

Public Meeting Minutes for Executive Committee Meeting November 6th, 2023

Via Zoom

Commissioner Deborah Wells(8E01), Commissioner LaQueda Tate (8E02), Commissioner Mikel Williams (8E03), Anita Burrows (8E04), Commissioner Duane A Moody (8E05), Commissioner Dolores 'Miracle' Bryant (8E06), Th-Juan McLeese-Lewis (8E07), Vacant (8E08), Commissioner Rhonda Holmes (8E09)

- 1 Call to Order
- 2 Establish Quorum *
- 3 Approve Meeting Minutes *
- 4 Approve Q4 FY2023 QFR *
- 5 MPD *
- 6 Ward 8 MOCR *
- 7 CM White's Office *
- 8 Ward 8 Woods/Congress Parks Woods Nathan Harrington *
- 9 Therme Urban Health/Wellness Omar-Toro-Vaca *
- 10 The Dumas Collective: Dante Partners, Faria Management, Equally Creative Management, Parklands Community Partnership *
- 11 Community Round Table
- 12 Commissioner's Reports
- 13 Adjournment

CALL TO ORDER: Commissioner Williams at 6:32 PM

ROLL CALL

PRESENT: Wells, Williams, Moody, Bryant, Burrows

ABSENT: Tate

TARDY: Holmes, McLeese-Lewis

Motions

PRESENTER	MOTION	CONCLUSION
Commissioner williams	Moves to approve the October Public Meeting Minutes. Moody Seconds. All are in favor	October meeting minutes approved
PRESENTER	MOTION	CONCLUSION
Commissioner Wells	Discussion of the Q4 FY2023 QFR Commissioner Williams moves to approve the Q4 FY2023 QFR. Moody seconds. All are in favor.	The Q4 has been approved.

PRESENTER	MOTION	Conclusion
PRESENTER	MOTION	Conclusion

Presentations, Reports, and Community Comments

SPEAKER	COMMENT
Metropolitan Police Department, Captain Hamelin	Met with Commissioner Holmes on Livingston Road regarding the parking there as well as in the Walgreens (presently closed) parking lot. Spoke about loitering laws. michael.hamelin@dc.gov
Ward 8 MOCR	ABSENT
CM White's Office	ABSENT
Ward 8 Woods	Nathan Harrington, Founder & Director of Ward 8 Woods Conservation. Here to help improve the public enjoyment of the many forest areas in the ward 8 area. They employ mostly east of the river residents in helping to care for our neglected forests by removing trash and preventing the trees from being smothered by invasive vines. Volunteer events every 1st and 2nd Saturday to do work in Shepherd Park. 01, 02, Savannah Street to 23rd Parkway, 03 along Mississippi Avenue all the way to the ARC, 04 land belongs to the DC government (north of Mississippi Ave. near the Park Vista Building) 05 serenity hospital to the UMC area. Interesting in creating a hiking trail through the woods in ward 8. Targeting several patches of forests that are privately owned.
Therme Urban Health	Mr. Omar Tora-Vaca Interested in opening a very large wellness Center in Washington, DC. They are engaging with anyone who will listen to explain why they are wanting to open a facility in our area. dc.thermegroup.com omar.torovaca@therme.us
The Dumas Collective	Planned Renovations for different properties in ward 8. Dante Partners is a developer concentrated on urban development since 2006. Marquida Howard (202) 935-2021
Commissioner Wells	The daycare center at Shipley Market has been doing illegal construction. DOB was supposed to come out, but they didn't. The Faria Management group is doing better in managing Commissioner Wells apartment dwelling units.
Commissioner Williams	Huntington Village managed by The Dumas Partners has been his report.

Commissioner Bryant	Veterans' Day Giveaway. Town Hall Meeting will be at Anna Johenning Baptist Church. Partnering with White to give away turkeys. Issue on Yuma street where utility electrical lines were not correct.
Commissioner Holmes	CM Livingston is still working on acquiring and legalizing their tenant association; meeting is scheduled for Thursday. Capt. Hamelin spoke about the 4600 block of Livingston Road. Traffic Concerns (parking on the Sidewalks).

ADJOURNMENT: Commissioner Williams adjourns meeting at 10:04 PM.