

## **November 17, 2009 ANC 5C Monthly Meeting**

**Call to order: 7:26 pm**

**Roll Call:** Seven Commissioners present. A quorum was met.

**Meeting Minutes:** Comm. Pinkney -- Meeting Minutes are not available this evening.

**Treasurer's Report:** Comm. Farmer-Allen -- The beginning checking balance as of 11/17/09 was \$8,387.53, Saving balance was \$144,784.50. Checks cleared in October ck1607/\$283.14/Com. Danker, ck1608/\$5,520.00/BACA(grant), ck1609/1,400.00/Roderick Terry(grant), ck1610/\$57.24,Com Salatti.

**Lincoln Cottage Presentation** – Allison Mitchell

### **Outstanding Grants**

Michael Henderson -- Community outreach for Friends of Edgewood Recreation Center \$975.00

Comm. Wright --addressed expansion plans for the Edgewood and Eckington Recreation Centers.

Comm. Phillips – Over 20 years residents have requested funds for the Harry Thomas, Jr. and Edgewood Recreation Centers. He suggested that churches and civic associations get together and force the City Council to provide funds for the recreation centers.

Michael Henderson – \$600 spent on printing and \$375 spend on mailing.

Comm. Salatti – Motioned to accept grant from Friends of Edgewood Recreation Center. Second. Motion passed.

Comm. Grant – Introduced Mr. Shabazz from the HELP Foundation representatives.

Mr. Shabazz – Discussed the Luke C. Moore Academy and the HELP Foundation grant.

Comm. Wright -- Informed us that she did not read the HELP Foundation e-mail and did want to know more about the past grant.

Comm. Phillips – Requested a presentation of the grant.

Comm. Farmer-Allen – Informed us that grant participants are suppose to give the Commission a breakdown of how the money was spent.

Comm. Wright – Is this program only for 5C Mr. Shabazz? No, Mr. Shabazz replied. This program is for students at the Luke C. Moore Academy. However, the HELP foundation does focus on assisting in the community.

Comm. Grant – Motioned that the ANC 5C support the HELP Foundation program. Motion passed.

Comm. Salatti – Introduced Dr. Perkins.

Dr. Perkins – Presented her program and requested a \$15,000 grant.

Comm. Phillips – Congratulated Dr. Perkins on her presentation and added that the residents are able to see how the ANC functions when distributing grants.

Comm. Farmer-Allen – Dr. Perkins is asking for \$10,000 for consultants and \$5,000 for toys, a total of \$15,000.

Comm. Salatti – The Commission can on give you the funds in 60 day increments.

Chairman Bonds – Wherever we take action on a grant the first priority will be 5C.

Comm. Edwards – Motioned to approve the total \$15,000 on the condition of the auditor's decision. Second, vote unanimous.

Comm. Phillips – Can the Commission write a check for Mr. Shabazz (\$12,000) and (\$15,000) for Dr. Perkins? Bring in the auditor to advise us.

Chairman Bonds – Until we pass a resolution as to how the grants should be written and how much they should be. Get an opinion for any grant over \$5,000.

Comm. Farmer-Allen – We are the only ANC that gives large sums of money.

Comm. Salatti – Gotlieb Simon says there is nothing in the law requires us to give \$5,000 grants or below.

Comm. Salatti – Motioned to suspend receiving new grant applications until March 2010. Second and passed.

Comm. Wright – Introduced Good Grounds Good Life representatives.

Comm. Grant – Introduced Michael Chase, West Minister Charter School.

Mr. Chase – Informed us that West Minister Charter School was looking for a location in Ward 5. The school was for District of Columbia residents and accommodated grades 5-12.

Comm. Daneker – Introduced Valarie Ware, licensed daycare professional. Ms. Ware requested a zoning exception because the building is currently vacant and will be changed from a learning center to a child development center. No changes necessary to the building, just a use change. She also requested a letter of support from the ANC5C for the special zoning exception.

Comm. Phillips -- Commended Ms. Ware and her Staff.

Comm. Daneker – Motioned that ANC5C vote to support the special zoning exception. Second. Vote unanimous.

Mayor's Office – Mr. Norwood and Ms. Philippe updated the Commission on traffic calming measures and responded to questions from Commissioners and residents.

Comm. Ransom – Introduced Ms. Linda Stofli, 2010 Census Representative.

Councilman's Office – Vicky Chambers the opening of Forman Mills and a recent job fair.

**(This information was for the December Meeting) Treasury Report** – Comm. Farmer-Allen reported Stamps - \$220, Business cards - \$64, and Friends of Edgewood Recreation Center - \$975.

Chairman Bonds – Motioned to pay the bills. Second. Vote unanimous.

Motion to adjourn. Second. Vote unanimous.

Meeting adjourned at 9:32 pm.