

MINUTES
CPCA BOARD MEETING
JUNE 23, 2021
(VIA ZOOM)

In attendance: Barr Weiner, Carol Lynn Bamford, Alli Bernstein, Isaac Bowers, Elizabeth Ferenczi, Alice Kelley, John Korbel, Hans Miller, Tom Miller, Mike Rifer, Susan Shinkman

I. Minutes

The Board approved the Minutes of the May 5, 2021 meeting.

II. Board Membership

Newly elected Board member Carol Lynn Bamford was introduced to the other Board members and welcomed.

III. Updates

Barr provided updates on the Comprehensive Plan and Streetscape.

Based on information from CM Cheh and City Council staff it appears that CPCA's comments on the Comprehensive Plan have been addressed. Approval by City Council is expected in September.

The Steetscape Project is moving along. Community engagement should be coming soon.

Alice and Tom gave an update on conversations with management at the Giant on Wisconsin Avenue about their sponsoring a public event in the fall. Giant is supportive of the idea and agreed to get the necessary permit to close the street, provide a jazz band and work with vendors. CPCA will publicize the event with signs and notices. It will be held on October 1, 2021, between 4:00 and 8:00.

Alice brought up the possibility of holding a Town Meeting with a reception at the Congregational Church on 34th St. Instead, it was agreed that the meeting would take place at the Cleveland Park Library with attendees going across to Nanny O'Brien's, providing an opportunity to support a local business. Alice will be following up.

IV. Future meetings

It was agreed that going forward, we would attempt to hold in person Board meetings. The next Board meeting will be on September 1, 2021 at Mike's home. Barr will host a party at his home on September 11, 2021.

For future public meetings we will consider having the meetings part virtual and part in person. John will look into ways to manage this combination.

V. Membership issues

There was a general discussion of membership policies. To make CPCA more visible suggestions were made about a possible ice cream truck and outreach at the Farmers' Market. On managing membership payments John will look into soft-ware that would allow CPCA to accept membership payments on the spot.