

**Capitol Hill Restoration Society Board Meeting
Minutes for June 19, 2018**

**Capitol Hill Townhomes Community Building, 750 6th St. SE
Washington DC**

The following members were present:

Elizabeth Nelson, Monte Edwards, Susan Oursler, Michelle Carroll, Joanna Kendig, Tina May, Janet Quigley, Greg Holeyman, and Beth Purcell.

The following members were absent:

Patrick Lally, Adam Apton, Susan Burgeman, Seve Kehoe, Lisa Dale Jones, Chuck Berger, Nina Tristani, and Gary Peterson.

Maygene Daniels and Angie Schmidt were also present.

The meeting was called to order at 6:32 pm.

Minutes

The April minutes, which had not been available at the previous meeting, were read. Monte asked that a notation be included to direct readers to a letter that was authorized in the April meeting. Janet made a motion to accept the minutes with the amendment, and Joanna seconded the motion. The April minutes were approved.

The May minutes were read. Janet requested an amendment. Michelle made a motion that the minutes be accepted with the amendment, and Monte seconded the motion. The minutes were approved with the amendment.

Treasurer's Report

Adam was not present for the meeting, but had prepared a Treasurer's Report that the members reviewed. No comments or questions were noted.

House Tour

Janet estimated that the House tour earned a \$45,000 profit for the Society. She indicated that a more comprehensive report would be forthcoming. Gary congratulated the House Tour Committee on a very successful House Tour.

President's Report

Elizabeth thanked Undine for hosting the President's Party at her home, and thanked the volunteers who helped with set up and clean up. All agreed that the party was a great success.

Elizabeth reported that the District Department of Transportation's (DDOT) dockless bike pilot program will continue through August. This program allows companies to operate bike and scooter share programs utilizing a self locking mechanism that can be unlocked with a smartphone app. Elizabeth

asked the board for opinions on the program, and asked if the board wanted to submit comments to DDOT.

Monet suggested that the board send a comment letter to DDOT. Considerable discussion was held as to the pros and cons of the dockless program. Joanna offered to supply background materials that were distributed at a recent Village meeting, and Tina mentioned that the program is evolving through trial and error. It was also pointed out that the dockless program serves areas do not have bike docking stations. It was agreed that Monte would draft a letter with assistance from Steve, Joanna, and Tina. It was also agreed that a notice should appear in the next newsletter informing members of DDOT's call for community comments so that members could make individual comments.

Historic Preservation Committee

Beth provided a copy of her May 31 testimony to the DC preservation review committee.

Zoning Committee

Gary was not present at the meeting but provided a report. Elizabeth had noted that two approvals were contingent upon letters of support, and asked for further clarification. Gary provided the board with a written answer. He said that in both cases no letters had been received, and the committee was using the requirement to flush out any objections. The Zoning Committee can and may decide to support applications with or without supporting letters.

Budget

Susan said a draft budget will be made available prior to the next board meeting.

Elections

Monte reported that the deadline for returning ballots for the 2018-2019 election had passed, and that a sufficient number of ballots had been completed and returned. Elizabeth Nelson, Susan Oursler, and Adam Apton will continue in their posts of President, Secretary, and Treasurer respectively. Monte Edwards, who had served as First Vice President, will continue as City Planning Chair. Janet Quigley will become First Vice President, and Tina May will become Second Vice President. Patrick Lally will move from Second Vice President to At Large Director and Joanna Kendig and Steve Kehoe were reelected as At Large Directors. The Board Welcomes two new At Large members: Angie Schmidt and Maygene Daniels.

Elizabeth thanked Monte, Beth, and Nancy Metzger who served on the Election Committee.

Susan made a motion that the meeting be adjourned and Elizabeth seconded the motion. The meeting was adjourned at 7:46 pm.

