Minutes of the June 18, 2024 meeting of Advisory Neighborhood Commission 1D

Meeting Call to Order

At 7:00 pm, Angela Allison, Chair, called the meeting to order. Four 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. 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, not present

SMD1D02 - Hannah Grigg, present

SMD1D03 - Erika Núñez, present

SMD1D04 - Yasmin Romero-Castillo, not present

SMD1D05 - Omar Parbhoo, not present

SMD1D06 - Angela Allison, present

SMD1D07 - Gary Decker, present

Administrative Tasks:

- Agenda Approval
 - Following no amendments to the agenda, Commissioner Grigg motioned to approve the agenda as drafted; Commissioner Decker seconded. The Chair called a voice vote, and the agenda was approved 4-0-0.

Consent Agenda:

- Following no amendments to the agenda, Commissioner Grigg motioned to approve the agenda as drafted; Commissioner Decker seconded. The Chair called a voice vote, and the agenda was approved 4-0-0.
 - o June 2024 Meeting Agenda
 - May 2024 Meetings Minutes

Old Business:

- Update on Budget Priorities
 - o Rosemount Center
 - Bancroft Elementary
- Update on 16th Street NW and Spring Pl NW Traffic and Pedestrian Safety
- Update on Triangle Park at Oak Street NW and Ogden Street NW

New Business:

- Grant Proposal for Art All Night
 - A grant was requested by District Bridges to support Art all Night. Following brief discussion, Commissioner Decker made a motion to approve a grant in the amount of \$2,650 for District Bridges for costs related to the setup of a stage for Lamont Street for

the event, the motion was seconded by Commissioner Núñez. The Chair called a roll call vote and the motion was approved 4-0-0.

- Director Crowe spoke about street vending and licensing during this segment of the agenda.
- Presentation by Selah Goodson Bell, Center for Biological Diversity
- Resolution on Reauthorization of the ANC1D Ad Hoc Public Safety Committee and Public Safety Compact
 - The Chair called a roll call vote and the motion to approve the resolution was approved 4-0-0.

Treasurer's Report:

- Commissioner Grigg gave an overview of the current budget and expenditure situation for ANC1D.
- Commission intends to consider raising the yearly grant allocation at the September meeting.

Secretary's Report:

• No major update

Meeting Adjournment:

With no additional comments or questions, Chair Allison requested a motion to adjourn. Commissioner Núñez moved to adjourn the meeting, Commissioner Decker seconded. The motion was approved 4-0-0 by voice vote.

Commissioner Allison adjourned the meeting at 8:50 pm.
