ANC 3B Minutes
March 12, 2009

A quorum was established and the meeting was called to order at 7:05 p.m. The Chair asked if there were any changes to the agenda. A motion was made to approve the agenda as presented. The motion was moved, properly seconded, and passed by unanimous consent.

Four Commissioners were present:

3B01 – Cathy Fiorillo
3B02 – Alan Blevins
3B03 – Melissa Lane
3B04 – Horace Kreitzman, absent
3B05 – Brian Cohen

2nd District Police Report. Officer Dave Baker gave the monthly report. The issue traffic cameras was raised. Officer Baker said Lisa Sutter (lisa.sutter@dc.gov, 202-492-1150) is responsible for these tools and suggested she be invited to a future meeting.

Old Business

Stoddert Recreation Center and School Modernization Project. Representatives from DPR, the construction company, and the architects presented current plans for the Stoddert project. The Whiting-Turner Construction (www.whiting-turner.com) representatives were Bill Whiting, President, Susan Castallan, Senior Project Manager and Ryan Columbo, the on-site Project Manager. DPR representatives included Marcos Miranda and Sarah Moulton. Also present were Matt Bell and David Shuling EEK Architects and Alphonso Fluelling from McKissack & McKissack.

The plan was presented and generally well received by the community. The main burden for the community is that demountables (temporary building) will built on the field. This step is required in order that the students will be able to stay in the neighborhood rather than be re-located elsewhere in the city. The demountable building will run parallel to 39th Street. Sarah Moulton from DPR assured the community that the field would be restored to a better condition than it is today.

Construction is due to start in June 2009 with completion by August 2010. The cost of the project is estimated to be $18 million.

Surfside Request for Change in Voluntary Agreement. Bo Blair and David Simone requested that ANC 3B lift the restriction in their current VA and allow alcohol service on their roof deck. After
some discussion, Commissioner Blevins introduced a resolution for ANC 3B to enter into negotiations with Surfside about possibly amending the VA. The resolution did not support or contest the issue of rooftop alcohol service pending the outcome of the negotiations.

New Business

Plans for Farmers Market at Hardy School on Saturdays. Lauren Beahl described plans for a farmers market to be held every Saturday this summer, June 13 – October 3 at Hardy Middle School. There will be 12 vendors with a mix of fruit, vegetables, meat, bread and eggs. As the success of this market grows, so will the time frame for the 2010 season as well as the number of vendors. At some point, the organizers will submit a grant request for this project to ANC 3B for consideration.

Metro bus service in Glover Park. On February 23rd, WMATA held a public meeting to discuss possible changes to the “D” line bus service. Community opinion basically holds that the D2 bus service works well and should not be changed but that there are significant problems with D1 bus service that need to be addressed. Commissioner Cohen introduced a resolution requesting that WMATA make no changes to D2 service and address deficiencies in D1 service.

U.S. Census Bureau Call for Census Takers. Terrence Blalock of the US Census Bureau reported that the Bureau is recruiting people to be census takers in D.C. for the 2010 Census. People will be needed to work in the neighborhood in which they live. Interested parties should contact Mr. Blalock at tcblalock2002@yahoo.com or call 866-861-2010 for more information. Mr. Blalock works out of Guy Mason Recreation Center several days per week.

Open Forum

- Michelle Fox has replaced Gilberto Salerno as the Ward 3 Community Representative from the Mayor’s office. Her contact information is michelle.fox@dc.gov and 202-615-0087.

- Milton Grossman asked about the current status of the Guy Mason renovations. There has been some confusion about scheduling and the specific plans for renovation. Commissioner Lane said she would contact DPR and ask them to come to the April ANC meeting to discuss the current status of this project.

Administrative

Treasurer’s Report. Commissioner Cohen gave the report:

Opening Balance: February 1, 2009 $21,518.80
Withdrawals: $3.96 (Bank Service Fees)  
$271.29 (Verizon, Check #1127, Nov, Dec, Jan)  
$25.00 (Check #1124, ANC Security Fund)
Closing Balance: $21,218.55

Checks to Be Written in March 2009: Phone Bill
Approval for the financial statement was requested, approved, properly seconded and passed by unanimous consent.

**Approval of February Minutes**: Approval of February minutes was corrected, moved, properly seconded, and passed by unanimous consent.

**Adjournment**. Chairman Lane asked if there was a motion to adjourn. It was properly seconded and passed unanimously. The meeting was adjourned at 8:29 p.m.