



**Tuesday, February 19, 2013**  
**7 PM – 9PM**

**The Summit @ St Martin**  
**116 T Street NE**

**Commissioners**

5E01 Debbie Smith-Steiner  
 5E01@anc.dc.gov  
 202.681-0095

5E02 Christy Love Davis  
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 202-738-3683

5E03-Tim Clark  
 Secretary  
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5E04- Sylvia Pinkney  
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 202-269-4180

5E05 Joyce Robinson-Paul  
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 202-330-7955

5E06 Teri Janine Quinn  
 Vice Chair  
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5E07 Wanda Foster  
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 202-455-0519

5E08 Mark Mueller  
 Treasurer  
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 202-200-3191

5E09-Dianne Barnes  
 Chair  
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 202-387-2497

5E10 Angela Blanks  
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 202-907-3155

**ANC5E MONTHLY MEETING MINUTES**

**Call to Order: Commissioner Barnes**

**Roll Call: Commissioner Barnes**

5E01	Commissioner Debbie Smith-Steiner	Absent
5E02	Commissioner Christy Davis	Present
5E03	Commissioner Tim Clark	Late Arrival
5E04	Commissioner Sylvia Pinkney	Present
5E05	Commissioner Joyce Robinson-Paul	Present
5E06	Commissioner Teri J. Quinn	Present
5E07	Commissioner Wanda Foster	Absent
5E08	Commissioner Mark Mueller	Present
5E09	Commissioner Dianne Barnes	Present
5E10	Commissioner Angela Blanks	Absent

**Commissioner Barnes motioned** to change the order of agenda by moving Part III to Part II location; Motion was 2<sup>nd</sup> and it passed.

**Commissioner Quinn motioned** to amend the budget to reflect movement of \$2000 to other since ANC5E does not have a Savings Account; Motion was 2<sup>nd</sup> and it passed.

**Webmaster Job description:**

**Commissioner Robinson-Paul motioned** to approve the webmaster job description submitted by Mr. Henderson; Motion was 2<sup>nd</sup> and it passed unanimously.

**Commissioner Mueller** asked what the cost would be (no cost discussed);

**Commissioner Barnes** suggested Mr. Henderson be given a stipend of \$100 per month on a quarterly bases;

**Commissioner Barnes motioned** to use Michael Henderson as the webmaster for ANC5E.org; Motion was 2<sup>nd</sup> and it passed unanimously.

**Commissioner Barnes** motion to use Michael Henderson as the ANC 5E’s Recording Secretary. Motion was 2<sup>nd</sup> and it passed unanimously.

**Bylaws – Tabled**

**P.O. Box:**

**Commissioner Mueller moved** to approve any Commissioner to open a PO Box and be reimbursed. Motion was 2<sup>nd</sup> and it motion passed.

**Approval of Printing Establishments: Commissioner Quinn** quoted prices for Ward 5 printing companies:

**KUUMBA KOLLECTIBLES Press** - Feb 19, 2013 (Quote good for 30 days – turn around 1 week)

**Black & white** 8.5x11 / supplied by PDF digital file / 50pc - \$7.50; 200pc - \$30.00; 1000pc - \$120.00

**Color** / 8.5x11 / supplied by PDF digital file 50pc - \$50.00; 250pc - \$175.00; 1000pc - \$350. Turnaround time B/W 1-3 days Color 2-5 days; **Yard Signs** / 18x24 / with H stand / 40pc Color 1 side \$20.00 each; Color-2 sides \$40.00 each.

**The Signer Shop:** Quantity – 40; 1 sided (1 color) - \$128; 1 sided (2 colors) \$194; 2 sided (1 color) \$150  
2 sided (2 colors) \$207

**Commissioner Mueller motioned** to approve Signer for the signs; Motion 2<sup>nd</sup> and it passed; **Commissioner Robinson-Paul** asked for business cards as well.

**Select Parliamentarian: Commissioner Pinkney** asked that the Commission wait until whole commission is present; item tabled until next meeting.

**Commissioner Robinson-Paul** spoke about 150 Q Street; may need to look at other locations for office space; she is looking at NY Ave playground; DPR has approved using it for her SMD meetings and potential COW meetings

**Financial Report: Commissioner Mueller** provides a status report with **Capital One Bank**. Checks are being printed; ANC5E does have temporary checks but cannot use them; ANC5E has entered into the DC Security Fund. All documents have been submitted to the DC Auditor; The DC Auditor has not released funds to all ANC's yet; On Wednesday, February 20<sup>th</sup>, Ward 5 ANC Chairs and Treasurers meets with the DC Auditor to go over financial operations.

**Commissioner Robinson-Paul – proposed historical landmark – DC Preservation Historic League has designated 57 N Street NW as historic landmark;** HPRB will have a hearing on Feb 28<sup>th</sup>, 9 AM at 441 4<sup>th</sup> Street. This building has operated for 30 years as an arts studio; **Commissioner Robinson-Paul** has asked Bruce Yarnell to hold off for another month so that she can meet with the residents in her neighborhood; On Feb 26<sup>th</sup>, she will hold an SMD meeting at the NY Ave playground at 6:30 PM.

**DDOT Notice of Intent: Commissioner Quinn** – Notice of Intent from **DDOT** in relation to a **new light at Florida Ave and R Street NW**; she did walk through with DDOT along with other Government agencies and a number of residents to focus on the Bates area; DDOT did a study and they determined there is in fact a safety issue; DDOT is asking for comment from this ANC within 30 days; everything she has heard so far is in support of the traffic light; resident asked if they could assess the timing coming from Lincoln Road across North Capitol St NE; **Commissioner Pinkney** will develop a response for DDOT; **Commissioner Quinn motioned** to issue comments in support of the traffic signal; Motion was 2<sup>nd</sup> and it passed unanimously.

**DASH – Larissa Kaufman and Kim Mosley (President of Eckington Civic Association);** Advisory Board has been formed; goal is to respond within 24-48 hours; this community rallied to get funding for DASH early on; want to have a good relationship in the community; committee is Kim, Glen (CEO), Ted, Eric. The committee/board will be expanded; A resident about the makeup of the Board; **Commissioner Quinn** asked about a member of DASH not being on the board and why has this taken so long to happen.

**Diane Thomas – Rock and Roll USA Marathon and Half Marathon March 16<sup>th</sup>** (always 3<sup>rd</sup> Saturday in March); 20,000 runners 14<sup>th</sup> and Constitution and finishes at RFK; runs through all Wards except Ward 4; brings 15.2 million dollars 9.5 million dollars for the district; within ANC5E runners will be traveling east on Bryant onto North Capitol St NW; first runners will go by around 8 AM; last runners will come through around 11:30 AM; there will be a couple of bands along the way; (one at R and North Capitol Streets); Street cleaners will tidy up afterwards.

**Deborah Crain-Kemp – Small Area Plan (SAP) kick-off next month**; She discussed various items that will be part of the community discussions such as land use, transportation, etc; Doing a combined study with DDOT; comprehensive plan dictates when a SAP is done; will be an advisory group and public kickoff meeting towards the end of March; Joyce Tsepas will do lots of community outreach; may be walking tours; there was a handout; two main thrusts - commercial corridors (North Cap and Florida) and ways to both conserve and revitalize neighborhoods; not going to be a NoMA – more historic than that; will do a market study; identify key redevelopment sites; will ask you what are some of the future uses you would like to see; land use and zoning analysis; historic assessment; low impact development; ways to treat storm water; create better use of triangular parks; better transportation; creative engagement and early implementation; time line is to have big public meetings by the end of March; open to ideas to where to hold the public meetings; consultant team will develop a website with interactive stuff; **Commissioner Barnes** asked her to include all the ANC's on her email list; **Commissioner Pinkney** mentioned CAPS as a possible site; they would love to hear your thoughts.

#### **Announcements**

Thursday Feb 28<sup>th</sup>, **Commissioner Pinkney and Commissioner Clark** will have a proposed dog park meeting at HTR; DPR will be there and the Eckington Dog Park committee; in March, DPR will come back out for a HRC playground meeting (a beautiful playground is coming)

**Commissioner Clark** – Rosaria Campus is coming to our neighborhood; school's focus is vocational culinary arts; \$20 million dollar building; outstanding program; area is industrial right now; we will need to talk about their charter application; they are trying to extend their charter to an additional school; **Commissioner Clark** would like a vote of support; there will be 300 students when they open then grow to 500; will have bike spaces and off street parking and close to metro with shuttle; **Commissioner Pinkney** asked who it's open to – whoever wants to apply; 17 and up; She asked if they can set aside a certain slice for Ward 5 folks; **Commissioner Clark** said that is not their model but it's worth a discussion; 514 B Street NE next to Fort Myers; there was discussion about the space; they are building for LEED platinum status; they are shooting for this fall; **Commissioner Clark motion to support charter application of the Carlos Rosario School; motion was 2<sup>nd</sup> and it passed unanimously** . (Due to another meeting commitment, Commissioner Robinson-Paul left before this vote was taken. She informed the Chair of this commitment prior to the meeting.)

**Commissioner Clark** said he has a PO Box; 60 days \$38.99; beginning of April will have office space; 150 Q Street NE (need PO Box #).

**Jon Mandel – Community Affairs for Councilmember McDuffie** introduced himself; contact him if you are not getting the type of service you expect; for any type of city services (pot holes filled, etc.)

At the request of a resident, **Commissioner Barnes** will invite the Office of Planning to attend a meeting to provide an update on the Zoning Changes. Since many of the constituents within Stronghold Neighborhood do not have Internet Service, Commissioner Barnes has asked for block captains from the Stronghold President.

Meeting Adjourned

*Minutes provided by Michael J. Henderson,  
Recording Secretary*