

**Capitol Hill Restoration Society Board Meeting
Minutes for January 19, 2016
Second Floor Board Room, Capitol Hill Townhomes Community Building**

Present:

Lisa Dale Jones, Susan Burgerman, Susan Oursler, Scott Davis, Chuck Burger, Beth Purcell, Elizabeth Nelson, Monte Edwards, Undine Nash, Gloria Junge, Ryan Moody, Gary Peterson, Mary Wadleigh, Patti Martin, Carl Spier

Meeting Minutes: Gloria Junge

The minutes of the November meeting were included in the monthly meeting packet. One correction made.

* Moved: A motion to approve the November minutes, seconded and approved.

Treasurer's Report: Adam Apton

Adam was unable to attend. The Treasurer's report was included in the Board packet.

President's Report: Lisa Dale Jones

Lisa introduced Patti Martin, the new Membership Chair. Patti said she was pleased to be on the CHRS Board and provided a summary of her experience. She said she is looking for volunteers to help on the Membership Committee. She asked Board members to e-mail her if they are interested in serving on this committee.

Lisa discussed the following :

The January Membership meeting on January 25th at Maury Elementary.

Mayor Browser's "Conversation" - Preserving and Planning for Progress - Carnegie Library

Humanitini (sponsored by HumanitiesDC) focus on Capitol Hill - Busboy and Poets on February 4.

Need for a Newsletter Editor as the present Editor Justine is resigning. She will stay on until one is found.

It is almost time for CHRS Board nominations. She asked Board members to think about possible members.

CHRS still needs board members for Communications, Budget/Admin and two At Large members

Zoning Committee: Gary Peterson

Gary included a summary report of the CHRS Zoning Committee. The Committee met on January 14, 2016 to consider five cases:

1301 H Street, NE, 1524 Independence Avenue, SE, 518 6Tth Street, 1401 Pennsylvania Avenue, SE and AC 04-33G Amendments to Inclusionary Zoning.:

1301 H Street, NE: The Committee voted to support the application for relief from the parking and loading requirements.

1524 Independence Avenue: The case is not set for hearing until February 23rd and the committee will invite the applicant to that meeting.

518 6th Street, NE: The committee voted to support the appeal for a building permit for the vacant building.

1401 Pennsylvania Avenue, SE: The committee approved the project involving a PUD for the New York Pizza property for a 170-190 units and 22,000 square feet of ground floor retail.

AC 04-33G: The committee found the R-4 and C-2-A zones requested by the Coalition for Smarter Growth for an amendment to the Inclusionary Zoning (IZ) regulations unacceptable to the committee.

Outreach Events: Scott Davis

There will be a presentation on 'How D.C. began as 'federal' and then became a City' on February 4th 6:30-8:30) at Busboys and Poets. Scott will discuss 'What It Is Like to Live on the Hill'.

AA historian will give a presentation. Last year there were 60 attendees.

City Planning: Monte Edwards

Monte discussed publicity and the March 18th event for the Dick Wolf Memorial Lecture.

Publicity will include press releases (expanded from last year), ads in the Hill Rag, e-mails to

CHRS members and the Overbeck Lecture list and Posters and flyers. If time permits, an article in the March c
CHRS newsletter.

Monte provided a detailed summary of the event which included the date and location, invited participants, the

Review and Evaluation Committee, the Selection Process, the schedule and the administrative needs for the actual event.

Fundraising Update - Patrick Crowley

Patrick submitted a detailed updated summary of the Fundraising Plan for 2016. He discussed a Winter and Spring Fundraising Drive, Planned Giving, a Re-acquaintance Campaign and Board Members contributions.

He followed with a discussion of the House Tour administrative duties:

Event Planner/House our Manger

Selection of a graphic arts firm

House Tour 2016 Footprint

Ticket pricing and house tour discounts

Town Hall Sponsorship - Chuck Burger

If the event occurs, CHRS will agree to be a co-sponsor on the event and CHRS will

be named.

A Motion to Approve was seconded with all in favor vote.

Historic Preservation: Beth Purcell

Beth provided a summary of the CHRS testimony before the D.C. Historic Preservation Review Board on December 17, 2015. The applicant revised their June 2014 plans. The project will create eight units, there will be no on-site parking and no roof deck. The CHRS Historic Preservation Committee believes the project will make a positive contribution of the 1200 block of Potomac Avenue, S.E. and presented several suggestions that would improve the project.

The proposed Frager's development was discussed.

The meeting ended at 8:50 pm.