# CAPITOL HILL RESTORATION SOCIETY BOARD MEETING MINUTES FOR OCTOBER 20, 2015 SECOND FLOOR BOARD ROOM, CAPITOL HILL TOWNHOMES COMMUNITY BUILDING

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### **Present**

Lisa Dale Jones, Susan Burgerman, Adam Apton, Gloria Junge, Susan Oursler, James Taylor, Mary Wadleigh, Chuck Burger, Beth Purcell, Elizabeth Nelson, Gary Peterson, Carl Spier. Observing: Larry Janezich

# Meeting Minutes: Gloria Junge

The minutes of the September 2015 meeting were included in the monthly meeting packet. No changes.

 Moved: A motion to approve the July 2015 minutes, seconded and approved.

## Treasurer's Report: Adam Apton

Adam's condensed one page budget was in the meeting packet with Adam providing a summary.

# **President's Report**: Lisa Dale Jones

Lisa announced that James Taylor is resigning from CHRS as he is moving to California.

She gave an overview of the September CHRS members' meeting at which John Sandor was the guest speaker. He is President of the DC Preservation League. His presentation discussed the value of preserving the character of Capitol Hill and some of the pressures that might affect that character.

New board members are still needed to replace Jeff Fletcher and James Taylor.

Lisa gave an update on the 'rebranding' that she, Greg and Scott are meeting to discuss. They divvied up what CHRS does into three general categories (lots of crossover) Advocacy, Community and Education. On Saturday Lisa and Susan Burgerman will meet with Patti Martin (a membership expert) with the hope that she may be willing to be CHRS's next membership chair.

CHRS will prepare a Fall fundraising letter.

There will be a CHRS member meeting in January.

### **EMCAC** - Susan Oursler

The Mayor has appointed a representative to the EMOC, and vendor concerns about lack of access to keys, and the need for an emergency generator was discussed.

### Historic Preservation - Beth Purcell

Beth said it has been a very slow month for Historic Preservation. She showed an architect drawing of a plan for new condominiums at 801 Virginia Avenue, SE.

# **Zoning Committee** - Gary Peterson

There was one case in which Zoning, BZA and neighbors approved. Historic Preservation did not like the plan and persuaded the owners to change it. The deck is 15 feet high. Building permit is not what it was thought to be. There will be an appeal on December 10<sup>th</sup>.

<u>Community Outreach - Preservation Café</u> - Elizabeth Nelson There will be a Preservation Café on October 21 and November 18. CHRS will have a table for Hilloween on October 30<sup>th</sup>.

The meeting ended at 7:15 p.m

**NOTE:** There was a Swampoodle request for repairs of steps. A vote was taken by e-mail and 17 board members approved the request.