

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

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Present: Lisa Dale Jones, Adam Apton, Susan Burgerman, Patrick Crowley, Susan Oursler, Scott Davis, Beth Purcell, Elizabeth Nelson, Monte Edwards, Gloria Junge, Greg Holeyman, Mary Wadleigh, Patti Martin, Ryan Moody, Steven Kehoe, Carl Spier  
Guests: Mimi Wolf, Larry Janezick

**Meeting Minutes:** Gloria Junge

One change was made to the minutes of the March meeting.  
A motion to approve the March minutes, seconded and approved.

**Treasurer's Report:**

Adam discussed his report included in the agenda. One board member had several questions which were answered.

**Nominating Committee:** Susan Oursler

Susan presented the report of the nominating committee. The recommendation of the committee was: Elizabeth Nelson, President; Patrick Crowley, First Vice-president; Patrick Lally, Second Vice-president; Adam Apton, Treasurer; Gloria Junge, Secretary; and Joanna Kendig, Steve Kehoe and Susan Burgerman, At-large. The slate was approved by all CHRS board members.

**President's Report:**

Lisa said she did not have a President's report but wanted to thank Patrick Monte, Susan Burgerman and Susan Oursler for their contributions.

**Membership Committee:** Patti Martin

The June CHRS membership meeting will be held at Congressional Cemetery.

Patti discussed ideas to improve the present membership data base. She suggested CHRS can try and find a vendor to work on the data base or try off the shelf. She has discussed with six different people. She discussed having a list swap. When CHRS

has a list of names, letters can be printed, folded and mailed rather than have volunteers, put on labels, stuff and stamp. There was discussion of the cost and it was decided that a decision will be made based on cost at a later time.

**City Planning:** Monte Edwards

Monte discussed items included in the agenda (the RFK Redevelopment, the Union Station to Georgetown streetcar route and the Streetcar Propulsion Evolution. He provided a summary of the meeting he attended with Susan Maguire (representing the Committee of 100) and Sam Zimbabwe, DDOT's Associate Director and Jamie Henson who is the DDOT point person on the Union Station to Georgetown streetcar route.

**Historic Preservation:** Beth Purcell

Beth gave a summary (included in the agenda) of Testimony of the CHRS to the DC Historic Preservation Review Board on March 24, 2016.

The testimony was on HPA 16-104 - 1120 Park Street, NE and HPA 16-242 - 640 Constitution Avenue, NE.

**Zoning:** Gary Peterson

Gary was unable to attend the board meeting but sent in a zoning report included in the agenda. There was only one case considered at the April 7, 2016 meeting: BZA# 19252.

**Community Relations:** Elizabeth Nelson

Elizabeth requested an item be added to the April agenda: Ratification of the nomination of Susan Oursler for Budget and Administration Chair. The motion passed, unanimously.

The meeting ended at 8:00 pm.