

Wednesday, September 25, 2024
ANC 5A Monthly Meeting

MINUTES

I.Call Meeting to Order 6:47 pm

II.Quorum

Present: 5A01 Malone, 5A03 Lucio, 5A04 Rojas, 5A08 Fletcher, 5A09 Bocoum

Absent: 5A02 Cozart, 5A05 Boston. 5A06 and 5A07 do not have representation.

III.Agenda Review/Acceptance Motion made by Lucio. Second by Bocoum. Unanimously approved.

IV.Commission Business

A. Secretary

i. Minutes (June 2024) Motion by Lucio. Second by Bocoum. Unanimously approved

B. Treasurer

i. FY2025 Budget proposal- tabled for further discussion

ii. 3rd Quarter FY 2024 Financial Report Motion Bocoum. Second by Rojas. Unanimously Approved

iii. Job Description-Bocoum made a motion and Lucio seconded the motion to move forward with hiring an independent contractor. Unanimously approved.

V.Commission Action Items/Updates

A. Aldi Liquor License Approval (5A09) The license was approved in June. There was a community protest over the summer. There was a community settlement agreement. The license was approved with the agreement.

VI. Community Updates

A. MPD

B. Mayor's Office Anthony Black presented. It was mentioned the passing of Mr. Joseph Bowser.

C. Councilmember Parker's office Oliver Stoute. Ceremonial resolutions are being proposed. Discussed Ward 5 Day and the new Council Chair arrangements. Discuss the letter to AG about Providence Hospital.

VII. Reports & Presentations

A. Community Environmental Justice Public Art Project, Lynda Andrews-Barry

Presented their clean air project- Up in the Air. They are doing a art for social justice work project about clean air showing the importance of clean air. Raises awareness to the community on the benefit of clean air. Looking for portraits from Ward 5 Residents. Painted bird houses will be a sculpture at Trinidad Rec Center. Share information for community support.

B. National Links Trust-Damian Cosby, PGA, Executive Director

202 received a 50 year lease to the DC public golf courses. Tasked with deferred maintenance. Recently re-opened the East Potomac Golf mini golf. Starting Rock Creek and came tonight to talk about Langston. Rich history of community. Have a work force development and a Jr Caddy program out of Langston. Run out of Langston over the summer. Host free family program. Host free instruction Friday's. Langston has a rich history and they are committed to renovating it in the same vein as the history. They are planning to hold community meetings on this and ask that we share and support.

VIII. Community Comments

- I. SMD 5A03 meeting October 10, 2024
- II. SMD 5A08 meeting October 24, 2025
- III. 1 Hawaii Ave. Tue. Aug 20th Groundbreaking. New 4 story construction.
- IV. The Mayor has put on hold all bike lanes including South Dakota.
- V. Yu Ying update-Moving forward with the construction. January they will be moving in. More updates will be coming. Asking to be on the agenda in October. Jose Sousa, CEO
- VI. Fort Totten Trail Construction update (5A09). The sites have not been kept up to date. Looking to get final approval on the trail.

IX. Next Meeting: Wednesday, October 23, 2024

X. Adjourn at 8:15. Motion by Bocoum. Second by Lucio

32 people in attendance.