

CAPITOL HILL RESTORATION SOCIETY BOARD MEETING
MINUTES FOR FEBRUARY 19, 2013
SECOND FLOOR BOARD ROOM, CAPITOL HILL TOWNHOMES COMMUNITY BUILDING

Present

Janet Quigley, Beth Purcell, Chuck Burger, Elizabeth Nelson, Paul Cromwell, Lisa Dale Jones, Gary Peterson, Monte Edwards, Maurice Walters, Drury Tallant, Doriann Fengler, Kelly Vielmo
Lisa Wilson, Gloria Junge
Observer: Larry Janezich

Meeting Minutes : Doriann Fengler

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

Financial Report -

- Update attached.

President's Report -

- Members Forum will be held February 27 at Maury Elementary School. Subject is "Permits 101: Ask the Experts. "
- Winter Membership Meeting will be held immediately before the Forum and will provide updates.
- Janet has appointed Paul Cromwell, Gary Peterson and CHRS members Nicki Cymrot and Cathi Smith for the 2013 Nominations Committee. Sharon and Doriann will not be seeking reelection due to personal commitments.
- Larry Pearl, Chair of our Grants Committee, is reviewing the information on the Capitol Place micro Grants, which CHRS has been designated to administer. The footprint of eligibility is 2nd -4th and F- H Streets, NE.
- We have retained Max Kukoy, a Washington DC based web designer, to update the CHRS website and convert it to Wordpress.

Historic Preservation –Shauna Holmes

- Historic Preservation Office has hired Frances McMillen, who will be the new primary preservation specialist reviewing projects in the Capitol Hill Historic District.
- Stuart Hobson and the Heritage Foundation's project at 3rd & Massachusetts NE will be before HPRB on March 7th.
- The Heritage project on the corner of 3rd and Mass includes building six new row houses on 3rd Street, a new underground parking garage, and renovating 236 Massachusetts to be a residence for interns with retail on the ground floor. They have some zoning issues.
- Edmond School 225 9th St. NE, and 513 C St NE are on the HPRB Consent Calendar.

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Website: – Elizabeth Nelson

- We hired Max Kukoy. Maxwebworks.com.
- Hosting services need to be upgraded in order to move to a Content Management System. If we stay with our current provider, the cost will increase. There may be other, less expensive service providers, but the total cost is not that great; we have been very pleased with the services we have; and changing could potentially introduce new issues. It will be possible to switch later, if we decide the savings are worth it. The sense of the board was that we should continue with the current service provider at least for now.

Website Content: – Paul Cromwell

- Web content needs to be reviewed. Some of the content is old. We could cull the old content, but that will have no information on certain topics. Everyone needs to review their subjects.

Community Development – Monte Edwards

- Eastern Market – Working with Historic Preservation office to address potential issues with Acoustic treatments and glazing of windows for food spoilage protection.

Zoning – Gary Peterson

- Zoning meeting will be this Thursday – we have eight cases.
- Heritage Foundation will be rescheduled for April.
- K street and Florida – wants to create two units in 1,000 square foot lot with two buildings.

Newsletter – Lisa Dale Jones

- Capitol Power Plant – emissions will be higher when the plant is finally finished.
Moved, Seconded and Approved: A motion to send a letter to Architect of the Capitol Concern is that emissions are going up instead of down as was originally presented. Unanimous.

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Adjournment: The meeting adjourned at 8:37 pm