

ANC 8F, MONTHLY BUSINESS MEETING 2023/01/24

The following Commissioners were in attendance: Brian Strege, Edward Daniels, Rick Murphree, Nic Wilson, Clayton Rosenberg

1. Started at 6:41 pm, began with introductions
2. Election of officers, conducted by Gottlieb 6:43 pm
 - a. Edwards makes a motion to elect officers as a slate, seconded by Wilson:
 - i. Secretary being Strege
 - ii. Treasurer being Murphree
 - iii. Vice Chair being Rosenberg
 - iv. Chair being Daniels
 - b. Vote is 5 yes 0 no, motion is approved unanimously 6:48pm
3. Approval of public meeting schedule 6:50
 - a. Daniels makes a motion to approve public meeting schedule, seconded by Murphree
 - b. Vote is 5-0-0
4. Adoption and approval of Bylaws 6:53
 - a. Strege makes a motion to adopt Bylaws, seconded by Wilson
 - b. Vote if 5-0-0
5. Announcement of Feb business meeting 6:57pm
6. Meeting announcements 6:59pm
 - a. Daniels discussing website features to be added
 - b. Nothing from audience
7. Capt Harding from MPD (PSA 106) 7:01pm
 - a. Update on murder by Navy Yard metro, case closed
 - b. Gun discharge at hotel, struck victim w/ non life threatening injuries
 - c. Six robberies (four of which are carjackings)
 - d. Two of four carjacking victims were rideshare drivers, leaving your car running w/ keys inside makes you an easy target
 - e. TikTok challenge involving Hyundais and Kias 2011-2021, good defense for now (until a manufacturer fix) is a club across the steering wheel
 - f. ATF assumed responsibility of ice rink explosion, not closed yet
 - g. Staffing discussion: due to retirements and other factors, MPD staffing is as low as it has been since 1999. "If we had more you would see more"
8. Community concerns 7:25
 - a. Nathaniel Kelly of Crossing (spoke and provided hard copy)
 - b. Edward Daniels discussion of another building
 - c. Dock hasn't had heat since October
9. Development, Planning, and Transportation 7:32pm
 - a. [deferred temporarily due to issues with monitors in the room]
10. Commission Updates & Administrative Matters 7:33pm
 - a. Treasurer's Report from CM Murphree

- b. Motion by Murphree to approve budget for 2023, seconded by Daniels
 - i. [need image of rough budget sent]
 - ii. Vote is 5-0-0 (7:37pm)
 - c. Motion by Murphree to approve bank of Chase bank for ANC 8F, seconded by Wilson
 - i. Vote is 5-0-0 (7:37pm)
 - d. Motion by Murphree to participate in ANC security fund, seconded by Wilson
 - i. Vote is 5-0-0 (7:39pm)
 - e. Motion by Murphree to pay \$50 into ANC security fund, seconded by Rosenberg
 - i. Vote is 5-0-0 (7:40pm)
 - f. Chair's Report from CM Daniels 7:41pm
11. Development, Planning, and Transportation 7:51pm
- a. Will Handsfield joined call, Sean Burnett is manager of protected bike lane program
 - b. M St bike lane project presentation
 - c. Trying to discourage anyone from stopping in the middle of M St
 - d. Lengthy discussion; Sean asks that we email Sean or Will for comments
12. Adjournment 9:14pm