

CPCA Board Meeting Minutes
03/4/2020
2947 Macomb St

Attendees: Alli Bernstein, Naihua Duan (by phone), Elizabeth Ferenczi, Ann Hamilton, Alice Kelley, Hans Miller, Tom Miller, Mike Rifer, Sauleh Siddiqui, Jennifer Ward, Barr Weiner, Jamie Wickett

- I. Approval of February 5 board meeting minutes
- II. Review of Treasurer's Report
 - a. After receiving an expense reimbursement request from 8 years prior, discussion of creating a policy regarding submitting expenses in a timely manner. Board decided no action was necessary.
 - b. Discussion of Treasurer payment procedures. Hans will propose appropriate procedures.
- III. Old Business
 - a. Jennifer Ward will send the Board minutes to Michael Kennedy to post on the CPCA website.

CPCA Board Election

- The Annual meeting and elections will be targeting June 18, 2020.
- Margie Seigel has agreed to serve as Nominating Committee chair.
- Membership will be notified of the chair next week via email.
- The board voted to explore the possibility of testing electronic voting for potential use in the June election. Committee will report back in April.

CPCA Name Change

- Barr Weiner will send an explanation and notification to the membership of a proposal to change the name of CPCA from Cleveland Park Citizens Association to Cleveland Park Community Association.
- The resolution is planned to be introduced at a business meeting prior to the community meeting on March 30.

Keep Old Hardy Public Effort

- The board will continue to research this issue.

Comp Plan Next Steps

- Board discussed and will further consider having a community meeting on this topic in May.

Transportation Committee

- Committee is finalizing the work plan and will reach out to members who indicated interest in transportation issues.
- Sauleh summarized the work plan. Ongoing projects:
 - Bus fares and services changes - DDOT meeting being held on March 14th at Stoddert Elementary.
 - Reversible lanes
- The board will review the document and provide comments.

Macomb Park Cleanup

- Mike Rifer reviewed plans and logistics for Macomb Park clean up on March 14th.

WIS Modernization Project

- Elizabeth Ferenczi reviewed issues around development project at WIS.

Klinge Valley Travel Access Point

- Alli discussed an idea to add an access point from Connecticut Ave to Klinge Valley Trail.

Solar Power in CP

- Alice discussed the March 30 community meeting on options around solar power.

The board will meet next on April 1st.