

Minutes Jan. 24, 1977

The regular monthly meeting of Advisory Neighborhood Commission 3C was held at the SEcond District Police Station on Jan. 24, 1977 at 8:00.

Chairperson McGrath called the meeting to order. The roll was taken and Mr. Smith, Mr. Corcoran, and Mr. Pitts were absent. Each of these persons came in later.

The minutes of the Nov. 15, 1976 meeting were adopted.

The first order of business was the election of officers for the year 1977. Mr. Williams presented a motion nominating a slate of officers as follows:

Kay C. McGrath	Chairperson
Neal E. Krucoff	Corresponding Secretary
Katherine Coram	Recording Secretary
Charles W. Van Way, Jr.	Treasurer
David Grinnell	Vice Treasurer

Ms. Mc Grath amended the motion to include the nomination of Mr. Williams for Vice Chairperson. All of the nominees accepted their nominations. The motion was seconded and passed unanimously.

The regular order of business was altered to permit committee reports to come next.

Recreation

Martha Black reported on the Hearst Playground Advisory Committee. The Committee has met two times. At the first meeting Beth Blanchard was elected chairperson and the committee defined its goals. The tennis bounding wall was torn down as the Commission requested and a proposal for its relocation has been put forward. A community meeting will be held on Wed. Feb. 2, 1977 at the Playground to discuss the proposal. The reblacktopping of the basketball courts has been approved and funded, but since the courts are on school property, permission ^{from the school is needed.} The problem of school/recreation interaction was discussed. Mr. Pizza of the Department of REcreation spoke on the issue. The committee has decided that the priorities for the site are correction of the erosion and drainage problems, the blacktopping and installation of a drinking fountain. The first of these is to be fixed this spring. The drinking fountain has been estimated to cost \$6000. The committee will report again on Feb. 28.

Mr. Corcoran reported on the progress on planning the Newark St. Park. There will be a full report on Feb. 28.

The Transportation Committee reported next. Mr. Williams is to serve as chairperson of this committee for 1977, as he did in 1976. A proposed letter to the Washington Metropolitan Transit Authority concerning METRO construction on Connecticut Avenue was presented. There was extensive discussion of the problems connected with the Zoological Park stop's location. The letter was modified and approved.

Letter to Mr. Fish - A.P.S. - Beach Drive

The Commission budget was discussed next. Col. Van Way reported on the current financial status of the Commission.

Members of the community spoke on their suggestions for the use of Commission funds. Bill Carroll expressed a feeling that the Commission should decide what it wishes to accomplish with its funds before spending any to fund community efforts.

Lucille Buchanan urged the Commission to fund planning efforts.

Harry Montague took the same position and presented the plans of Citizens for City Living to make a community plan. He requested \$2000 from the Commission to use in creating this plan. Since the Commission is still trying to formulate criteria for expending its funds no decision was made on this issue. Mr. Coccoran presented the request of the Newark St. Community Gardens for funds to install a water system.

The next issue was expenditure of funds for committee work. It was decided that \$500 per quarter ^{in to to} should be allotted for committee use. Expenditures of more than \$25.00 would require prior approval by the Commission.

Additional funds were approved for the Woodley Park Town Meeting brochure. Funds were also approved to pay for meetings at St. Thomas Apostle Church which concerned the Sheraton Park. It was decided that Commission approval was needed for expenditure of funds for meetings.

Mr. Smith proposed the establishment of a fund for transportation needs on a short term basis, such as providing funds for recreational trips from playgrounds.

\$113⁰⁰
\$2000 per year was budgeted for the Commission newsletter.

It was announced that Committees may send ^{non-policy} letters under the Chairperson's signature without waiting for full Commission approval.

Sari Marmur reported on the status of the ABC Board case.

The Commission's Annual Report was reviewed, modified and approved.

The Planning and Zoning Committee presented a written report. A letter to the Municipal Planning Office was approved.

There being no more business the meeting was adjourned.

Respectfully submitted,

Katherine V. Coram
Katherine Coram
Recording Secretary