

# Minutes of the February 20, 2024 meeting of Advisory Neighborhood Commission 1D

## Meeting Call to Order

At 7:04 pm, Angela Allison, Chair, called the meeting to order. Six of seven ANC1D commissioners joined the meeting at the outset of the meeting, representing a quorum. The meeting was publicly noticed through Facebook, Twitter, NextDoor, multiple widely subscribed community listservs, and a posting on [www.anc1d.org](http://www.anc1d.org). The meeting was held in person at the Mt. Pleasant Library and virtually via Zoom and it was recorded. Spanish interpretation was available during the meeting.

SMD1D01 - Kelly Willis, present

SMD1D02 - Hannah Grigg, present

SMD1D03 - Erika Núñez, present

SMD1D04 - Yasmin Romero-Castillo, not present

SMD1D05 - Omar Parbhoo, present

SMD1D06 - Angela Allison, present

SMD1D07 - Gary Decker, present

## Administrative Tasks:

- Agenda Approval
  - Following no amendments to the agenda, Commissioner Parbhoo motioned to approve the agenda; Commissioner Núñez seconded. The Chair called a voice vote, and the agenda was approved 6-0-0.
- January 2024 Meeting Minutes Approval
  - Following no amendments to the minutes, Commissioner Parbhoo motioned to approve the minutes; Commissioner Willis seconded. The Chair called a voice vote, and the minutes were approved 6-0-0.

## New Business:

- Review and Approve Resolution in Favor of Preserving Early Childhood Education
  - Commissioner Núñez introduced a resolution in support of preserving early childhood education in Mt. Pleasant at the Rosemount Center and Bancroft Elementary. Commissioner Willis made a motion to approve the resolution, the motion was seconded by Commissioner Decker. The Chair called a voice vote, and the resolution was approved 6-0-0.
- Review and Approve Letter Supporting Art All Night 2024
  - Commissioner Allison introduced a letter of support for Art All Night 2024. Commissioner Parbhoo made a motion to approve the resolution, the motion was seconded by Commissioner Núñez. The Chair called a voice vote, and the resolution was approved 6-0-0.
- Review and Approve ANC Report for 1434 Parkwood PI NW Zoning Special Exception Request
  - Commissioner Decker introduced a resolution to support the zoning special exception request for 1434 Parkwood PI NW. Commissioner Parbhoo made a motion to approve

the resolution, the motion was seconded by Commissioner Núñez. The Chair called a voice vote, and the resolution was approved 6-0-0.

- Moving April Meeting Date from April 16 to April 30
  - Commissioner Parbhoo introduced a resolution to move the currently scheduled for April 16 meeting to April 30 to avoid a conflict with a holiday. Commissioner Decker seconded. The Chair called a voice vote, and the resolution was approved 6-0-0.

**Treasurer’s Report:**

- Commissioner Grigg gave an overview of the current budget situation for ANC1D. Commissioner Nunez made a motion to approve the Quarterly Financial Report and Commissioner Parbhoo seconded. The Chair called a voice vote, and the resolution was approved 6-0-0.
- Commissioner Willis made a motion to approve a \$7,250 increase to the ANC1D budget and Commissioner Núñez seconded. The Chair called a voice vote, and the change was approved 6-0-0.

**Secretary’s Report:**

- ANC1D Website Updates
  - Identifying ways to make it easier to navigate and find materials.
- Investigating opportunity to use Zoom account through OANC for free.

**Meeting Adjournment:**

With no additional comments or questions, Chair Allison requested a motion to adjourn. Commissioner Willis moved to adjourn the meeting, Commissioner Decker seconded. The motion was approved 6-0-0 by voice vote.

**Commissioner Allison adjourned the meeting at 9:00 pm.**

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