

MINUTES
CPCA BOARD MEETING
OCTOBER 6, 2021
(VIA ZOOM)

Present: Barr Weiner, Carol Lynn Bamford, Isaac Bowers, Allie Bernstein, Elizabeth Ferenczi, Alice Kelley, Hans Miller, Tom Miller, Todd Pearson, Mike Rifer, Susan Shinkman, Jenn Ward, Jamie Wickett

I. Minutes

Before voting to approve the Minutes of the last meeting, the Board discussed what should be included in the Minutes going forward.

The Board approved a Motion that the Minutes should include a description of all matters in which the Board either (1) takes an action or (2) identifies next steps to be taken.

The Board approved the Minutes of the September 1, 2021 meeting with the deletion of the paragraph about Streetscape.

II. Treasurer's Report

Treasurer reported CPCA's financial status since the last Board meeting:

Total income from membership dues - \$720

Total expenditures – \$0

Total cash on hand - \$33,252

III. Old Business

Barr contacted the DC Department of Consumer and Regulatory Affairs (DCRA) to further investigate whether there is a need to amend the CPCA By-Laws, in order to hold virtual membership meetings. DCRA has confirmed that there is no need to do so. Accordingly, the Board agreed to not propose such an amendment.

Streetscape – The Board discussed the lane closure on Connecticut Avenue. It was agreed that we should get a sense of how the community feels about this issue. Barr, Mike and Hans agreed to check on the status of the lane closure and then we will decide on possible next steps, including a membership survey or a meeting with DDOT present.

IV. Meetings

Alice confirmed that the event at Giant has been rescheduled to October 29, 2021.

V. CPHS Liaison

Cleveland Park Historical Society has asked the CPCA Board to name someone to be a liaison between it and the CPCA. The Board voted to name Carol Lynn Bamford as the liaison. Barr will reach out to Bob Ward to see if Cleveland Park Smart Growth would also like to have a named liaison.