

PUBLIC MEETING MINUTES – FINAL ADVISORY NEIGHBORHOOD COMMISSION 4D Tuesday, May 15, 2018, 6:30PM

The following is a recap of <u>actions taken</u> at the monthly public meeting of Advisory Neighborhood Commission 4D, which took place on Tuesday, May 15, 2018. For additional details, please see the meeting transcript (linked here <u>https://bit.ly/2kJOGc8</u>).

Chair Lisa Colbert called the meeting to order at 6:34pm.

<u>COMMISSIONERS ROLL CALL</u>: Present: 4D01-Nancy Roth; 4D02-Renee Bowser; 4D03-Lisa Colbert; 4D04-Jamie Barden; 4D05-Krystal Branton; 4D06-Amy Hemingway. Quorum was present for all votes. (Commissioners Bowser and Colbert left early.)

APPROVAL OF AGENDA: Comm. Bowser added Celeste Duffie, DPR to City Officials. Comm. Branton removed Alex Fernandez, Seabury Services, and added two announcements. Comm. Colbert moved to approve the agenda with the edits. The commission unanimously approved the agenda as modified.

<u>**CITY OFFICIAL COMMENTS:</u>** if you'd like to propose a mural on private/commercial property, please contact Celeste Duffie, DPR – 202-671-253, celeste.duffie@dc.gov</u>

GUEST SPEAKERS: no actions taken

OLD BUSINESS: no actions taken

NEW BUSINESS:

Comm. Hemingway moved to approve a resolution to issue a letter on behalf of Children's National Medical Center's application for a certificate of need to relocate pediatric and adolescent outpatient primary care services to a portion of the former Walter Reed Army Medical Center and campus. Commissioner Branton seconded. The commission approved the letter (4-0 with 2 commissioners leaving the meeting prior to this vote).

COMMUNITY COMMENTS: no actions taken

<u>APPROVAL OF APRIL 2018 MEETING MINUTES:</u> Comm. Hemingway moved to approve the April 2018 minutes as written. Comm. Barden seconded the motion. The commission approved the April 2018 minutes as prepared (4-0 with 2 commissioners leaving the meeting prior to this vote).

TREASURER'S REPORT

Comm. Barden introduced the following monthly Treasurer's Report:

Washington Latin Public Charter School 5200 2nd Street, NW Washington, DC 20011

- May 2018 (transactions took place in April 2018)
 - Beginning: \$12,242.98
 - Ending Balance: \$\$11,726.42

Comm. Barden moved that the May monthly report be approved. Comm. Branton seconded the motion. The commission approved the May monthly report as prepared (4-0 with 2 commissioners leaving the meeting prior to this vote).

COMMISSIONER ANNOUNCEMENTS: no actions taken

Next meeting is June 19, 6:30PM. Comm. Roth adjourned the meeting at 8:43pm.