


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

Minutes of the September 20, 2016 meeting of Advisory Neighborhood Commission 1-D

These minutes accepted at the October 25, 2016 meeting.

Meeting call to order

[7:03 pm] At 7:03 pm, Vice Chairperson Arturo Griffiths called the meeting to order, in the absence of Chairperson Rosa Rivas. Present were Commissioners Adam Hoey, Frank Agbro, Arturo Griffiths, and Jack McKay, constituting a quorum.

Agenda

[7:04 pm] Jack displayed the proposed agenda for the evening. The commission agreed to the proposed agenda.

Public discussion

[7:05 pm] The meeting proceeded with Public Discussion.

Secretary's report

[7:25 pm] Jack asked if there were corrections to be made to the minutes of the July meeting. No corrections were noted, so the minutes were deemed accepted.

Treasurer's report

[7:26 pm] Jack noted the following routine expenditures: HearSay Interpreting, \$100, interpreting at the September meeting, and Julio Lopez, \$30, assistance at the September meeting. The commission had no objection to these expenditures.

Jack noted an invoice from Career Paths DC for \$5750, and asked that Adam make a motion for approval of that payment during his Clean-Up Committee report.

Jack said that he wasn't yet ready to propose a commission budget for FY2017, and that could be taken up at the October meeting.

Jack referred to his proposed policy statement concerning reimbursement of commissioners for credit card purchases, intended to clarify procedures for such purchases, but deferred further consideration of that statement until all five commissioners could be present.

Community clean-up committee report

[7:39 pm] Adam reported on the effort to remove gum from Mount Pleasant sidewalks, noting that the time needed to do the work has substantially exceeded the original estimates.

Councilmember Nadeau

[7:55 pm] Councilmember Brianne Nadeau arrived, and the discussion was interrupted while she spoke about Ward One matters.

Resumption of clean-up committee report

[8:09 pm] The discussion of the gum-busting project resumed. Jack proposed that we agree to have the additional work (on Lamont Park) done, and agree to pay the invoice in hand, but that payment would be contingent on the provision of an acceptable invoice, detailing the basis of the invoice. *Agreed to by the commission, 4 to 0 vote.*

Adjournment

[8:22 pm] The meeting was adjourned at 8:22 pm.