

CLEVELAND PARK CITIZENS ASSOCIATION
MINUTES
Board of Directors Meeting November 1, 2016

In attendance: Ruth Caplan, Phil Eagleburger, Elizabeth Ferenczi, Ann Hamilton, John Korbel, Karen Lightfoot, Rick Nash, Mark Rosenman, Susie Taylor, Jennifer Ward; Sarah Handwerger, advising.

Absent: Margaret Lenzner.

The meeting was called to order by Ruth Caplan, President, at 7:10 pm. Minutes for the Sept 13 and October 4, 2016 Board meetings were approved.

The Board discussed the Sept 22 community meeting and how the Q&A should be reported. Susie Taylor agreed to make final revisions to the Minutes of that meeting and send via email for Board approval. The Board voted to approve the Oct 20 Candidates Forum minutes with revisions.

Treasurer's Report. Rick Nash said he will check on the number and amount of contributions from community organizations for the Fire Station/ Engine 28 anniversary celebration to be held on December 4. He said that a line item for electronic membership communication will be added to the budget to reflect expenses associated with managing membership information and sending electronic renewal communication. He will change the budget to designate for community benefit the restricted funds associated with the former Cleveland Park Day. He said he will look into whether we have appropriate levels of insurance.

Membership. Sarah Handwerger gave an update on membership renewal activities expressing difficulty using the current membership systems (i.e., A-member, Mail Chimp). Sarah will contact Carin Ruff (CPHS) for advice on membership tools. Elizabeth Ferenczi will check into A-member support. Sarah said there are 235 current members/households. Ruth suggested one more membership appeal early in 2017. Ann Hamilton will work with Sarah to clean up the mail list. Sarah will set up and maintain a list of prospective members to solicit.

Membership Meeting. Plans for the November 17th **community meeting with Mayor Bowser** were discussed. John Korbel and Jennifer Ward will look further into the purchase of the PA system and podcast recording. The Board agrees with the concept of purchasing a quality system. Ruth will contact the Mayor's office to see if they can support a sound system for the Nov 17th meeting. The Board agreed to a community Q&A format for the meeting. Mayor Bowser will be given 10 minutes for an introductory speech, followed by questions from the audience. We will provide one standing microphone. People will queue to ask their questions. Ruth will introduce the Mayor and set ground rules for so we can include questions on a variety of topics with the expectation that we will move off a topic after discussion.

Fire Station Anniversary. Mark Rosenman gave update on Dec 4th event to celebrate Engine 28's centennial.

Comprehensive Plan. Phil Eagleburger reported on the Office of Planning's comprehensive plan meeting. He said the city is gathering information to support revisions to the plan. Anyone can go online and comment. He said the city is emphasizing inclusivity and resilience –to natural

disaster, economic downturn, terrorist event, etc. There was discussion of a CPCA community meeting focused on the comprehensive plan to discuss the unique concerns and issues of a predominantly residential neighborhood with small commercial strips in light of OP's proposed changes. Susie Taylor said that she will contact OP to see if they would support such a meeting in February.

Ward 3 Shelter. CPCA members Ruth Caplan, Ann Hamilton, and Pam Korbel are on the neighborhood advisory committee for the Ward 3 homeless shelter planned for the 2nd District MPD station site on Idaho Avenue. They are setting up a meeting with Councilmember Mary Cheh to discuss issues related to the shelter.

The meeting was adjourned at 9:25 pm.

Respectfully submitted,

Gina Polidoro, in place of Margaret Lenzner, Recording Secretary