

MINUTES
CPCA BOARD MEETING
OCTOBER 5, 2022
(VIA ZOOM)

Present: Barr Weiner, Carol Lynn Bamford, Isaac Bowers, Elizabeth Ferenczi, Alice Kelley, John Korbelt, Hans Miller, Todd Pearson, Mike Rifer, Susan Shinkman

I. Minutes

The Board approved the Minutes of the September 7, 2022 Board meeting and the September 29, 2022 Membership meeting.

II. Treasurer's Report

The Treasurer provided a report on the status of CPCA funds. No issues were raised.

III. Board Membership

Based on a recommendation from the Nominating Committee, the Board approved a proposal to appoint Marti Thomas to an open seat on the Board that will be coming up for election in June 2023. The vote to approve the appointment was eight Members in favor, with one Member abstaining.

IV. Voucher Program

There was discussion of the city wide housing voucher program, as it is being implemented in the CPCA area. A number of problems have been identified by residents in some apartment buildings. Alice and Elizabeth reported on a meeting they had had with Lt. Williams from the MPD. They will meet with tenant organization representatives to determine what role CPCA should play in the matter.

V. Connecticut Avenue Redesign

Barr provided an update on the Connecticut Avenue redesign program. Mike, Isaac and Barr will coordinate with DDOT on the questions for which they sought CPCA input regarding the diversion study and traffic calming.

VI. CPMS Proposal

The Board discussed the request from CPMS to provide funding for its project of putting sculptures of endangered species on lamp posts in the Cleveland Park area. The Board voted to make a proposal to the CPMS as follows: CPCA would provide funds matching donations from the neighborhood on a 3 to 1 basis, CPCA will pay \$1 for every \$3 from the community, to a maximum of \$3000. Providing the matching funds would be conditional upon the project going forward.