# CAPITOL HILL RESTORATION SOCIETY BOARD MEETING MINUTES FOR JULY 17, 2012

# SECOND FLOOR BOARD ROOM, CAPITOL HILL TOWNHOMES COMMUNITY BUILDING

#### **Present**

Beth Purcell, Shauna Holmes, Janet Quigley, Elizabeth Nelson, Paul Cromwell, Michelle Carroll, Chuck Burger, Monte Edwards, Lisa Wilson, Lisa Dale Jones, Sharon Weiss, Doriann Fengler, Barbara Eck. Drury Talnt.

### Meeting Minutes - Doriann Fengler

• A motion to approve the June minutes passed on voice vote. The minutes of the June 19th meeting were included in the monthly meeting packet. **Moved, Seconded and Approved:** Unanimous.

#### Financial Report - Sharon Weiss

- Sharon presented the 2012 financial report.
- House tour still has some outstanding income from advertising. Next year we need to capture advertising commitments as they are made.
- Sharon will make a ?funder? statement and add a subtotal for next time.

## President's Report – Janet Quigley

- July 4<sup>th</sup> Parade on Barracks Row: CHRS was recognized in local media.
- September membership meeting. Last week of the month. Gary is coordinating with office of planning speaker, will have details before newsletter.
- Epworth Church Mayor's Agent Case Invoice for \$2,100 was paid.
- Office Lease was renewed for one year. No rent increase.
- Motion was made for CHRS to be recognized by a bench at the Hill Center. Moved, Seconded and Approved. Unanimous..
- First third of CHRS pledge to The Hill Center was paid in the amount of \$1,666 of a total amount pledged of \$5,000, payable over three years. Janet will write a letter stating the money is a grant.
- A copy of Janet's testimony for Hine PUD was in the meeting packet. Shauna and Gary may write something for the newsletter.
- A draft letter regarding CHRS position on the proposed Eastern Market Legislation regarding "support if clause that threatened to subvert the self-sufficiency concept" is removed was supplied by Monte Edwards. In packet.
- Motion was made to appoint a strategic planning committee to develop proposed recommendations to submit to the Board for consideration. Moved, seconded and approved (10 Yea's and two Ney's.).

## Budget – Paul Cromwell

- The FY 13 budget was presented.
- Motion to contribute \$400 to the Congressional Cemetery in the memory of Kirby Capen. Barbara will write a letter to Judith and Robert (parents) and copy Sharon. Moved, Seconded and Approved.
- Motion to approve budget as presented. Moved Seconded and Approved (9 Yea's and 5 Ney's)
- Amended budget to increase income in advertising by \$2,000 and increase Historic Preservation budget by \$2,000.

- Motion to accept budget as amended. **Moved Seconded and Approved** (12 Yea's and 2 abstentions).
- If you want to be on a web committee or attend a web planning meeting to discuss the way ahead please contact Elizabeth Nelson by email (within 48 hours)

•

<u>Auction</u> – Michelle Carroll

- Auction will be held on (insert date) Tuesday evening in the North hall of Eastern Market.
- There will be an article in the September newsletter.
- Contract is ready to be signed.
- A liquor license is required.

# Historic Preservation – Shauna Holmes

- In June DDOT published an Invitation for Bids for advertising on the standing 3' x 5' map billboards at all Capital Bikeshare stations in DC. The closing date for bids to control ads on these CaBi billboards was July 20 [the deadline was later extended to 2:00 pm August 17]. On July 5, Shauna Holmes sent an e-mail to the DC Historic Preservation Office on behalf of CHRS asking whether this proposal to put billboards in DC's historic districts had been reviewed by HPO. HPO replied that "earlier Section 106 review of the CaBi Program was conditioned upon further consultation regarding such advertisements" and that HPO would get in touch once there was additional information to share.
- Motion to authorize Shauna and Janet to act on behalf of CHRS regarding bike map advertising (see attached email traffic in packets) because there is no meeting in August **Moved, Seconded, Approved** (13 Yea's and 1 Ney).
- The House Government Oversight and Reform Committee's Subcommittee on DC scheduled a hearing on July 19 on the District's Height Act of 1910. Shauna Holmes will write a letter to the Subcommittee on behalf of CHRS supporting the Height Act and endorsing the testimony to be delivered at the hearing by Laura Richardson of the Committee of 100.
- The DC Historic Preservation Office published its Draft FY 2013 Work Plan for public review, with comments due no later than July 31. Shauna Holmes will submit comments on behalf of CHRS on the Draft Work Plan.

Zoning – Gary Peterson (not present)

<u>Newsletter</u> – Lisa Dale Jones

- Deadline for next newsletter August 17.
- Kelly will be handling September's newsletter.

Adjournment: The meeting adjourned at 9:35 pm. The next scheduled Board Meeting is September 18, 2012.