Advisory Neighborhood Commission 6D Andy Litsky, Chair November 12, 2012 1100 Fourth Street, S.W., Second Floor Conference Room

Minutes As Approved by ANC 6D December 11, 2012

Commissioner Litsky called meeting to order at 7:06pm

Attending: Commissioners Bob Craycraft, David Garber, Andy Litsky, Ron McBee, Roger Moffatt, and Cara Shockley. Commissioner Rhonda Hamilton was absent.

1. Approval of Agenda

Commissioner Craycraft proposed to add an Item 10a Resolution to Request Funding for a Sand Filter for the Southwest Duck Pond. Commission Shockley moved to add Items 13a and 13b as the Fourth Quarter Report and Extension of Prior Year's Budget, respectively. The motion to approve the agenda as modified was passed by a vote of 6-0-0.

2. Introduction of the Commission

3. Chairman Litsky announced that the next meeting would be Tuesday, December 11 at either the same location or 200 I Street, S.E., at 7:00pm.

4. Public Safety Report

There being no one present from the First District Metropolitan Police Department, there was no Public Safety Report.

5. Meeting Announcements:

Nov 29 - 6:30pm - Neighbors of Southwest Duck Pond Annual Meeting - Westminster Church 400 I Street, S.W.

Dec. 1 - 5:00pm - Parade of Boats - 7th Street Landing, Seventh and Water Streets, S.W.

Dec. 4 - 6:00pm - Parking Summit - One Judiciary Square

- Dec. 6 6:00pm Randall Playspace Meeting Randall Recreation Center, I and S. Capitol Streets, S.W.
- Dec. 7 6:30pm Councilmember Tommy Wells' Brickies Liveable-Walkable Awards 200 I Street, S.E.
- Dec. 8 10:00am Ward 6 Zoning Commission

6. Approval of October Special Meeting Minutes

Commissioner Craycraft in his role as ANC Secretary offered the October minutes as modified by Commissioner Moffatt for ANC approval. Commissioner Garber seconded the motion which was approved by a vote of 6-0-0.

7. Update on SW PIDS Project

Damon Harvey of the District Department of Transportation (DDOT) provided an update on the Southwest Public Information Display System (PIDS), an information kiosk envisioned on the south side of the Safeway store on Fourth Street, S.W. DDOT has approved \$75,000 in funding: \$70,000 on software architecture that will be streamable throughout the District at additional kiosks, accessible at no additional charge through the DC Wi-Fi system; \$2,500 for a computer will be provided to the Southwest Historical Task Force to build the system; and \$2,500 for a DDOT technician and a vendor contracted to train the Task Force. January 2013 is the target date for what will be the District's first PIDS kiosk.

DDOT has also approved the Capitol Hill Arts Workshop's alphabet street sign proposal for Capitol Hill, whereby artists will create develop artwork for the lettered streets. Mr. Harvey said the concept could eventually be expanded to Southwest. The ANC 6D had supported the request in 2011.

Mr. Harvey advised the DDOT 2011 commitment for funding to restore the underwater lighting in the Southwest Duck Pond would be honored and that the agency was working with the Department of General Services to action the funding. No timeline was available and no action was seen necessary by the ANC.

8. ZC Case No 12-09 NJA Associates and St. Matthews Church - Square 743N - 1111 New Jersey Ave SE

Kyrus Freeman and Rick Hammond on behalf of the developers presented an update on a residential development at 1111 New Jersey Avenue, S.E. which has been modified since the October ANC meeting. Chairman Litsky moved to rescind the resolution from the October

meeting opposing the development, which Commissioner Shockley seconded. A vote of 3-3-0 resulted with Commissioners Craycraft, Litsky, and Shockley supporting the rescission and Commissioners Garber, McBee, and Moffatt opposing, therefore the resolution could not be rescinded.

9. Resolution on Paddle Sports Rentals at Diamond Teague Park

Commissioner Garber introduced a resolution to support paddle boat rentals at Diamond Teague Park on the Anacostia River. Commissioner Shockley seconded the motion which passed by a vote of 5-0-0 with Commissioner McBee absent for the vote.

10. Response to ZC on DC 10th Re: Parcel 11 at The Wharf

Commissioner Shockley moved that Chairman Litsky represent the ANC at Zoning Commission Hearings November 28th regarding Parcel 11 of The Wharf Development. Commissioner Craycraft seconded the motion which passed by a vote of 6-0-0.

10a. Resolution to Request Funding for Sand Filter for Southwest Duck Pond

In preparation for testimony November 29th to the Committee on Libraries, Parks, Recreation, & Planning, Commissioner Craycraft introduce a resolution of ANC support for a request by Southwest residents and the District of Columbia Department of Health to request funding for the installation of a sand filtration system at the Southwest Duck Pond to improve water quality and reduce the potential of West Nile Virus outbreaks. Commissioner Moffatt seconded the motion which passed by a vote of 5-0-0 with Commission Garber absent for the vote.

11. Request for Time Extension for Hostel at 129 Q Street, SW

Commissioner McBee introduced Paul Tummonds to request the ANC's approval of a two-year delay for the development of a hostel at 129 Q Street, S.W., due to the death of one of the development partners. Commissioner McBee moved the ANC support the request which was seconded by Commissioner Craycraft and passed by a vote of 6-0-0.

12. ZC 12-19 Ballpark Hotel

Kyrus Freeman and Nick Giordano discussed a new hotel at First and N Streets, S.E., Square 701, to have 168 rooms and be located immediately north of the National's Ballpark. The hotel is intended to be marketed with a Hilton Hotels Corporation brand to be determined. The hotel will also operate a full-service restaurant and bar facing N Street. Commissioner Garber moved the ANC 6D support the zoning case. Commissioner Shockley seconded the motion which passed by a motion of 6-0-0 with Commissioner McBee noting the ANC's concern that local workforce commitments be met.

13. ABC Committee Update

Chairman Litsky on behalf of ABC Committee Chairman Chris Thiemann presented a request on behalf of Ziegfeld's/Secrets that their Voluntary Agreement of April 9, 2008, be modified to allow service on Monday nights. Commissioner Shockley seconded the motion which passed by a vote of 6-0-0.

13a. Treasurer's Quarterly Report

Commissioner Shockley in her capacity as ANC 6D Treasurer presented the 4Q2012 financial report for the period July-September 2012 and moved that it be accepted by the ANC. Chairman Litsky seconded the motion which passed by a vote of 6-0-0.

13b. Budget Continuation

Commissioner Shockley moved that the ANC continue the 2012 budget based in November 2011 until the ANC has the salary requirements of the new Administrator to use in the calculation of the fiscal 2013 budget, which will be modified. Commissioner McBee seconded the motion which passed by a vote of 6-0-0.

Races and Events

14. Diane Thomas on behalf of the Rock & Roll Marathon requested ANC support of their March 16, 2013, event which will close all or portions of the Ninth Street, S.W., underpass, Maine Avenue S.W., from Ninth to Sixth Streets, S.W., P Street from Fourth Street to Second Streets, S.W., south on Second Street to V Streets, S.W., north on First Street, S.W, northeast on Potomac Ave, S.W., and over the Frederick Douglas Bridge from approximately 9am to 12:00 noon. Music stages will again be at 7th Street Landing and on Potomac Avenue, S.W. The ANC 6D requested the participating charity community donation be provided to the Youth Activities Task Force of the Southwest Neighborhood Association. Commissioner Craycraft moved the ANC 6D support the event. Commissioner McBee seconded and the motion passed by a vote of 4-2-0 with Commissioners Moffatt and Shockley opposing.

15. Sasha Strom on behalf of the Junior League Bright Beginnings requested ANC 6D support of their March 2, 2013, event which will close all or part of Third and Fourth Streets, S.W. from Independence Avenue, S.W., to E Street, S.W., from approximately 6:00am to 10:00am. The ANC 6D expressed grave concern with the closure of Fourth Street, S.W., noting this had not been done in previous years, and asked the promoter to meet again with the Mayor's Task Force on moving the race off Fourth Street. Commissioner Shockley moved the ANC 6D approve the event providing the race can be moved off Fourth Street. Commissioner Garber seconded the motion which passed by a vote of 5-0-0 with Commissioner McBee absent for the vote.

16. Lee Granados on behalf of the Habitat for Humanity Jingle All the Way requested ANC 6D support their December 9 event which will close all or part of Independence Avenue, S.W., between Third and Seventh Streets; Second Street to E Street; and north up Third Street from approximately 8am to 11am. Commissioner Shockley moved the ANC support the event which was second by Commissioner Moffatt and approved by a vote of 5-0-0 with Commissioner McBee absent for the vote.

17. Chairman's Report (Litsky)

There was no Chairman's Report.

18. Community Concerns

Mr. Gene Solon and Ms. Diane Schulz shared their concerns with the waterfront development.

19. Adjournment

There being no further businesses, Chairman Litsky adjourned the meeting at 10:17pm.

Respectfully submitted,

Bob Crayinft

Bob Craycraft Secretary ANC 6D