

CPCA Board Meeting Minutes
9/4/2019
Elizabeth Ferenczi's home (2947 Macomb)

Attendees: Alli Bernstein, Naihua Duan, Elizabeth Ferenczi, Ann Hamilton, Alice Kelley, Hans Miller, Melody Molinoff, Todd Pearson, Sauleh Siddiqui, Jennifer Ward, Barr Weiner, Jamie Wickett

I. Recap of June meeting/approval of minutes

II. Finances/Treasurer's Report

III. Main Streets letter of support and pledge.

CP's CT Ave business district is up for a Main Streets grant. Considerations for the grant include level of community support, including financial. CPCA will write a letter of support for the grant application, and pledge \$2500 in financial support.

IV. Affordable housing

The Affordable housing committee provided a summary of their activities and findings. Next steps - begin planning for a potential community meeting in November to learn more about the issues, particularly voucher program and interrelationship with rent control, hear from providers, DC officials, perhaps affected communities.

Ann Hamilton recommends a recent [Washington Post article](#) on affordable housing issues.

Ann Hamilton provided an update on the Idaho Avenue shelter: construction should be complete by December and occupied by March.

V. Comprehensive Plan finalization

The Office of Planning projects that the new Comp Plan will be circulating for a last round of comment as soon as this Fall/Winter.

The commercial corridor committee recommends planning a community education meeting to be scheduled subsequent to OPs release of proposed comprehensive plan.

VI. Survey

Naihua developed surveys for board consideration as per request at June meeting. The board agreed to launch an initial survey shortly to the membership in time to discuss the effort at our October members meeting, and then conduct a second survey to the larger CP community informed by the first.

VII. Membership

Alli Bernstein reported on Membership Committee activities. New membership materials are on order, and plans are in the works for community outreach at the farmer's market, fire house, and other community locations. Alli will send a sign ups for board members.

Alli and Barr are working on correspondence for membership renewals.

VIII. Other committees, updates/reports

Jamie Wickett reported that, as chair of the Neighborhood Safety Committee, he met 2nd District Commander Bedlion and discussed the Commander coming to meet the board in late fall.

IX. Meeting planning

The board agreed to hold a community meeting/town hall forum on October 17th to hear from the community about issues and topics to focus on in this year.

November membership/community meeting is tentatively focused on affordable housing issues.

Hans and Alice will begin planning for a holiday party in December.

Melody agreed to book meeting rooms at the library for membership meetings.

X. Website review and management

The board agreed that committee chairs will take ownership of CPCA website content related to their particular committees. and email changes to Barr.

XI. Records management/information sharing

The board agreed to further discussion of how we can better manage information/materials to ensure ready access and efficient engagement within committees and board.

XII. Engagement with other entities

- Federation of Civic Associations event and fundraising
 - o Federation of Citizens Association CPCA representatives:
 - Barr Weiner, Ann Hamilton, Alice Kelley, George Idelson
 - o Federation of Civic Association CPCA representatives:
 - Alice Kelley
- MPD 2nd District awards banquet - Sept 26
- Friends of the CP Library event - Sept 27