

ANC5E Public Meeting Minutes
March 15th, 2016, 7pm
Friendship Armstrong Public Charter School

Part I: Opening

Call to Order **Commissioner Hobaugh**
Commissioner Hobaugh began the meeting at 7:03 pm.

Roll Call **Commissioner Hobaugh**
Present: Steiner, Pinkney, Hobaugh, Thomas, Williams, Lewis (7:07), Barnes, Pearl (7:07), Quinn (7:07 & left early), Holliday (7:13)

Approval of Agenda **Commissioners**
Commissioner Steiner motion to accept revised agenda; 2nd; motion passed

Part II. Public Safety Reports/Q&A

Parent Liaison for the school spoke about the school. They are enrolling now.

MPD updates

ABRA Tavern license application 215 Florida Ave NW presentation; want to put a cocktail bar there. 4 pm – 2 am Sunday – Thursday; 4pm-3am Friday and Saturday (interior hours). Commissioner Steiner motion to support the position of the BCA (which will meet next week). 2nd. Motion passed
Commissioner Quinn left due to illness

Part III: Business Administration

Approval of May Meeting Minutes **Commissioners**
Commissioner Pearl motion to table the approval of the minutes. 2nd. Motion passed

Treasurer’s Report.....**Comm. Holliday**

Current balance is \$56,157.21 Expenses were minimal 193 for checks, 2 for service charges. Security fund application must be approved. Received notice today from auditor that ANC5E still needs check signing card needs to have name of the bank, tax ID number and account number. Commissioner Holliday will take care of that. 2 exceptions on 3rd quarter 2015; check Commissioner Barnes wrote, they need a paid receipt (she provided it). Also check to DO The Right Thing (need a final report and paid receipt from them). Report submitted, but need them to submit a paid receipt.

Approval to Pay Bills/Reimbursements **Commissioners**

Part V: Voting Support Requested (5 minutes/each)

ABRA-091021 Notice of Public Hearing Capitol Market (Class Change)

Commissioner Barnes Motion to accept the position of the Stronghold Civic Association to continue to protest against the application for “Class A” Liquor License pending a “Settlement Agreement” that involves the participation of the SCA; 2nd; motion passed

BZA Case 19140 and PSC 119763 – 412 V Street NE – Special Exception _____

Commissioner Thomas motion to support position Eckington civic association takes; 2nd. Motion passed

Resolution with respect to the restoration of G2 Bus Stop (2nd and Bryant Street NW).

Commissioner Steiner motion to support; 2nd; motion passed
Roll call vote; unanimous

Glenwood Cemetery’s Historic Landmark App # 15-24

Commissioner Steiner motion to support 2nd
Roll call vote; all yes

Unit Block T Street NW Extended RPP

Commissioner Holliday motion to approve resolution; 2nd; Motion passed
Roll Call Vote; unanimous

Resolution 100 Block of Thomas Street NW Extended RPP

Bertha motion to support; 2nd; motion passed
Roll Call Vote; unanimous

Conflict Resolution Seminars

Commissioner Holliday motion to approve 1000 dollars for preliminary work for GSA with the understanding that we receive the contract and approve it first. 2nd;
Roll call – Motion passed

Commissioner Steiner yes; Commissioner Williams yes; Commissioner Pinkney no;
Commissioner Lewis abstain; Commissioner Thomas no; Commissioner Quinn absent;
Commissioner Holliday yes; Commissioner Pearl yes; Commissioner Barnes yes;
Commissioner Hobaugh yes

McMillan Updates - Commissioner Barnes

St. Paul’s College – Presentation 3015 NE - updates

Get2Breast Cancer Project - updates

Northeast Boundary Tunnel Construction - updates

IPG PUD in Eckington – updates

Meeting concluded.