

AGENDA
CPCA Board Meeting
December 2, 2020
(Via Zoom)

In attendance: Tom Miller, John Weiner, Alice Kelley, Allison Bernstein, Sauleh Siddique, Susan Shinkman, Isaac Bowers, Mike Rifer, Hans Miller, Jennifer Ward, John Korbel

- I. Minutes approval and posting
The minutes were approved unanimously. We decided that when plans discussed in meetings may be superseded by later developments, we will report on the subject of discussion without going into too much detail. Actions taken during the meetings, however, will be described more extensively.
- II. Treasurer's report
Total income from dues and additional donations for the month of November was \$2,165.
Total expenses - Halloween-related programming, liability insurance, and renewal of our annual membership in the DC Federation of Citizen's Associations - were \$1,035.
- III. Old Business and Updates
 - a. Reversible lanes study: Once we receive data from DDOT, we plan on engaging the community on the reversible lanes issue.
 - b. Website updating: People responsible for items will ensure the website is up to date.
 - c. Membership efforts: Perhaps because they rely on paper rather than on automatic renewals, the majority of members have not renewed yet. Alli is working with a vendor to send postcards to 2,200 property owners to encourage residents to join. Through building managers and contacts we are reaching out to renters as well. The board approved the expenditure of \$1,300 for the design, printing, and mailing of 2,200 postcards to residents.
 - d. Coordination with the Village: The Village is working to publicize CPCA actions in its upcoming newsletter.
 - e. The Brooks support: Brooks is looking for guidance on neighborhood amenities such as playgrounds in the area. CPCA may help Brooks by producing a pamphlet introducing the neighborhood.
 - f. WI Ave signs: We are getting signs off to the printer soon to encourage pedestrians to please wear masks and offer a welcoming, inclusive message.
 - g. Board process and Board member communications/activities: To avoid sowing confusion in the community, Board members need to indicate when messages they are sending are in a personal capacity rather than representing an official board position. We also need to prevent ad homonym comments from being published on the listserv.
- IV. Comp Plan comments finalization: The board finalized the President's letter to the members of the District of Columbia Council.
- V. Transportation
 - a. Metro stop closure proposal: Sauleh will write the first draft of a letter in opposition to the proposed closure of the Cleveland Park metro, the weekend closure of all metros, and the proposed reduction of service to every 30 minutes.
 - b. Bike racks: CPCA will reach out to Streetscape to coordinate placing bike racks on Connecticut Avenue.
- VI. Meetings/Events
The board brainstormed on possible Zoom activities for the community.

VII. Other business

- a. CPCA has been researching a coupon system to help local businesses, an initiative that Main Street would then implement if pursued and that we could help promote.
- b. Hearst: The city has stopped working on the soccer field due to water issues. We will continue to monitor the situation.