

Minutes (Approved July 10th, 2006) of the June 6, 2006 monthly meeting of

Advisory Neighborhood Commission 1-D

Call to order

Chair McKay called the meeting to order at 7:20 pm. Present were Commissioners Gregg Edwards, Mitchell Backfield, Rich Wysocki, and Jack McKay, making a quorum.

Approval of minutes

Rich moved that the May 2 meeting minutes be approved. These minutes were approved by three to zero vote, Gregg abstaining.

Treasurer's report

Rich reported on the state of the ANC funds. Due to the failure of the audio recorder, no details are available for these minutes.

Public discussion

The meeting was opened to public discussion.

Dave Bosserman asked if any of the commissioners intended to run for re-election in the fall. Rich said no; Mitchell had no comment; Gregg and Jack said yes.

Dora Johnson reported on the Historic Trails project.

Barbara Hayden summarized a discussion from the Commercial Corridor Committee meeting the day before concerning rats.

Meeting agenda

Gregg moved that the regular business of this meeting be postponed, in favor of a general discussion of what the ANC might do in the remaining six months of this term. The Commission agreed to limit the work of the evening to the few items that could not be postponed.

New business: date of July monthly meeting

Because the first Tuesday of July is a legal holiday, Gregg moved that the ANC reschedule its monthly meeting to the following Monday. *The Commission voted 4-0 to do so.*

New business: ANC equipment lending policy

Gregg moved the following resolution as policy statement for the use of ANC equipment at non-ANC events:

- (1) Any ANC 1D commissioner may check out the projection/laptop and interpreting equipment for noncommercial events held in Mt Pleasant or a neighboring ANC with the endorsement of one other commissioner.
- (2) The commissioner with responsibility for the equipment shall confirm the completeness of the returned equipment.
- (3) The commissioner checking out the equipment shall apply due diligence to be responsible for returning the equipment in whole, but shall not be financially liable for loss or damage.

(4) The commissioner who checks out the equipment shall remain with the equipment until it is returned.

(5) A commissioner may volunteer to be the keeper of the equipment and can transfer that responsibility to another commissioner as a volunteer.

This resolution was approved by four to zero vote.

Commissioner Wayne Kahn arrived after this action, and Gregg left shortly thereafter. Jack, Mitchell, Rich, and Wayne constituted the quorum of four.

New business: Web site policy

Jack suggested that, as part of the change in ANC organization in July, the operations of the ANC Web site be revised.

Rich moved the following:

Resolved, that ANC1D establishes the following policy with regard to the management of the ANC1D website.

The ANC1D Website Committee shall be responsible for the management of all content and structure of the ANC 1D Web site. This includes the following duties:

- Posting of meeting agendas in accordance with ANC regulations governing meeting notices
- Timely posting of approved meeting minutes, resolutions, and other ANC documents, as approved by the whole of ANC 1D
- Routine re-positioning and updating of site links, text, and content without significantly altering the appearance and navigation of the site

Substantial changes to the website, e.g., new web pages shall require the approval of the commission.

The ANC1D Website shall contain external links only to District of Columbia and Federal government websites.

The ANC1D Website Committee shall have the authority to procure technical assistance in the maintenance of the ANC 1D Web site content and structure. Contractor selection, contractor duties and expenses for this technical assistance must be approved by the whole of ANC 1D at a regular public meeting. Examples of technical assistance can include, but are not limited to the following:

- Webmaster services, including site maintenance, posting of site content, and minor upgrades for security and performance enhancement
- Programming services for major site upgrades, conversion to alternate programming code (e.g., static HTML to ASP), and changes to site structure & navigation
- Consulting services for recommendations on site enhancement

The ANC1D Website Committee shall be responsible for identifying and maintaining Web hosting services appropriate for the needs of ANC 1D. This includes coordination with the ANC Treasurer on approved arrangements for payment for services received. Any changes to the extant hosting solution must be approved by the whole of ANC 1D at a regular public meeting.

Motion passed by four to zero vote.

Adjournment

Rich moved adjournment, passed four to zero, and the meeting adjourned about 9:45 pm.