ANC – 3B Minutes
Thursday, July 8, 2010 7 p.m.
Wesley Room, St. Luke’s Methodist Church
3655 Calvert Street, NW

A quorum was established and the meeting was called to order at 7:03 p.m. at the Wesley Room at St. Luke’s Methodist Church. Commissioner Lane, Chair, asked if there were any changes to the agenda. No changes were made. A motion to accept the agenda was made, seconded and passed 5-0. Commissioners in attendance:

3B01 – Cathy Fiorillo
3B02 – Jackie Blumenthal
3B03 – Melissa Lane
3B04 – Horace Kreitzman
3B05 – Brian Cohen

2nd DISTRICT POLICE REPORT

A representative from MPD was unable to attend the meeting.

OLD BUSINESS

Briefing on Visitor Parking Pass Pilot Program, Damon Harvey, DDOT. Damon Harvey, damon.harvey@dc.gov, phone 202-671-0493, presented the new Parking Pass Pilot program that will begin August 1, 2010 and run for one year. This program is very similar to last year’s pilot. Households that reside in blocks that require residential parking permits are eligible for the new passes.

Resolution Regarding Proposed Legislation Related to Pawn Shop Regulation. Item tabled. Representative not available.

Report on Grant to Hardy Middle School. Lynn Kaufman from Hardy School gave a report on how funds from their ANC 3B grant were spent. In addition to purchasing over a hundred books for the library, a series of video “book talk” spots for cable TV were produced. Ms. Cochran thanked ANC 3B for support as they re-tool their library resources.
NEW BUSINESS

DPR/DCPS Briefing on Proposed MOU on Stoddert School and Recreation Center. Matt Mueller from DPR spoke about the status of the memorandum of understanding (MOU) between the Stoddert School and Recreation Center. The agreement is that the recreation center will operate between 3:30 and 9 and the DPR director and School principal will make arrangements to share some of the facilities including the multi-purpose room.

Mr. Mueller was asked about the status of renovations of Guy Mason Recreation Center. Although renovations were to start in early June, no work has taken place to date beyond closing the building. Mr. Mueller said that Councilmember Barry had introduced a “disapproval resolution” in June that stopped the contract that included funding for the renovations. CM Barry withdrew the resolution in July and the work is now scheduled to start on August 1.

Grant Request from D.C. Babe Ruth Baseball. Pat Bitondo of Babe Ruth Baseball requested a grant of $900 to cover the cost of umpires for the senior play-off games (ages 13-15). Three of umpires live in Glover Park as do a number of players. The games are played at Guy Mason Recreation Center. A motion was made to approve the grant. It was properly seconded and passed 5-0.

Resolution on Bike Sharing Stations in Glover Park. Commissioner Cohen introduced a resolution in support of installing bike sharing stations in Glover Park. The resolution was properly seconded and passed 5-0.

Liquor License Renewal for Sushi-Ko. Commissioner Blumenthal introduced a motion to approve the liquor license renewal for Sushi-Ko. No objections were heard from the community. The motion was properly seconded and passed 5-0.

OPEN FORUM

• Connell Wise introduced his business venture, the Green Business Program. It is a venture that trains young entrepreneurs in starting and running successful environmentally sound businesses.
• Al Carpien asked that information on the visitor parking program be posted on the ANC 3B web site. Commissioner Lane agreed to do so.

ADMINISTRATIVE

Treasurer’s Report. Commissioner Cohen introduced the third quarter FY 2010 report. There was a starting balance of $24,303.06. Total receipts for the quarter were $3,426.91 and total disbursements were $15,987.03. The close balance was $11,742.94. Commissioner Cohen asked for a motion to approve. A motion was made, properly seconded and approved 5-0.
Commissioner Cohen gave the monthly treasurer’s report (details below). He asked for a motion to approve. It was made, properly seconded and approved unanimously.

(Approved at July 2010 Meeting)

**Checking Account**

**Opening Balance:** $16,329.60

Withdrawals:
- $6.02 (Bank Fees)
- $4,600 (Check #1153, 1155, 1156, 1157, Grants to Stoddert PTA X 21; Friends of Glover Park, Healthy Living, Inc.)

Deposits
- $109.36 (Bank fee refund from previous months)

**Closing Balance:** $11,724.94

**Checks to be written in July 2010**

Grants for Babe Ruth Baseball, if approved.

**June Minutes.** The minutes from the June 2010 meeting were presented. A motion was made to accept them. It was seconded and passed unanimously.

**Location of September Meeting.** Commissioner Lane said that the September meeting would tentatively be held at the new Stoddert Elementary School and Recreation Center. When that is confirmed, a notice will go out in an ANC 3B 3-mail blast, on the ANC 3B website, carried in the *Georgetown Current*, the *Glover Park Gazette*, and on various listservs such as GloverPark and TenleyTown yahoo groups.

**Adjournment**

Commissioner Lane asked for a motion to adjourn. A motion was so presented, seconded and passed. The meeting adjourned at 8:17 pm.
ANC 3B Resolution
on Capital Bikeshare Station Locations in
Glover Park and Cathedral Heights

WHEREAS the District of Columbia Department of Transportation has announced creation of the Capital Bikeshare program, a new regional bikesharing network.

WHEREAS the District of Columbia Department of Transportation is presently identifying potential station locations for the Capital Bikeshare program.

WHEREAS Glover Park and Cathedral Park are underserved by Metro and do not have any Metro stations within easily walkable distance.

WHEREAS Glover Park and Cathedral Heights are densely populated neighborhoods that are within biking distance of downtown DC, several metro stations, and other popular locations.

WHEREAS the Capital Bikeshare program would increase transportation options for Glover Park and Cathedral Heights residents, while reducing car dependency, traffic, and pollution in these communities and citywide.

THEREFORE, BE IT RESOLVED that ANC 3B supports the Capital Bikeshare program, and requests that the Department of Transportation include Glover Park and Cathedral Heights stations in the Capital Bikeshare network.

BE IT ALSO RESOLVED that the Chair and the Commissioner for SMD 05, or their designees, are authorized to represent ANC 3B on this matter.

The resolution was ____________ by a vote of ___________ on July 8, 2010.