

CPCA Board Meeting Minutes
01/15/2020
Kennedy Warren, Connecticut Ave

Attendees: Alli Bernstein, Naihua Duan, Alice Kelley, Hans Miller, Tom Miller, Melody Molinoff, Todd Pearson, Sauleh Siddiqui, Jennifer Ward, Barr Weiner, Jamie Wickett

- I. Approval of December 4 board meeting minutes
- II. Review of Treasurer's Report
- III. Review of Dec 4 Action Items and old business
 - a. Need to follow up with Ann on her outreach to Evelyn
 - b. Barr and Ann drafted language on name change
 - c. Old Business (311, CVS, website review, outreach re members' interests, name change, historic records)
 - d. Barr has lists of people who have indicated interest in getting involved in specific areas - he will send these names to committee chairs. Committee chairs will reach out to these members to find out about interests and consider how they might get involved.

CPCA Name Change

- The Board resolved to send explanation and notification (drafted by Ann and Barr) to membership of our plans to change the name of CPCA from Cleveland Park Citizens Association to Cleveland Park Community Association.
 - Barr will check with Sarah on members without email in case letters need to be mailed.
 - Barr will check into requirements around name change e.g, can we use "doing business as"
 - Hans volunteered to help Barr with the name change activities

CPCA and Development: Newark/CT Ave project; Comp Plan (whether to take a position on The Macklin, next steps for comment on Comp Plan)

- Propose to get Connecticut Ave committee together to talk about how to research and support our views on FLUM.
- Board resolves to send a letter of support for the Macklin development project before the 23rd January to HPRB - highlighting the process of community engagement and support for the development of an underused area emphasizing the benefit to the community.

Committee reports and CPCA Meeting planning

Melody will book the library for a March 19 community meeting.
February 20th is booked at the library. Topic TBD.

- Green/Sustainability Committee: Meeting/event planning

- Possible speaker on trends in gardening e.g. green practices. Etc
- Tommie Wells - district program
- Emergency response training
- March 24th climate talk (not CPCA sponsored)
- Alice will check about organizing a neighborhood trip to the recycling center or anacostia boat tour.
- Hardy site discussion: Keep Old Hardy Public coalition....Melody reported that what would be helpful for the Keybold Hardy sign on to coalition to advocate for keeping Hardy in public domain. Increased density needs to be supported by school capacity. Melody will send the draft resolution language. Forest Hills Connection interested in joining with us on education issues. Ward 3 education coalition.

Key Hardy Effort

- Melody will provide the board with additional information about the issue.
 - The board will meet next on February 5th