



PUBLIC MEETING MINUTES – DRAFT
ADVISORY NEIGHBORHOOD COMMISSION 4D
Tuesday, December 18, 2018, 6:30PM

The following is a recap of **actions taken** at the monthly public meeting of Advisory Neighborhood Commission 4D, which took place on Tuesday, December 18, 2018. For additional details, please see the meeting transcript (linked here [INSERT](#)).

Chair Lisa Colbert called the meeting to order at 6:33pm.

COMMISSIONERS ROLL CALL: Present: 4D01-Nancy Roth; 4D02-Renee Bowser; 4D03-Lisa Colbert; 4D05- Krystal Branton; 4D06-Amy Hemingway. Absent: 4D04-Jamie Barden. Quorum was present for all votes.

APPROVAL OF AGENDA: Comm. Bowser asked to add a vote to the ANC 4D Standing Rules and Bylaws. Comm. Roth asked to move the WLPCS recognition to after the agenda approval. Chair Colbert moved to approve the agenda with edits. Comm. Roth seconded. Passed unanimously.

CITY OFFICIAL COMMENTS: No action taken

GUEST SPEAKERS: N/A

OLD BUSINESS: No action taken

NEW BUSINESS: Chair Colbert moved to approve the ANC 4D Bylaws with amendments and comments. Comm. Roth seconded. Passed unanimously.

Comm. Bowser moved to add a date to the Standing Rules – the ANC 4D public meeting will be the third Wednesday of each month in 2019 at Washington Latin Public Charter School. Comm. Branton seconded. Passed unanimously.

COMMUNITY COMMENTS: No actions taken. Key topics included: improved communications both online and off; speed bumps on 200 block of Hamilton St.; ANC 4D Fun Day – bring it back, get creative with donations/funding; call for community grants; crosswalks between 3rd and Kansas; offer community training on various ANC activities so community members are more informed of how things work.

APPROVAL OF MEETING MINUTES: Comm. Hemingway moved to approve the November minutes as written. Comm. Bowser asked to add Del McFadden’s title – Executive Director of the Office Neighborhood Safety and Engagement (ONSE). Comm. Roth seconded. The commission approved the meeting minutes as edited with one abstention.

TREASURER’S REPORT: Comm. Bowser moved to approve the October and November treasurer’s reports. Comm. Hemingway seconded. Passed unanimously.

COMMISSIONER ANNOUNCEMENTS: Chair Colbert moved to change the ANC 4D public meeting to the third Wednesday of every month and the executive meeting is on Wednesday, January 9, at 6:30pm at Colony House. Seconded by Comm. Bowser. Passed unanimously.

Next public meeting is Wednesday, January 16, 2019, 6:30PM. Comm. Colbert adjourned the meeting at 8:25PM.

Washington Latin Public Charter School
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