

**CAPITOL HILL RESTORATION SOCIETY BOARD MEETING
MINUTES FOR JUNE 19, 2012**

SECOND FLOOR BOARD ROOM, CAPITOL HILL TOWNHOMES COMMUNITY BUILDING

Present

Beth Purcell, Shauna Holmes, Janet Quigley, Elizabeth Nelson, Paul Cromwell, Maurice Walters, Drury Tallant, Chuck Burger, Monte Edwards, Lisa Wilson, Lisa Dale Jones, Kelly Vielmo, Gloria Junge

Observers: Doriann Fengler, Larry Janezich.

Meeting Minutes – Janet Quigley

- The minutes of the May 15th meeting were included in the monthly meeting packet.
Moved, Seconded and Approved: A motion to approve the May minutes passed on voice vote.

Financial Report - Sharon Weiss (not present)

- A report was included in the monthly meeting packet that included the balance sheet as of 5/31/2012, income statement for May broken out by committee, and May check register.
- Paul Cromwell state that the house tour netted \$46,000.
- Beth Purcell stated that a donation of \$1,666 was made to the Hill Center, representing the first third of the \$5,000 pledge made in 2011 to support the Center.

President's Report – Beth Purcell

- The President's Party held June 10th had the best turnout ever; many thanks to Michelle Carroll for hosting.
- The June 4 membership forum on the Hine PUD drew approximately 70 attendees. Michelle Carroll opened the meeting and announced the election results to the members. Stanton Eastbanc then presented a revision to the Hine design, followed by a Q&A session for members.
- Fall membership meeting: Topic will be the zoning rewrite's impact on Capitol Hill, with a speaker from DC Office of Planning.
- Two cards with gift certificates were circulated for Lisa Wilson and Cathy Smith to congratulate them on their new arrivals.

Budget – Paul Cromwell

- The draft FY 13 budget will be circulated in preparation for approval at the July meeting.
- Elizabeth Nelson suggested allocating funds to update the brochure and to replace the tent.

Community Development – Monte Edwards

- CHRS has received donations of approximately \$3,900 in honor of Dick Wolf, and will receive an amount to be determined from his estate. Dick's wishes were for a "living" legacy such as an internship, fellowship or prize that would further the goals of CHRS. Monte is researching options with local institutions.

Historic Preservation – Shauna Holmes

- Preservation Briefs: Shauna Holmes reported on committee reviews of a two-story addition (305 9th St., SE), a new two-unit rowhouse (1028 D St., NE); a lit, non-blinking blade sign for National Community Church (the former 1910 Meader Theater at 535 8th

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St., SE); and third-story addition (221 10th St., SE). In response to comments from CHRS, the addition was reduced in height and pulled in and will not be visible from the street.

- Future HPRB reviews include Stuart Hobson School's design for an exterior addition and the proposed teardown of a two story house, owned by the Fitzgerald family since the 1950's, on Miller's Court.
- CHRS joined with the Historic Districts Coalition in opposing legislation to allow increased flashing signage for the Verizon Center.

Zoning – Gary Peterson (not present)

- A proposed letter to the Zoning Commission in support of the Hine PUD was discussed.
- **Moved, Seconded and Approved:** A motion to approve the letter was approved with 10 Yea's and 1 abstention (Quigley).

Eastern Market Governance Legislation – Chuck Burger

- City Council has scheduled a hearing on the Eastern Market Legislation in July. Chuck described the special use district and the goal of financial self sufficiency for the market and recommended that CHRS go on record with a position. Chuck, Monte and Gary will draft a letter for Board review.

Fall Auction – Michelle Carroll

- Michelle is working with Eastern Market North Hall for an early November date. She has already received 3 donations of nice works of art.

Preservation Café – Elizabeth Nelson

- CHRS sent Ebenezer's a check to continue providing space for the preservation cafés this year.
- Two topics are in development: Restoring wood windows and a book about ghosts on Capitol Hill.

Newsletter – Lisa Dale Jones

- Articles for the July edition: President's Column, Dick Wolf appreciation, Hine ZC letter, historic preservation briefs, Ward 6 family day photo, a Hill East History, DCPL Toolbox event, list of officers.

Calendar

June 21	Historic Preservation Awards
June 21	Zoning Commission Hearing on Hine Redevelopment
June 23	Ward 6 Family Day
July 4	Barracks Row Parade

Adjournment: The meeting adjourned at 8:05 pm. The next scheduled Board Meeting is July 17, 2012.