

FBA Board Meeting Minutes
Tuesday, September 5, 2017, 7:00-8:30 PM
West End Place, 1099 22nd St NW

Welcome

Treasurer's Report – Chris Labas

- Checking = \$26,887
- Garden Committee received a donation of \$100
- Sculpture = \$48,336

Membership

- Current Status 187 members
- Karen will send out renewal notices (Barbara Stone is moving; Karen is now Membership Chair)
- Update on multifamily buildings: no report

Garden Committee

- 2100 Pennsylvania PUD Amenities: the developer is hard working, clean and tidy. They plan to provide money in 1920-22 for the 26th Street Park, upgrade the FB Metro entrance, and provide a sculpture at Duke Ellington. They will upgrade 21st and Pennsylvania and extend sidewalk grading for \$150K.

Communications

- The Current changed the FB News layout; we will have 1 full page plus a top half page
- Our website needs blog posts and a systematic way of providing these posts

Programs

- July 25 was a great meeting with Asst. Chief Lamar Greene, MPD
- Sept. 26 will be Neighborhood Watch Training at St. Paul's
- October 24: Tom LeBlanc, GWU President is tentatively scheduled to attend, but we need a main speaker
- Annual Meeting: we changed the date from Nov. 14 to Nov. 7; we therefore changed the Board meeting to Nov. 16th.
- The Olga Corey award will go to C.B. Wooldridge.
- The Government Service Awards will go to Judy Williams and Alan Kensek.

Issues

- GWU Hospital Helipad Proposal : ANC to vote Thursday, Sept. 7
- Timeline for introduction of new helipad bill in DC Council

Homelessness

- Update from Marina's 9/5 meeting with DM Chung
- Clean ups (under K St. bridge, behind 26th St. kids part) scheduled for next week
- Homelessness Task Force to meet Sunday, Sept. 17, 10:00 AM at SEH on GWU campus

Clean Community

- Saturday, Sept. 9 Freshman Day of Service will include FB cleanup
- Request for shredding truck in FB/WE

Crime

- There was a carjacking near FB metro; the perp was caught
- Marina attended a seminar on tips to avoid cybercrime

GW Capstone Project

- Marina following up with Ashley Trick, Arielle Atherly, and Brand Miller

Board Elections at Annual Meeting

- Nominating Committee to meet Sept. 19 at 11:25 AM
- Karen Medsker, Chair; Chris Labas, Jackie Lemire
- Slate Announced October 13
- Robert DePriest resigned because he moved. Would like to attend October Board meeting to say goodbye.

Other Business

- DC Fair Skies making progress

Next FBA Board Meeting Date: October 3, 7:00 PM, 1099 22nd Street, NW Party Room