

1D01: Frank Agbro Chairperson frankojazz@aol.com	<p style="text-align: center;">Mount Pleasant Advisory Neighborhood Commission</p> <p style="text-align: center;">anc1D mount pleasant, dc</p> <p style="text-align: center;">1380 Monroe St NW, #117 Washington DC 20010</p>	1D04: Rosa Rivas Vice chairperson 1D04@anc.dc.gov
1D02: Adam Hoey adamanc1d@gmail.com		1D05: Arturo Griffiths arturoanc1d05@gmail.com
1D03: Jack McKay Secretary/Treasurer jack.mckay@verizon.net		Website: anc1d.org e-mail: anc1d@googlegroups.com

Minutes of the November 17, 2015 meeting of Advisory Neighborhood Commission 1-D

These minutes accepted at the December 15, 2015 meeting.

Call to order

[7:02 pm] Chair Agbro called the meeting to order at 7:02 pm. Present were four of the five commissioners: , Frank Agbro, Rosa Rivas, Arturo Griffiths, and Jack McKay, constituting a quorum. Julian Gonzalez provided Spanish-language interpretation.

DCWater presentation

[7:02 pm] Seth Charde of DCWater provided a report on the DC Clean Rivers Project.

ANC1D operations

[7:12 pm] Franko, observing that we're "going to do things a little differently today", brought his resolutions to the floor, disregarding the agenda prepared for the meeting.

Councilmember Brianne Nadeau

[7:13 pm] The Councilmember arrived at 7:13 pm, and took a seat in the audience.

Communications Assistant

[7:15 pm] The hiring of Dany Sigwalt was approved by a 3 to 0 vote (Jack abstaining).

Resolution for the use of Lamont Park

[7:17 pm] Franko introduced the following policy statement for Letters of Support for the use of Lamont Park:

Upon an ANC Commissioner's receipt of the applicant's request, the Commissioner will make a decision and notify other Commissioners of their decision. If no-one objects within 3 days, the letter of support will be released by the Commissioner. In the absence of a Commissioner, that decision can be made by the Chair or Vice-Chair. Dialogue with regards to objections or concerns about events in the park should take place amongst the Commissioners on individual e-mail and not the ANC1d google group, or any other outlet.

Jack moved that the motion be tabled until the December meeting. *Motion failed for lack of a second.*

Main motion passed, 3 to 1 vote (Jack voting “no”).

Grants committee

[7:33 pm] Franko introduced the following resolution:

Resolved, ANC1d will set up a grants committee that will research and produce a grant system specific to the Mt. Pleasant Community. The Committee which will be navigated by our new admin (experienced in such matters) and report to the Chair, will make recommendations to the Commission for a fair and equitable grant system specific to Mt. Pleasant, that ANC1d can adopt for the coming year.

Why? The ANC is allocated funds for public benefit and there have been a growing number of requests for grants from neighborhood groups and individuals in the community. As a quasi-governmental neighborhood organization, the ANC should facilitate a process and develop a system of responding to the needs of the general community equitably and financially while not duplicating the services of the government of the District of Columbia.

Passed, 3 to 1 vote (Jack voting “no”).

Resolution for the 1900 Lamont Park

[7:50 pm] Franko made the following statement:

In order to protect the integrity of the ANC1d institution, the Commission must address how it plans to navigate many residents’ concerns. Even though a resolution will be produced tonight regarding the park, the Commission must decide how to navigate this matter, moving forward. We have a sitting Commissioner, Jack McKay who may be affected by the final outcome and who has made a very public statement saying he would recuse himself from any ANC deliberations regarding this matter. I am afraid that this is an issue that threatens to haunt us throughout this process. I would like to know the Commission’s position on this before we move forward.

Franko declared this motion tabled until the next meeting.

Mount Pleasant Village statement

[8:03 pm] Katie Tyler spoke to the audience about the Mount Pleasant Village undertaking.

Brianne Nadeau's representative

[8:10 pm] Elizabeth Harding, of Councilmember Nadeau's office, spoke about activities by the Councilmember.

Public discussion

[8:12 pm] The public discussion period began.

Resolution for the 1900 Lamont Park

[8:37 pm] Arturo's resolution was read:

Resolved, that ANC1D advises the Department of Parks and Recreation (DPR) that it seeks improvements for the green space at 1900 Lamont NW and requests that funds be allocated in the DPR FY17 budget for this project. ANC1D is conducting community outreach and will share the preferences for improvements identified during the community input process with DPR for use in the design process. The ANC requests that proposed designs for the park be offered to the public, and to this ANC, prior to being finalized.

Why: There is broad agreement in the community that there needs to be improvement to the green space at 1900 Lamont NW, one of the few park spaces in the community.

Resolution passed, 3 to 1 vote (Jack voting “no”).

Adjournment

[8:44 pm] The meeting concluded.