

**ANC 3E Meeting
Minutes of April 10, 2003**

The meeting was called to order at 7:30 p.m. Commissioners Amy McVey, Lucy Eldridge, Amy Hoang and Matt Helfant were present.

ANC Business/Actions:

The Commission voted unanimously to elect Commissioner McVey as Chairperson of ANC 3E.

The Commission voted unanimously to adopt the minutes of the March 2003 meeting.

The Commission voted unanimously to adopt the March Treasurer's report and the second quarter financial report.

The Commission voted unanimously to request a traffic calming study for 4200 Alton Place.

The Commission voted unanimously that DDOT conduct a study of the block of Western Avenue, NW between Fessenden Street, NW and 47th Street, NW.

The Commission voted unanimously to request the return of the Heavy Rescue Squad and Ambulance 20 to the Tenleytown Firehouse.

The Commission voted unanimously to request that Councilmember Kathy Patterson support the FY 2004 budget for the DC Fire and Medical Services department.

The Commission voted unanimously to approve participation in the Advisory Neighborhood Commission Security Fund and authorized the Treasurer to pay the \$25.00 contribution for the period January 1, 2003 to December 31, 2003

The following checks were issued and approved:

Check number 1123 Verizon	\$98.46
Check number 1124 Postmaster	\$100.00
Check number 1125 The Lisner Home	\$20.68
Check number 1127 Petty Cash	\$200.00
Check number 1128 ANC Security Fund	\$25.00

Announcements:

Chairperson McVey announced that ANC 3E would be awarding grants of up to \$1000 in June 2003. Grant applications are due by May 8, 2003 and are available on the ANC 3E web site and or by calling the ANC 3E Administrative Assistant.

It was announced that DPW would conduct a Hazardous Waste Collection Day for District residents on Saturday, April 12, 2003 at the Carter Barron Amphitheater at 16th and Kennedy Streets, NW from 9:00 am until 3:00 pm.

It was announced that the Office of People's Council would be holding an Energy Expo at Galludet University on April 24, 2003.

It was announced that Paul's Liquors, located at 5202 Wisconsin Avenue NW and Wagshall's located at 4855 Mass. Avenue NW were renewing their liquor licenses. Petitions are due by May 20, 2003.

Open Forum:

Marilyn Simon, representing FfORD, gave an update of the development at the Washington Clinic site.

A resident asked if the ANC 3E agenda could be changed so that the more important issues could be presented earlier in the evening. Chairperson McVey said the Commission would consider the request.

Friends of Turtle Park announced that they were looking for volunteers for their May Fair, to be held on Saturday, May 17, 2003 from 10:00 am until 3:00 pm. Interested parties could call 302-229-0154 or visit www.turtlepark.org for volunteer information.

Presentation by 2nd District Police:

There was no presentation by the 2nd District Police

Proposal and possible vote for a traffic calming plan for Alton Place, specifically to make the 4200 block one way:

Andrew Cohen presented a petition from residents of Alton Place requesting a traffic calming study of the 4200 block of Alton Place. The Commission voted unanimously that the DDOT Transportation Policy and Planning Division conduct a traffic calming study in the 4200 block of Alton Place, NW, with the specific intention of considering the creation of a one-way street

Discussion of and vote on ANC 3E's request for safe walkway on Western Avenue between Ellicot and Fessenden Streets:

Commissioner Hoang presented residents' concerns regarding the public safety hazard of the block of Western Avenue, NW between Fessenden Street, NW and 47th Street NW. The Commission voted unanimously that DDOT conduct a study of this stretch of Western Avenue and take the necessary actions to clearly show that it is reserved for pedestrians and otherwise make it safe.

Presentation by Marten's Volvo on revised plan for development at 4800 Wisconsin Avenue

Bob Donohoe, of Donohoe Development, presented the revised plan for the Marten's Volvo site at 4800 Wisconsin Avenue. The modifications to the eight-story apartment and retail complex had been made at the neighborhood's request and included setting back the top two floors of the building and expanding the retail space. The developers also changed the design to give it a more residential appearance. The Commission supported residents' concerns about height, density, and traffic and parking issues and encouraged the developers to present a stronger amenities package for the development.

Presentation and discussion of Babe's Billiard development at Wisconsin Avenue and Brandywine Street

Representatives for IGB Investors LLC presented their plan for the Babe's Billiard development at Wisconsin Avenue and Brandywine Street. The plan calls for a 65-foot-high building, which would include about 42 condominium units and 6000 square feet of retail space. Parking spaces would convey with the condominium units. It was suggested to the developers that they offer an amenities package to Janney Elementary School, as well as work with The Wisconsin Avenue Beautification Project.

There being no further business, the meeting adjourned at 9:15

Respectfully submitted,

Amy Hoang, Secretary

