

Advisory Neighborhood Commission 6D
Andy Litsky, Chair
Business Meeting – March 11, 2013
Conference Room, 200 Eye Street SE, Washington DC 20024

Minutes

Commissioners Rhonda Hamilton, Donna Hopkins, Ed Kaminski, Andy Litsky, Ron McBee, and Roger Moffatt were present for a quorum. Commissioner David Garber was absent due to illness.

Chairman Litsky called the meeting to order at 7:07 pm.

- 1. Approval of the Agenda.** The agenda was approved 6-0-1.
- 2. Introduction of the Commission.** Commissioners introduced themselves to attendees.
- 3. Announcement of the April meeting.** Chairman Litsky announced that the next ANC meeting will be held at 7 p.m. on April 8 at the DCRA Conference Room, 1100 4th Street SW.
- 4. Meeting Announcements.**
 - a. Cherry Blossom Festival organizers discussed the upcoming events, to include the Fireworks Festival in Southwest on April 16. Commissioners voted 6-0-1 to approve the Kirin Beer Garden at the waterfront.
 - b. April 27 is Drug Turn-in Day at the Police Department. The PD will accept turn-ins for disposal of prescription drugs 24/7.
 - c. The Nationals Stadium committee will meet at the SWNA Conference Room on March 12 at 7 p.m. This meeting was rescheduled due to the snowstorm anticipated last week.
 - d. Commissioner McBee announced that Amidon-Bowen will receive \$1.77M for new windows, thanks largely to the hard work of Martin Wells, PTA President. The Amidon PTA will meet March 12 at 6 p.m.

e. Commissioner Litsky noted that the Rock-n-Roll Marathon will take place on March 16. He also noted a large event scheduled to take place that evening at the Kastles Stadium.

f. The SWNA Annual Meeting will take place on March 18 at Arena Stage; Councilmember Tommy Wells will swear in the new SWNA officers.

g. Mayor Gray will present the 2014 budget at Logan School in Ward 6 on April 26.

h. The Swedish Navy tall ship will arrive at the Waterfront this weekend.

5. Approval of February minutes. Minutes of the February meeting were approved 6-0-1 with one minor technical correction recommended by the Secretary. Approval of the minutes of the December 2012 meeting was deferred, they not being yet available for review.

Development, Planning and Transportation

6. National Cherry Blossom Festival & Fireworks. This briefing was delivered in the context of upcoming meetings and events.

7. Update on SW Playground Project. Felicia Coutts updated the ANC on this project, which is now fully funded. Construction will proceed subject to approval by the Zoning Commission and permitting, probably in 2013.

8. Update on Dog Park Project. Jessica Seeperstad updated the ANC on this project, which is fully funded; construction in Lansburgh Park will proceed in 2013.

9. ZC #13-03, Forest City SEFC – Overlay Review of Three Temporary Parking Lots. The Commission voted 6-0-1 to submit a letter of support for this application.

10. Letter to Mayor Gray opposing the continued use of coal at the Capitol Power Plant. The Commission approved by a vote of 5-0-2 this letter to be sent to the Mayor 5-0-2. Commissioner Hopkins abstained based on lack of information regarding alternatives and implications. Commissioner Kaminski questioned the process by which the proposed letter was presented to the Commission, preferring advance notice that would provide adequate time for deliberation.

11. Resolution on Councilmembers Orange and Cheh regarding bus parking at Buzzard Point. The Commission approved this resolution by a vote of 6-0-1.

Alcoholic License and Operations

12. Alcoholic Beverage Commission (ABC) Committee Update. Chairman Litsky introduced these actions in Committee Chairman Cara Shockley's absence. Commissioner Moffatt noted for the record that ABC Committee Chairman Shockley did not submit the required Committee report for consideration to the Commission.

- a. Kirin Beer Garden, Saturday April 6, 700 Water Street. Approved 6-0-1.
- b. ABRA #083690, Justin's Café, 1025 1st Street SE, 2nd Annual Block Party, April 13. Approved 6-0-1.
- c. ABRA #078663, Ziegfeld's/Secrets, 1824 Half Street SW. Approved 6-0-1

Races

13. 10th Race to Stop the Silence 8K, Sunday, April 14, 2013. ANC approved by a vote of 6-0-1 to submit a letter of support for this event.

14. 16th Race for Hope, Sunday, May 5, 2013. ANC approved by a vote of 6-0-1 to submit a letter of support for this event.

15. 38th Marine Corps Marathon, Sunday, October 27, 2013. ANC approved by a vote of 6-0-1 to submit a letter of support for this event.

Commission Updates

16. Treasurer's Report. The Commission voted 6-0-1 to submit to the DC Auditor Treasurer McBee's Quarterly Report of Financial Activity, with the proviso that an amended report will be submitted when the Treasurer identifies the source of a significant accounting error made in 2012. The beginning bank balance at the beginning of the First Quarter 2013 is actually \$16,948.20 vice \$12,774.03, but the latter figure was the

reported in the previous quarterly reports and therefore must be carried forward in the current report.

17. Chairman's Report. The Commission offsite will be held on Saturday, March 16 from 10:00 a.m.- 2:00 at the Tiber Island Community Room.

18. Community Concerns. Diane Schultz complained about the bus parking at 6th and Water Street, which she believes to be illegal. Commissioner Litsky contacted DDOT and will follow up with DCRA about this issue.

19. Adjournment. There being no further business, Chairman Litsky adjourned the meeting at 9:35 p.m.