

	<p align="center">ADVISORY NEIGHBORHOOD COMMISSION 3C GOVERNMENT OF THE DISTRICT OF COLUMBIA CATHEDRAL HEIGHTS • CLEVELAND PARK MASSACHUSETTS AVENUE HEIGHTS McLEAN GARDENS • WOODLEY PARK</p>
<p><i>Single Member District Commissioners</i> 01-Lee Brian Reba * 02-Gwendolyn Bole * 03-Jessica Wasserman 04-Beau Finley * 05-Emma Hersh * 06-Angela Bradbery 07- Maureen Boucher Kinlan * 08-Malia Brink * 09-Nancy MacWood</p>	<p align="right">P.O. Box 4966 Washington, DC 20008 Website http://www.anc3c.org Email all@anc3c.org</p>

MINUTES
Advisory Neighborhood Commission 3C
September 18, 2017 Public Meeting
MPD2D Community Room, 3320 Idaho Avenue NW
7:30PM

I. Establishment of Quorum:

The Chair, Commissioner MacWood, called the meeting to order at 7:34 pm and announced that there was a quorum. Five of the other nine Commissioners were present. Commissioners Brink, Reba, and Wasserman were absent.

II. Verification of Notice (List serves: CP, WP, CAH, MG, OG, Quebec House, Broadmoor, MAHCA, Ward3DC, and NWC, Twitter, and on the ANC3C website)

The Chair confirmed that notice of the meeting had been sent to local community listservs, noted on Twitter, published in the Northwest Current Newspaper and was on the ANC3C website.

III. Approval of Agenda:

Commissioner MacWood moved to approve the agenda. Commissioner Bole asked that an update of the IT committee be added. Amended agenda was approved by voice vote.

IV. Announcements:

Commissioner Finley noted that the DC State Fair at the SW Waterfront will be this weekend (September 22-24).

Manager of Glover Park Hotel holds community working groups for the next two Tuesdays at 2505 Wisconsin Avenue, 7:30 pm.

Community - A member of DiverstFest announced an event this Sunday, September 24, at Uptown Art House. 1-3pm. The goal is to encourage the City to divest from Wells Fargo and some other financial institutions because of their investments.

Phil Thomas (MOCR) - Copies of Mayor's 30 Month report are on back table.

V. Consent Calendar:

Resolution honoring Lt. Ralph Neal of MPD for his years of service to the community.

Commissioner MacWood moved approval of the Consent Calendar. Motion passed by voice vote.

VI. Commission Business:

1. *Presentation by Sam Zimbabwe, DDOT Chief Project Delivery Officer, Rock Creek Park Superintendent Julia Washburn, and Beach Drive reconstruction project manager Mike McMahon on completion of Segment One, and implementation of Segments Two and Three of Beach Drive reconstruction, including effects on Connecticut Avenue and surrounding neighborhood streets.*

Sam Zimbabwe opened the presentation. Waseem Roger (Traffic engineer) provided the PowerPoint presentation. DDOT has completed Segment 1, consisting of the portion from Shoreham Drive to Tilden Street. Segment 2 begins north of Tilden Street to Joyce Drive. Broad Branch Drive and Blagden Avenue should be open in 4 months. Broad Branch to Joyce Drive segment to be completed August 2018. The PowerPoint will be available on the DDOT website, the Beach Drive project website and the official Park Service website.

Mike McMahon- (Project manager) provided information on how to keep up to date. Text beachdrive to 888777 - updated info. Communication line: 202-895-6232 (prerecorded message). Also have a website: go.nps.gov/beachdrive. Segment 2 began August 28. Segment 2 is from Tilden Street up to Broad Branch Drive. Bridge work and road work are happening simultaneously. Roadwork is full depth replacement. Segment 2 will take 4-6 months, and Segment 3 goes up to Joyce Road, including full pavement replacement. This piece is tricky in that a sewer line runs up the middle of the road. Total project has a 3-year duration. Thus total finish is September 2019. Segment 4 is from Joyce Road to MD state line. He is also working on a Multi-use trail from Rosepark in Georgetown up to Broad Branch Road.

2. *Presentation by Kevin McCormick, Cleveland Park Library construction manager for Gilbane Building Company, and Rauzia Ruhana Ally, Project Manager, DCPL Capital Planning and Construction Division, on construction progress and decision regarding interior finishes.*

Rauzia Ally opened the presentation. Kevin McCormick - right now they are finishing structural steel. This fall will see exterior framing, sheeting, limestone and brick, then dry walling in the building. Project is on schedule. Library will open late spring 2018. Another main item is the sewer and water line connections in the next few weeks thus Macomb Street will be blocked off during the day. Caution sign to be placed at 34th street. Tim Bertschinger, Perkins Eastman, discussed the interior finishes.

3. *Presentation by Paul Hoffman, DDOT Supervisor Civil Engineer, Infrastructure Project Management Division, in assessment of drainage issues on Connecticut Avenue in the Cleveland Park commercial area and solutions planned as part of the Streetscape Drainage Project.*

Streetscape project started July 2016, goal was to give Cleveland Park a world-class streetscape, and solve drainage problems. Also goal was to improve safety and approach vision zero and drive accidents to zero. Regarding the drainage issue, DDOT is still studying the totality of problem and how to resolve it. DDOT thinks they will have the streetscape plans $\frac{2}{3}$ complete in November 2017, with plans, including drainage, completed by March/April 2018. DDOT could then break ground by the end of summer 2018 on the streetscape project.

Updates can be found on the DDOT website, Cleveland Park Streetscape and Drainage page.

4. Consideration of a resolution regarding the DC Department of Parks and Recreation and DC Department of General Services plan to build a Ward 3 outdoor swimming pool on the grounds of the Hearst Field as part of the Hearst Park and Improvement Project.

Commissioner Hersh provided background information on the issue. She read and moved a resolution on the issue. Several friendly amendments were proposed and accepted.

Passed by roll call vote: 6 aye; 1 abstention.

See Attachment A for Final Resolution.

VII. Other Business:

1. Secretary's Report: Commissioner Bole moved approval of the July 17, 2017 minutes. Motion was approved by voice vote.

2. Treasurer's Report: Commissioner Bole presented a Treasurer's Report. She moved approval of Q3 Quarterly Report. Motion passed by voice vote.

3. Administrative Issues: IT Report. Commissioner Hersh noted she and Commissioner Bole are doing research about a website redesign to make it more modern and user friendly. They will share their findings before the next meeting.

Commissioner Bole moved to allocate \$700 for a laptop replacement. Administrator will circulate 3 options. Motion passed by voice vote.

Acquisition of Microphone: on hold for further discussion.

4. SMD Reports:

02: Commissioner Bole: Met with General Manager of Wardman Tower. They are doing projects to improve the grounds. It looks like the side of the hill has caved in and a landscaper and architect are working on improving structure. Garage not damaged.

04: Commissioner Finley: Bike lane is proposed on Porter St from Rock Creek to the Synagogue. Talk of Potomac Investments to rezone north side of Quebec Street. Those plans are on hold as a result of community feedback.

05: Commissioner Hersh: High visibility crosswalks at 34th and Porter Streets. Efforts to trim trees to make signs and lights more visible. Sam Zimbabwe is scheduled to meet and talk with Commissioner Hersh on Porter Street from Idaho to Connecticut Avenue and talk about safety issues.

06: Commissioner Bradbery: She is working with Phil Thomas, Mayor's Office of Community Relations and Services ("MOCRS"), to get DDOT attention regarding streetlights at 38th and Porter Streets.. Silver is opened and has outside music. No complaints so far.

07: Commissioner Boucher: Supposed to be green alley behind 3800 Klinge Rd. It has been a 3-year process. Slated to be done October 2017 - hasn't even begun. All communication lost due to DDOT change over.

09: Commissioner MacWood: Over the summer sightings of rats in alley behind Wisconsin Avenue off Macomb Street. Met with Gerard Brown. Organized meeting with business owners and property manager. Owner of all of those buildings agreed to install 2 trash compactors to replace dumpsters. New district program to provide \$13,500 for trash compactors. Hope that this area is awarded the grant for doing this. Hope to have them installed by end of September. Residential building across the alley may be the source of the rodents.

VIII. Adjournment:

Commissioner Finley moved to adjourn the meeting. Motion passed by voice vote. Meeting was adjourned 10:12 pm.

The next public meeting of ANC3C is scheduled for Monday, October 16, 2017, at 7:30pm in the MPD2D Community Room, located at 3320 Idaho Avenue NW. Please check anc3c.org for any updates.

Attested by

A handwritten signature in cursive script that reads "Gwendolyn Bole". The signature is written in black ink on a white background.

Gwendolyn Bole, Secretary, on November 13, 2017

These minutes were approved by a voice vote on November 13, 2017 at a scheduled and noticed public meeting of ANC 3C at which a quorum (a minimum of 5 of 9 commissioners) was present.

Attachment A:

ANC 3C Resolution No. 2017-021

Resolution Regarding D.C. Department of Parks and Recreation and D.C. Department of General Services Plan to Build a Ward 3 Outdoor Swimming Pool on the Grounds of the Hearst Field as Part of the Hearst Park and Improvement Project.

Whereas, Hearst Recreation Center (Hearst Park) is approximately a four-acre park located at 37th Street, Idaho Avenue, and Quebec Street, NW, and Hearst Elementary, Hearst Playground, and Hearst Recreation Center Cottage at the northern boundary, and is contiguous or proximate to multiple residences included within the boundaries of ANC 3C;

Whereas, Mayor Bowser's administration has prioritized the development of an efficient, effective, and transparent 21st century government;

Whereas, the D.C. budget appropriates funds for construction of an outdoor swimming pool in Hearst Park in FY 2019;

Whereas, ANC 3C strongly supports construction of one or more outdoor public swimming pools in Ward 3, in order to support the more than 77,000 residents who do not have a public outdoor pool in their ward;

Whereas, on September 20, 2016, ANC 3F passed a Resolution Requesting Formal Involvement of the District's Department of Energy & Environment (DOEE) in the Design of the Hearst Park and Pool Project and Hydrology and Geologic Studies;

Whereas, on April 18, 2017, ANC 3F passed a Resolution Requesting a Steering Committee and Appropriate Updates;

Whereas, the District's Department of General Services (DGS) and the District's Department of Parks & Recreation (DPR) conducted a community meeting in February 2017 that included a discussion of planned next steps with regard to geologic and hydrologic study of the significant current and historic storm water runoff issues that affect the Hearst field and neighboring residences, a study of the heritage trees and how to address the potential impacts of construction as well as site selection of park amenities given the tree locations, and that such studies (inclusive of corresponding analyses) have yet to be provided to the community;

Whereas, on April 3, 2017, DGS presented plans for the Hearst Park and Pool Improvement Project to ANC 3C, during which ANC 3C requested that copies of the tree and environmental studies be presented to ANC 3C and the community upon their completion;

Whereas ANC 3C notes that DGS has not presented the requested studies, including those requested by ANC 3C, and therefore ANC 3C will refrain from comment as to the specific location for a Ward 3 pool at this time;

Now, THEREFORE, BE IT RESOLVED that ANC 3C:

1. Urges that before pool site selection is finalized, DPR consider the placement that preserves existing recreational functions and is large enough to accommodate parking, landscaping, sanitary facilities, and maintenance while minimizing impact on the community;
2. Urges that before any budgeted funds are spent on pool construction, DGS and DPR complete thorough geologic and hydrologic studies, a study of heritage trees and report on how to address potential impacts of construction and site selection of park amenities given tree locations, and a traffic and parking study;
3. Urges that said studies be promptly completed and presented to the community; and
4. Urges that DPR conduct a community meeting in which the city- and community-hired arborists and Urban Forestry Division discuss the results of their respective studies and resulting assessment of the Hearst Park trees in relation to the site location of the pool and park amenities.

BE IT FURTHER RESOLVED that ANC 3C intends to review the study results and respond accordingly.

BE IT FURTHER RESOLVED that the Chair, the Commissioner for 3C05, and/or their designees are authorized to represent ANC 3C on this matter.

Attested by



Nancy J. MacWood
Chair, on September 18, 2017

This resolution was approved by a roll-call vote of 6-0-1, on September 18, 2017 at a scheduled and noticed public meeting of ANC 3C at which a quorum (a minimum of 5 of 9 commissioners) was present.