Due to Melissa Lane being absent, Brian Cohen served as chair for this meeting. Commissioner Cohen called the meeting to order at 7:42 PM. Commissioner Cohen asked if there were any changes to the agenda. Because the meeting had started late, the police crime and traffic were reported by David Baker before the meeting began. Lisa Sutter. MPD Traffic Enforcement Manager (lisa.sutter@dc.gov or 202-492-1150) also gave her report on traffic enforcement prior to the meeting being called to order. A motion was made to approve the agenda minus the Police Report. The motion was moved, properly seconded, and passed by unanimous consent.

Three Commissioners were present:

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

Old Business

Update on Stoddert Rec and School Renovation. Commissioner Cohen gave the update on the Stoddert Project. Ground breaking will be June 15 (since then, the ground breaking date has been changed to June 16 at 10:30 AM). The project will take 14 months. We are now in the permit phase. The plan is to begin school in 9/2010 in the newly renovated school.

New Business

Presentation from Nicholas Thorpe, Neighborhood Corps, Serve DC The Mayor’s Office on Volunteerism. Nicholas Thorpe could not attend the meeting but Zack Martin gave a talk on Preparing your Family for community natural and man-made emergencies. Mr. Martin invited us to attend a DC Community Preparedness Exercise to be held in Northwest DC scheduled for May 16 or May 30 with more scheduled throughout the district. This government group falls within Homeland Security and Emergency Management Agency of the District of Columbia To find out more about preparing for disaster as a DC resident, go to http://72hours.dc.gov or www.dccommunitypreparedness.org or call 202-338-7153 ext. 212.

Presentation on “the Hayes Way” (Health & Fitness), Deborah Moses
Deborah Moses and Steve Hayes gave a presentation on a fitness program that they have developed for folks to stay healthy throughout regardless of age. They are going to start their program at the Chevy Chase Community Center in the fall. Commissioner Kreitzman suggested they talk with Caryl King at the Guy Mason Community Center to have classes there also. For information on The Hayes Way, go to www.thehayesway.com or call, 1-877-hayesway.

OPEN FORUM

Resident Jim Lively notified that the “cuddler” (a person who breaks into single women’s apartments and houses, lies in bed and cuddles them) has struck on 2400 block of 39th Place. He reminded everyone to keep doors and windows locked.

Mr. Lively also requested that a zebra type crosswalk be painted on the corner of Benton and Tunlaw. Commissioner Cohen said that he would follow up with this DDPT request.

ADMINISTRATIVE

Treasurer’s Report  Opening Balance: March, 2009  $21,122.72

Withdrawals:  
$4.50 (Bank Service Fees)  
$2,500 (Check #1130 Friendship Place Grant)  
$132. (Check #1128, U.S. Postal Service)  
$2,500 (Check #1131, DC Babe Ruth Baseball)

Deposits  
$0

Closing Balance:  $15,895.96

Checks to Be Written in May 2009

Phone Bill

The quarterly statements for the period January 1, 2009 to March 31, 2009 was presented and is attached to the minutes.

Approval of all financial statements was requested, approved, properly seconded and passed by unanimous consent.

Approval of April Minutes: Approval of March, April 16 and April 23, 2009 minutes were requested, approved, properly seconded and passed by unanimous consent.

Adjournment: Commissioner Cohen asked for a motion to adjourn. It was properly seconded and passed unanimously. The meeting was adjourned at 8:20 p.m.

NEXT MEETING: Thursday, June 11, 2009 at 7:00 p.m.