

CPCA Board Meeting Minutes
12/4/2019
Kennedy Warren, Connecticut Ave

Attendees: Alli Bernstein, Naihua Duan, Ann Hamilton, Alice Kelley, Hans Miller, Tom Miller, Melody Molinoff, Todd Pearson, Mike Rifer, Sauleh Siddiqui, Jennifer Ward, Barr Weiner

- I. Approval of November 6 board meeting minutes
- II. Review of Treasurer's Report
- III. Review of Nov 6 Action Items
 - a. Hans provided update on Hearst construction delay. No action is recommended at this point from CPCA.
- IV. Discussion Topics

CPCA Records Preservation at Historical Society of Washington:

- Evelyn Idelson is asking for help organizing and categorizing CPCA records.
 - Ann Hamilton will follow up with Evelyn Idelson.

CPCA Name Change

- Review of proposal to change CPCA name from Cleveland Park Citizens Association to Cleveland Park Community Association.
- The Civic and Citizens associations are in talks to merge and to rename to *Community* associations.
 - The board voted to have Ann Hamilton and Barr Weiner to draft a message to the membership recommending a name change to Cleveland Park Community Association.

CPCA Development: Newark/CT Ave project and Comp Plan

- The recent CPCA community meeting demonstrated that our membership and the community hold diverse points of view on issues surrounding the comprehensive plan and development.
- The board resolved to explore writing a statement

Key Hardy Effort

- Melody will provide the board with additional information about the issue.
 - The board will meet next on January 15th.