

CPCA Board Meeting Minutes  
10/2/2019  
2930 Macomb St NW

Attendees: Naihua Duan, Elizabeth Ferenczi, Ann Hamilton, Alice Kelley, Hans Miller, Tom Miller, Melody Molinoff, Todd Pearson, Mike Rifer, Jennifer Ward, Barr Weiner, Jamie Wickett

- I. Approval of September 4 board meeting minutes
  
- II. Hans presented the Finances/Treasurer's Report and suggested a simplification of the line items. Discussion deferred to next meeting.

Discussion Topics and Updates:

- Main Streets update: Barr reported that the CP Grant was awarded, and CPCA is to participate in implementation planning with a seat on the strategic planning committee.
- Affordable housing: Meeting planning is underway. The timing will shift to allow for a meeting on the Comprehensive Plan. Coalition building seems likely to be critical.
- The November CPCA community meeting will be focused on Comprehensive Plan proposed revisions. Committee members will discuss planning for the meeting on Nov 21st.
- Hans provided update on Hearst pool. Tree clearing has begun.
- Naihua led a group discussion on the current draft and comments on the survey of CPCA membership. The following revisions were agreed:
  - Rewrite some questions to clarify sentiment
  - Add a few demographic questions
  - Add a question for feedback on CPCA
- Naihua discussed the transportation committee ideas, and the board agree that the committee would research the following two issues:
  - 4-2 reversible lanes
  - Extension of circulator green line
- Tom and Mike will put together an informational CPCA list post on how to use 311.dc.gov.
- The board agreed with using google docs for CPCA documents - authoring, sharing, and storage.
- Board members were asked to review the website, and provide suggestions for updates.
- The board will meet next on Nov 6th.

