

## CHRS Board Meeting June 2015

Attending: Lisa Dale Jones, Undine Nash, Jim Taylor, Jeff Fletcher, Elizabeth Nelson, Beth Purcell, Dru Tallant, Patrick Crowley, Scott Davis, Carl Spier

The minutes for the March and May 2015 board meetings were **motioned and passed unanimously**.

Mr. Crowley presented the June treasurer's report, noting the rebalancing of savings accounts so that Account 7027 holds only restricted funds and Account 7080 holds only Swampoodle funds, and all other general use funds remain in the general checking Account 7775.

Ms. Jones reviewed the President's Report and CHRS activities over the last month.

Ms. Jones nominated current board member Undine Nash to chair the Public Safety Committee and Greg Holeyman to chair the Environment Committee. **The nominations were motioned and passed unanimously.**

Ms. Jones led a discussion on the siting of the Marine Corps' residence building. The consensus of the board was to have Ms. Jones write a letter of recommendation that the Corps refrain from selecting a site that would harm historic district fabric.

Ms. Jones led a discussion on the plans for upgrading Boathouse Row on the Anacostia River. The consensus of the board was to have Ms. Jones write a letter of recommendation in support of restoration of the area.

Ms. Jones led a discussion on the outreach by the 11<sup>th</sup> Street Bridge developers for CHRS participation on development issues. The consensus of the board was to have Ms. Jones and two other board members contract the developers for more information.

Mr. Tallant provided an update on the Swampoodle historic district approval process, which passed the city council. The Board urged Mr. Tallant to write a letter for information purposes to local real estate agents noting the expansion of the historic district.

Mr. Tallant provided an update on the Union Station redevelopment plans, noting the attention to preservation of the stations historic elements in the current plans.

Ms. Purcell provided an update of the Historic Preservation Committee's overview of recent HPRB matters.

Mr. Taylor presented a Capitol Hill boosters' flag for the edification of the board.

Ms. Purcell presented an update of the By-Laws Committee recommendations for conforming CHRS by-laws to the new DC Code. A general discussion ensued regarding the best way to disseminate the revisions to the CHRS membership. **A motion was made and passed unanimously** authorizing the President to explore options and proceed to publication of the new by-laws in the CHRS newsletter.

The meeting adjourned.