

**ANC5E Monthly Meeting
 June 18, 2013
 The Summit at St. Martins
 7:15 PM**

Part I: Opening

Call To Order Commissioner Barnes

Roll Call Commissioner Clark

SMD	ANC5E COMMISSIONERS	PRES/ABS
5E01	Commissioner Debbie Smith-Steiner	PRES
5E02	Commissioner Christy Davis	ABS
5E03	Commissioner Tim Clark	PRES
5E04	Commissioner Sylvia Pinkney	PRES
5E05	Commissioner Joyce Robinson-Paul	PRES
5E06	Commissioner Teri J. Quinn	PRES
5E07	Commissioner Wanda Foster	PRES
5E08	Commissioner Mark Mueller	PRES
5E09	Commissioner Dianne Barnes	PRES
5E10	Commissioner Angela Blanks	PRES

Approval of Agenda

Motion was made to accept the Order of the Agenda by Commissioner Quinn; Motion 2nd and it passed. No Discussion

Public Safety Reports – None was provided PSA 501 & 502 Officers

Financial Report – Listed below Commissioner Mueller

Motion was made by Commissioner Quinn; Motion 2nd and it passed.

Financial Basics for month of May

Beginning Balance = \$30,280.70

Ending Balance = \$29,809.55

Deposits = Interest \$ 3.85

Checks Cleared = Kuumba Kolleables \$ 475.00 Business Cards Mueller, Foster, Barnes, Love Davis, Quinn

Checks Written = Dianne Barnes \$119.30 Ink (Foster), Paper (Barnes & Foster), Tax ID Copy; Purchase paid by Dianne Barnes for Commissioners Barnes & Foster

Checks Written = Dianne Barnes \$113.29 Ink and Copy Paper

Note: Payments to Dianne Barnes was paid for two different requests for each month.

Pay Bills - Motion was made by Commissioner Barnes; Motion 2nd and it passed.

Part II: Business Administration

Approve April and May Minutes – **Motion was made by Commissioner Pinkney; Motion 2nd and it passed to table April and May’s minutes until next meeting in September.**

ANC 5E Bylaws Update – **Motion was made by Commissioner Mueller; Motion 2nd and it passed to table until next meeting in September.**

Part III: Support Requested - Q&A - 10 Minutes Presentation

5E04 - 50 Florida Avenue, NE (Development, Kyros L. Freeman|Holland & Knight Partner)
Motion was made by Commissioner Pinkney; Motion 2nd and it passed.

5E07 - DDOT Tracking #79912 & Public Notices - ABRA-090174 - Aroi Thai Cuisine
Commissioner Foster: No Motion was required by Aroi Thai Cuisine. Information was provided to community.

5E07 - Public Notices - ABRA-090832 - Red Hen
Commissioner Foster: No Motion was required by Red Hen. Information was provided to community.

Part IV: Information/Updates provided by:

5E09 - VMP presented an update on the McMillan Project’s Building Designs and Park, Anne Corbett, PM/Tania Jackson

5E06/07/08/09 - DDOT Surface Water Management Project, Chancee Lundy

5E06/07/08/09 - DC Water First St Tunnel Project, Emmual Briggs

5E05 – Commissioner Robinson-Paul provided information on the Kibar Senior Citizen Nutritional Center.

5E07 – Lisa Alexander provided a report on the Seaton Place Residential Parking; Commissioner Quinn requested Ms Alexander to attend the Bloomingdale Civic Association to provide the block’s request.

5E05 - Maureen Dizon provided info on the Mundo Verde Bilingual Public Charter School

Part V: Other Community Concerns/Information

Due to size of space, ANC5E must consider relocating the Community Public Meetings

It was announced that there would be NO SCHEDULED MEETING in JULY and AUGUST

Motion was made by Commissioner Barnes to Adjourned Meeting; it was 2nd and it passed.