

**Capitol Hill Restoration Society Board Meeting
Minutes for May 15, 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, Janet Quigley, and Beth Purcell.

The following members were absent:

Patrick Lally, Adam Apton, Susan Burgeman, Chuck Burger, Greg Holeyman, Undine Nash, and Gary Peterson

Carl Spier and Angie Schmidt were also present.

The meeting was called to order at 6:34 pm.

Minutes

The minutes were not available at the time of the meeting. Susan O. will circulate them via email.

Treasurer's Report

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

Election Committee

Monte mentioned that the ballots for the 2018-2019 CHRS Board of Directors should be mailed soon.

President's Report

Elizabeth presented a letter from CHRS to the USDOT Federal Railroad Administration regarding the Washington Union Station Expansion Project (WUS SEP). The letter had been previously circulated to the board. Monte made a motion to ratify the letter, and Beth seconded the motion. The motion carried by voice vote.

House Tour

Janet gave a preliminary report on the Mother's Day House tour. She estimated that CHRS cleared \$45,000 on the tour, and that approximately 1000 persons attended the event. Advertising in the tour catalog earned \$28,000 and direct donations yielded another \$4,000. Sunday ticket sales were somewhat lower than in previous years due to inclement weather. The tour was successful in part due to the early identification of tour houses.

The board expressed thanks to the House Tour Committee members for their hard work.

It was generally agreed that the American Legion provided a good location for the refreshment break, and that an outstanding group of houses had been secured for the tour.

Michelle suggested that the committee might want to adjust the tour hours next year in an effort to attract more young families. She suggested that hours could be shortened on Sunday and extended on Saturday.

There was a discussion related to the difficulty of staffing the ticket sales booth at Eastern Market on weekends prior to the tour.

Historic Preservation Committee

Beth noted that there was one case on the consent calendar, a new infill apartment building 816 Potomac Avenue, SE.

She also reported that the Board voted to designate the Kingman Park Historic District according to boundaries set by the board. CHRS did not receive any request for support of the Kingman Historic District, and did not take a position on the case.

Michelle asked for a report on the property at 231 10th Street, NE. Beth explained that a permit had been granted for minor work at the property, but that much more extensive work had been performed. The owners are now required to file a new request.

Elizabeth asked if Beth had any information regarding a project at 1314 North Carolina Ave, NE. Beth did not have any information on that project.

Elizabeth also asked about a project on 6th Street, SE. Beth was unable to comment because she did not have the specific address which was to be supplied later.

Zoning Committee

Gary was not present at the meeting, and did not submit a zoning report.

Monte made a motion to adjourn the meeting, Michelle seconded, and the meeting was adjourned at 7:30 pm.