

MEETING MINUTES

**ADVISORY NEIGHBORHOOD
COMMISSION 8D
JANUARY 26, 2023
7:00 PM**



Former ANC Commissioner Monique Diop Called the meeting order.

COMMISSIONERS ROLL CALL:

Present: Jacqueline Kinlow (8D01); Sandra Harrell (8D03); Travon Hawkins (8D05); Wendy Hamilton (8D06); Natasha Yates (8D07); Lakiah Williams (8D08).

ELECTION OF OFFICERS:

The new ANC8D Board was Elected:

- Chair - Wendy Hamilton (8D06)
- Vice Chair - Natasha Yates (8D07)
- Secretary - Lakiah Williams (8D08)
- Treasurer - Jacqueline Kinlow (8D01)

APPROVAL OF AGENDA:

Comm. Hamilton moved approval of the draft agenda. Comm. Polkey seconded. Passed unanimously.

ADMINISTRATIVE:

ANC Security Fund Vote - Comm. Kinlow moved approval of the draft agenda. Comm. Hamilton seconded. Passed unanimously.

Adopt Meeting Schedule - Comm. Hamilton moved approval of the draft agenda. ANC 8D will adopt the previous meeting schedule of the fourth Thursday of the month at 7:00 pm with adjustments for Thanksgiving & Christmas. Passed unanimously.

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Adopt Bylaws And Robert's Rules of Order - Comm. Hamilton moved to adopt ANC 8D current Bylaws and Roberts Rules of Order with the intention to update to reflect the additional 8th Single Member District . Passed unanimously.

Treasurer's Report - Comm. Kinlow received the Minutes and the Treasurer's report from the December 15th meeting of the outgoing Commission for 8D on January 25, 2023. The figures are as they stand until further comment. We are working with the office of ANC and the office of the Audit to get the security fund in place, our checking account active, and disbursements arrange as necessary. A more detailed and accurate treasures report will be presented during the next monthly meeting on February 23, 2023. Comm. Hamilton moved to accept presented treasures report. Comm. Hawkins seconded. Passed unanimously.

Commissioner's SMD Reports

8D01 - Comm. Kinlow – Good Food Market updates including recent food truck in front of the property.

8D03 - Comm. Harrell – Community engagement and concerns with residents living in cars.

8D05 - Comm. Hawkins – No Updates.

8D06 - Comm. Hamilton – Elmira Market is planning to put in bid to expand within SMD 8D. Spoke with Mayor of District Nightlife to work on future enhancements to SMD 8D.

8D07 - Comm. Yates – Spoke with DPR regarding opening and electricity inside the Fort Greble Recreation center. Emails sent Delano Hunter and Councilmember Trayon White on status of renovations and budget.

8D08 - Comm. Williams – DC Greens Ward 8 Well is reopening this Spring starting in March. 4th Street Developers (Cubed Partners) coming to SMD 8D08 with five (5) single family townhomes ON 4TH & Atlantic Street SE.

OLD BUSINESS:

Comm. Hamilton in conversation with agencies to obtain physical meeting space for ANC 8D Monthly Meetings. Mr. Chris Early of Michael's Development Company working of updates to the lease agreement for with ANC 8D regarding office space on Atlantic Street S.W. Meeting and Walk-through scheduled for February 9, 2023. No Additional Action Taken.

NEW BUSINESS:

Website Proposals. Two Proposals presented. No action taken.

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COMMUNITY ENGAGEMENT/CONCERNS:

Introductions

Ciara Boderick, Community & Engagement Specialist for Ward 8 at the District Department Of Transportation (DDOT). Will send updated DDOT Traffic Assessment request.

Wanda Lockridge, Chief of Staff for Councilmember Trayon White's Office. Requested inclusion for Councilmember White's office to the ANC 8D Monthly Meeting.

Wendy Glenn, Ward 8 Specialist, Mayors Office of Community Relations and Services (MOCRS). Red Flagged Community Concerns with Fort Greble and Good Food Market.

MEETING ADJOURNED

The next public meeting is scheduled for Thursday, February 23, 2023, at 7:00 PM.