1D01: Frank Agbro frankojazz@aol.com

1D02: Adam Hoey adamanc1d@gmail.com

1D03: Jack McKay Secretary/Treasurer <u>jack.mckay@verizon.net</u>

Mount Pleasant Advisory Neighborhood Commission

anc1D

1380 Monroe St NW, #117 Washington DC 20010 1D04: Rosa Rivas Chairperson 1D04@anc.dc.gov

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Minutes of the May 24, 2016 meeting of Advisory Neighborhood Commission 1-D

These minutes accepted at the June 21, 2016 meeting.

Meeting call to order

[7:10 pm] At 7:10 pm, Chairperson Rosa Rivas called the meeting to order, noting the presence of Commissioners Adam Hoey and Jack McKay, the three commissioners constituting a quorum.

Agenda

[7:11 pm] Jack displayed the proposed agenda for the evening, sharply curtailed because of the preference to have all five commissioners present for controversial topics. The commission agreed to the proposed agenda.

Public discussion

[7:14 pm] The meeting proceeded with Public Discussion.

Chairperson's report

[7:18 pm] Rosa presented a brief Chairperson's report.

Secretary's report

[7:22 pm] Jack asked if there were corrections to be made to the minutes of the April meeting. No corrections were noted, so the minutes were deemed accepted.

Treasurer's report

[7:22 pm] Jack noted the following routine expenditures: HearSay Interpreting, \$100, and Jazmin Rumbaut, \$100, interpreting at the May meeting; Julio Lopez, \$30, for assistance at the May meeting. The commission had no objection to these expenditures.

Jack requested approval of the Statement of Work/Contract for conversion of the ANC1D website to Squarespace. *Approved, 3 to 0 vote.*

Jack then requested approval of the payment to Adam Pyburn of \$800 as the initial payment for the website conversion. *Approved, 3 to 0 vote.*

Jack requested approval of reimbursement to Commissioner Hoey for his payment of \$800 to Adam Pyburn. *Approved, 2 to 0 vote (Adam abstaining).*

Revision of the budget to allow for recent changes was postponed to the June meeting.

Community Clean-up Committee Report

[7:30 pm] Adam reported on progress with the "gum-buster" project.

Unfinished business: Change to ANC1D by-laws

[7:31 pm] At Jack's request, and by general consent, this was postponed to the June meeting.

Unfinished business: Restore curbside parking on 18th Street

[7:31 pm] At Jack's request, and by general consent, this was postponed to the June meeting.

Unfinished business: Bike stands on Mt. Pleasant street

[7:32 pm] Adam discussed the current ideas for new bike locking stanchions on Mount Pleasant Street. Then this topic too was tabled until the June meeting.

Terminate Purple Patch Settlement Agreement

[7:39 pm] Jack offered the following resolution:

Resolved, that ANC1D advises the Alcoholic Beverage Regulation Administration to approve the petition by the Purple Patch Restaurant, 3155 Mount Pleasant Street NW, License ABRA-098066, for termination of its Settlement Agreement.

Why: Many of these agreements in Mount Pleasant have been terminated in recent years, with no ill effects observed. It is evident that these decade-old agreements are obsolete and unnecessary. This Commission is confident that any problems that may arise can be resolved by direct negotiation with the proprietors of the restaurant.

Resolution passed, 3 to 0 vote.

BZA filing for 1632 Hobart

[8:40 pm] Jack moved the following resolution:

Resolved, that ANC1D advises the Board of Zoning Adjustment to approve the special exception for the back deck at 1632 Hobart Street NW, BZA Application No. 19291.

Why: The commission agrees that this deck "will not tend to affect adversely the use of neighboring property", and is consistent "with the general purpose and intent of the Zoning Regulations". Back decks are commonplace in Mount Pleasant, so this construction is normal for this neighborhood.

Resolution passed, 3 to 0 vote.

Adjournment

[8:44 pm] The meeting was adjourned at 8:45 pm.

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