

CAPITOL HILL RESTORATION SOCIETY BOARD MEETING
MINUTES FOR SEPTEMBER 15, 2015
SECOND FLOOR BOARD ROOM, CAPITOL HILL TOWNHOMES COMMUNITY BUILDING

Note: At the September 29th CHRS Members Meeting, members voted on the new CHRS bylaws and budget. The last page of the agenda has the motions presented by CHRS President Lisa Dale Jones.

Present

Lisa Dale Jones, Patrick Crowley, Susan Burgerman, Adam Apton, Gloria Junge, Scott Davis, Ryan Moody, Susan Oursler, Jeff Fletcher, Jim Taylor, Mary Wadleigh, Monte Edwards, Chuck Burger, Beth Purcell, Elizabeth Nelson, Greg Holeyman, Gary Peterson, Carl Spier

Meeting Minutes: Gloria Junge

- The minutes of the July 2015 meeting were included in the monthly meeting packet. One minor correction was made.
- **Moved:** A motion to approve the July 2015 minutes, **seconded and approved.**

Treasurer's Report: Adam Apton

Adam presented the budget with a summary of the August income and budget. One board member had questions and suggestions to include more detailed information. After further discussion, it was decided that a summary would be less cumbersome than the present detailed monthly budget. The end of year budget will be presented in detail.

President's Report: Lisa Dale Jones

Lisa discussed the September members' meeting. At this meeting the new bylaws will be presented and voted on. The guest speaker will be John Sandor, President of the DC Preservation Leagues. Lisa suggested a letter be sent to the residents in the Swampoodle addition.

New CHRS Board members are needed:

One board member to replace Jeff Fletcher who will leave the CHRS board the end of September.

A Board members to be Chair of the Budget and Administration Committee.

Lisa gave a summary of the August 22 board retreat.

There are coming pressures on Capitol Hill for which CHRS needs to be structured to respond. The top needs for this coming year are:

Rebranding, fundraising, a Membership drive, the need to hire a House Tour event planner and a strategy for expansion of the historic district before there is nothing left to save.

CHRS needs - during the next several years - to do the following:

Continue with the above, hire an Executive Director, a possible new office location and expand the impact of the Dick Wolf lectures.

Board members will be needed for rebranding, fundraising and a membership drive.

Historic Preservation - Beth Purcell

Beth provided a summary of the Historic Preservation Committee's duties and the July calendar. After the HRPB's hearings, the results are written for inclusion in the CHRS newsletter.

The September 13th walking tour (meeting place Lincoln Park) had 50 participants. Participants had an opportunity for a social connection, to learn some history and learn about where they live. The next walking tour is 27 September.

There was expressed interest in expanding the historic district north of H Street. The ANC is the driving force for this expansion. The PUD's on H Street is on zoning opposed to giving money.

Zoning Committee - Gary Peterson

Gary gave a summary of the September 10 Zoning Committee which considered 5 cases.

Community Outreach - Preservation Café - Elizabeth Nelson - Greg Holeyman

Preservation Café is September 16.
Barracks Row Festival is September 26. Booth volunteers needed.

City Planning - Monte Edwards

Letters have been sent on the Dick Wolf Lectures to Office of Planning and Historic Preservation.

There was a Federal Highway Notice on Benning Road for alternative transportation.

CHRS needs to ensure that DDOT follows requirement for street cars.

There will be a community meeting at St. Coletta's to obtain input on the RFK Stadium's redevelopment - demolish or rebuild.

House Tour - Patrick Crowley

Michelle Carroll has volunteered to help on the house tour.

An Event Planner is needed.

Eastern Market - Susan Burgerman

Vendors are parking on street and on the sidewalk. The Pottery Studio has loose stones and the brownstone is deteriorated. This is a safety issue and the contractor has yet to respond. Leases were to terminate the end of September but now allowed to stay.

Meeting ended at 8:30 p.m.

Motions at the September 29, 2015 CHRS Members' Meeting

Two motions (CHRS bylaws and CHRS Budget) were presented by CHRS President Lisa Jones at the September 29, 2015 CHRS Members' meeting.

After the presentation - there was a vote which passed both motions.

1. The Board moves that the revised bylaws, as approved by ten members and printed and distributed in the August 2015 CHRS newsletter, be adopted by the CHRS membership.
2. The Board moves that the budget prepared by the Treasurer, approved by the Board and printed in summary in the September 2015 CHRS newsletter, be approved by the CHRS membership.

