

Advisory Neighborhood Commission 6D
Ron McBee, Chair
October 17, 2011
Business Meeting
1100 Fourth Street, S.W., Second Floor Conference Room

Minutes
As Approved by ANC November 14, 2011

Present: Commissioners David Garber, Rhonda Hamilton, Andy Litsky, Ron McBee, Roger Moffatt, and Cara Shockley.

Chairman McBee called the meeting to order at 7:05pm and asked that Commander Hickson start the meeting off with a missing person report.

1. Public Safety Report

Commander Hickson described a missing person, Janet Mary Tribble, which the First District MPD is investigating. She has been missing since Aug 25th. There is no reason to suspect foul play. All her friends are concerned. Her closest relative is a brother in Georgia. The police are seeking help from the community and would like everyone to take a stack of the missing person flyers and pass around and post across the neighborhood. She worked downstairs from the Safeway and a member of the Westminster Presbyterian Church.

2. Agenda

Commissioner Garber moved to approve the agenda as is with minor changes. The motion was seconded by Commissioner Shockley. Garber added line 13a for Capitol Bikeshare in Near SE. Shockley moved line item 14 to line item 6 since September's meeting minutes will be voted on at November's meeting. There were no objections. Motion passes unanimously. Commissioner Moffatt moved that the ANC modify the agenda as suggested, Commissioner Litsky seconded the motion which passed by a vote of 6-0-0.

3. Introduction of the Commission

4. Announcement of October Meeting

Chairman McBee advised that the next ANC 6D meeting would be Monday, November 14 at the Marriot Courtyard in SE.

5. Meeting Announcements

October 18 - Meeting for the Bus 74

October 18-23 - *Pride of Baltimore* Tours – Southwest Marina. Cannons will go off at 8 am.

October 28 - Truckeroo - The Bullpen. \$1 entry fee that will be going to King

Greenleaf Recreation Center.

November 6 - Ward 6 internet gaming meeting – Northeast Library.

November 21 – Deadline for Near SE/SW Community Benefits Coordinating Council board member nominations - www.seswcbcc.org

Spring 2012 - SW Heritage Month - www.swdcherritage.org Contact cecile@swheritage.org for more information. This project is funded with a grant from DC Humanities Council.

6. DC Clean Rivers Project, DC Water

Emanuel Briggs, DC Water, presented the DC Clean Rivers Project with his team. This project will clean up CSO from the Anacostia River. 2025 is the target for completion of this project. Reduce flooding is one of the other objectives. “Doc” described the scope of the project. Final design will be completed and put out to bid at the end of the month. They will award bid in the Spring. Excavation and construction will begin next year. The regular service line will not be affected when gas is cut off and it will happen after the cold season. Water will be shut off temporarily during low usage. To communicate updates, DC Water will be doing regular email updates and door hangers.

7. 7th Annual Jingle All the Way 8K Race, Sunday December 11th

Lesley Green presented on the Jingle Race and St. Patrick’s Event and would like both races to have the same route that the St. Patrick’s Race has historically for the past 24 years. Both races help “Back On My Feet” that supports the homeless. They need the permission from 5 am to 11 am on the 13 to 14th blocks. Race starts at 9 am and will be in the area around 9:30 and out by 9:45 am. They will be out of the National Mall before Smithsonians open. Commissioner Litsky raised the issue that the Freedom Plaza Occupy Protestors have extended until December 14th and the Jingle Bell race is on the 11th. He raised the concern that there might need to be extra coordination with the park police. Commissioner Shockley moved to approve both races. Chairman McBee seconded. The motion was passed by a vote of 6-0-0.

8. 24th St. Patrick’s 8K Race, Sunday March 12, 2012

See above (item #7).

9. 2011 Race to End Women’s Cancer 8K Race, Sunday, November 6th

Betty Saylor presented Race to End Women’s Cancer. This will be the same route as Jingle Bell and St. Patrick’s Day Races and is scheduled for November 6th. This is for gynecological cancers, not breast cancer. They already contacted the National Park Service in regards to the Occupy DC protesters and will take Chairman McBee’s suggestion to add posters to the route for pedestrians. They will also be out of the National Mall before the Smithsonian museums open. Commissioner Garber moved to approve. Commissioner Moffatt seconded. With no questions the motion was approved by a vote of 6-0-0.

10. Heart Walk (American Heart Association) Saturday, November 5th

Heart Walk benefits the American Heart Association and this race was presented by Lisa Marie Czop. This event will be on Nov 5th at Nationals Park beginning at 9:45 am. This event will be for a couple of hours and all requested road closures are south of M Street SE. Commissioner Litsky moved to approve and Commissioner Shockley seconded. There were no questions and the motion passed by a vote of 6-0-0.

11. SOME's Thanksgiving Day Trot for Hunger, Thursday, November 24th

Ellen Hatherill presented SOME's Thanksgiving Trot that benefits SOME (So Others May Eat). This is their 10th annual 5K race that begins at Freedom Plaza and follows the same route as the previous presented races. Commissioner Shockley motioned to approve, Commissioner Moffatt seconded. The motion was approved by a vote of 6-0-0.

12. Tiber Island Landmark Sponsorship

Commissioner Litsky then introduced the Tiber Island Historic Preservation request and made a motion to co-sponsor the application with SWNA. This resolution would be in addition to the support resolution from September's meeting. Commissioner Garber seconded. This is an administrative addendum for the application process and was approved by a vote of 6-0-0.

13. 200 I Street, SE Development Project

Jane Mahaffie from Stonebridge Associates and David Prestidge from DRES presented informally on the 200 I Street SE Project. Department of Real Estate Services (DRES) is now the Department of General Services (DGS). As of yet, there is no name for the building and have been calling it 200 I Street SE.

The rain, hurricane, and earthquake from last month may have delayed completion date. Currently only need to close in one corner of the building and close in the parking structure. The roof is mostly complete. 50% of the roof is a green roof for planting. Construction of the interior will start December 2011 and is projected to be complete Summer of 2012.

Floors 1 – 5 will be for District agencies. This building will house CFSA, Office of Chief Technology Officer, Art Gallery, Arts and Humanities, a multipurpose room and a community facility. This project is on schedule and on budget. There will be 2 phases of planting in the Spring for evergreens and deciduous plants. There will be 119 parking spaces. The art gallery will be open to the public and the security for the building is behind the art gallery.

CFSA will have a medical clinic in their section of the building along with its own entrance. They are committed to LEED Gold. This facility is bike friendly with a fitness center and showers for workers.

13b. Bikeshare Addition at K and First Streets SE

Commissioner Garber made a motion to add a Bike share station at K and 1st Sts SE. Commissioner Shockley seconded. This motion was approved with Commissioner McBee absent by a vote of 5-0-0.

14. ABC Committee

Dr. Coralie Farlee presented on ABC Committee recommendations on License Renewals. She updated the Commission on the letter request for notification to ANC from ABRA on one-day permits. She has still not received feedback from ABRA despite the fact the letter has been submitted twice.

There are six Class B licenses up for renewal this cycle. The ABC Committee called up MPD and ABRA reports for each of the establishments requesting renewal.

Cornercopia is an outstanding member of the community and has no record. The ABC supports enthusiastically the renewal of their license. Chairman McBee motioned to renew their license and Commissioner Moffatt seconded. The motion was passed by a vote of 6-0-0.

7/11 has many calls for service from MPD(100), none appear to be related to alcohol sales, and they have no ABRA incidents reported since 2007. ABC recommends support for renewal of license. Commissioner Shockley moved to renew license, Chairman McBee seconded. Motion was passed by a vote of 6-0-0.

Capitol Gift Shop had 27 calls for service, none appear to be related to alcohol, and no violations in ABRA records. ABC supports the renewal of the license. Commissioner Shockley made a motion to renew license and Commissioner Garber seconded. The motion was passed by a vote of 6-0-0.

There will be three more renewal recommendations (Friendly, Safeway, Suns Gallery Gift Shop) for November's meeting.

15. Treasurer's Report

Commissioner Shockley gave the treasury report. She reported that the Quarterly report will happen at next month's meeting and two items need more discussion before 2012 budget is finalized. She resolved to extend this year's budget one month. Chairman McBee seconded. It was approved by a vote of 6-0-0.

16. Chairman's report

Chairman McBee reported on the \$20 SW resident's meal at Station 4.

He also advised that on December 10th the Corcoran Art Gallery will be open to SW residents for free. October 21-23rd is all hands on deck for the police department. WMATA hearing for name changes to Metro Stations will be on Oct 27th. The Arena Stage and Curly W recommendations will not likely be accepted.

17. Community Concerns

There was an update on ANC SMD redistricting taskforce by Commissioner Litsky and Chairman McBee.

18. Adjournment

There being no further issues, Commissioner Moffat moved the meeting be adjourned at 9:10 pm. Commissioner Shockley seconded the motion, which passed by a vote of 6-0-0.

Respectfully submitted,



Bob Craycraft
Secretary