



PUBLIC MEETING MINUTES – DRAFT
ADVISORY NEIGHBORHOOD COMMISSION 4D
Tuesday, November 20, 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, November 20, 2018. For additional details, please see the meeting transcript (linked here <http://bit.ly/2zRwWna>).

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

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

APPROVAL OF AGENDA: Comm. Bowser asked to move the clean energy resolution to December. Comm. Bowser then moved that we accept the agenda as modified. Comm. Hemingway seconded. Passed unanimously.

CITY OFFICIAL COMMENTS: Chief Newsham, Commander Griffin and Del McFadden, Executive Director of the Office Neighborhood Safety and Engagement (ONSE), addressed the community concerning public safety and active programs (e.g., Pathways, Prevention & Intervention) to address fundamental issues impacting individuals causing them to turn to crime. Mr. McFadden needs to provide us the numbers of people in the cohort from Ward 4. The Collaborative Solutions for Communities will follow up with information about the parameters of the Ward 4 priority areas.

GUEST SPEAKERS: No action taken

OLD BUSINESS: Comm. Barden moved to amend the 2019 budget. Comm. Hemingway seconded the motion. Passed unanimously.

NEW BUSINESS:

Comm. Roth introduced a new project at 917-919 Kennedy Street. The architects requested a letter of support for their public space plan. Comm. Roth introduced a motion to provide a letter of support to the DDOT Public Space Committee for the Bonstra/Haresign public space plan. Comm. Barden seconded. Passed unanimously.

COMMUNITY COMMENTS: no actions taken

APPROVAL OF MEETING MINUTES: Comm. Hemingway moved to approve the October minutes as written. Comm. Barden seconded. The commission unanimously approved the meeting minutes as written.

TREASURER’S REPORT: The November Treasurer’s Report was tabled until December.

COMMISSIONER ANNOUNCEMENTS: no actions taken

Next meeting is Tuesday, December 18, 2018, 6:30PM. Comm. Colbert adjourned the meeting at 8:39PM.

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