

**CAPITOL HILL RESTORATION SOCIETY BOARD MEETING
MINUTES FOR JULY, 2015**

SECOND FLOOR BOARD ROOM, CAPITOL HILL TOWNHOMES COMMUNITY BUILDING

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Present

Lisa Dale Jones, Patrick Crowley, Susan Burgerman, Adam Apton, Gloria Junge, Scott Davis (by phone), Ryan Moody, Susan Oursler, Jim Taylor, Monte Edwards, Chuck Burger, Undine Nash, Beth Purcell, Elizabeth Nelson, Greg Holeyman, Larry Pearl, Carl Spier

Meeting Minutes: Patrick Crowley

- The minutes of the June 2015 meeting - included in the agenda - were reviewed and discussed.
- **Moved:** A motion to approve the June 2015 minutes, **seconded and approved.**

Treasurer's Report: Patrick Crowley

Patrick discussed his Treasurer's Report included in the board package and the May 2015 House Tour.

President's Report: Lisa Dale Jones

Lisa welcomed the new board members and each member introduced themselves to previous and present board members. Lisa asked Committee Chairs to briefly describe their roles as Committee Chairs.

Lisa discussed the President's Report included in the agenda.

By-Laws: The revised by-laws are on the CHRS website. The By-Laws will be included in a special August newsletter. CHRS members can vote on the revised by laws ion the September membership meeting.

The Investment Committee met and decided to make no changes in the general allotment of CHRS investments among several different Vanguard funds.

CHRS Board Retreat: The CHRS Board retreat will be August 22.

The location not yet determined.

CHRS needs to appoint a new representative to EMCAC - the Eastern Market Community Advisory Committee. Maurice Walters stayed on as the CHRS rep but can no longer serve.

11th Street Bridge Park: Beth Purcell, Gary Peterson and Lisa Dale Jones met with Scott Kratz - director of the to be built 11th Street Bridge Park. There has been a lot of input from the community and their attempts to bring together the two sides of the river.

Grants Committee - Larry Pearl

CHRS used to give regular grants every year but no longer does. The Grant Committee administered Swampoodle which recently became part of the historic district. Applications for Swampoodle Grants are reviewed by a Committee and approved by the CHRS Board. Applications have gone down and CHRS needs to advertise to get interest in the program. Perhaps an ad in the Hill Rag would help.

Historic Preservation - Beth Purcell

Beth Purcell discussed the two testimonies she gave before the D.C. Historic Preservation Review Board: 205 C Street NE and 801 North Carolina Avenue, SE.

City Planning - Monte Edwards

The Dick Wolf Lecture was an outstanding success with standing room only. This will be an annual event. Universities and HPO and OD interns will be invited to submit presentations. The format will remain the same as for the first lecture. It is very labor intensive and need volunteers to help. If we decide to do so, need to move quickly to ensure identifying interns.

The Board reviewed and discussed the proposed budget included in the agenda. The budget will be presented at the September membership meeting.

Adjournment: The meeting adjourned at 8:40 pm