Advisory Neighborhood Commission 6D Andy Litsky, Chair July 30, 2012 Special Meeting 1100 Fourth Street, S.W., Second Floor Conference Room

Minutes As Approved by ANC 6D October 15, 2012

Chairman Litsky called the meeting to order at 7:00pm with Commissioners Bob Craycraft, David Garber, Andy Litsky, and Cara Shockley attending. Commissioners Rhonda Hamilton and Ron McBee arrived at 7:16pm; Commissioner Roger Moffatt at 7:18.

1. Opening comments

Chairman Litsky noted this being a special meeting with one issue, there would not be an agenda presented. Shawn Seaman of Hoffman-Madison Waterfront also welcomed attendees on behalf of the development team.

2. Introduction of the Commission

3. Project Update

Stan Exton of HMW Waterfront gave a project update for the attendees and noted that the U.S. Commission on Fine Arts had requested the overall design of The Wharf be simplified and "softened."

HMW and their consultants addressed multiple questions from the ANC 6D and audience members.

Chairman Litsky moved that the ANC support a resolution in place of a resolution in opposition to The Wharf Phase One - Stage Two PUD passed by ANC 6D on June 11, 2012 and submitted to the District of Columbia Zoning Commission. Commission Craycraft seconded the motion, which passed by a vote of 4-3-0 with Commissioners Hamilton, McBee, and Moffatt opposing, with Commission Moffatt noting specific concern with traffic management plans.

4. Announcement of September Meeting

Chairman Litsky announced the next ANC 6D meeting as Monday, September 10, in the same location.

5. Adjournment

There being no further businesses, Chairman Litsky adjourned the meeting at 9:45pm.

Respectfully submitted,

Bob Crayinst

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Secretary