

SDCA Membership Meeting 4/21/2016

I. Call to Order

19:10 at the Thurgood Marshall Center

Present: Radee, McKay, Podgornik, Renchard, Rotz, Page

A quorum was determined to be present.

II. Approval of Minutes

All outstanding general meeting minutes were approved by acclamation.

III. Treasurer

Treasurer Guy Podgornik gave the Treasurer's report, available to members upon request, which included the receipt of membership dues from members.

IV. ABRA Committee

Garden District

Garden District is up for its ABRA renewal. Currently they are 12AM/1AM/2AM and they are asking for 1:30AM/2:30AM. (In contrast, Dacha, another comparable DC beer garden, has 10:30 PM/12 AM hours.)

John Green is after restaurants and bars for trash, etc. We can suggest to him that they audit their food sales again as leverage on hours and other things.

Moved: That SDCA protest Garden District's application on the grounds of peace, order, and quiet. (McKay; Renchard 2d) Motion passes 6-0.

1B ABRA Renewals

John Green sent an email documenting his goals in the upcoming rounds of the ABRA licensing. SDCA should get a copy of this letter.

V. Design and Development Committee

Water Town Halls

Just so the membership is aware, Dan is announcing that DC Water is having town halls to talk about upcoming changes to fees.

VII. New Business

Amending the Quorum Rule

Moved: That SDCA amend the definition of voting quorum to be four members, at least one of which must be a board member. (Radee; McKay 2d.) Motion passes 6-0.

Currently a quorum is five members, at least two of which must be board members. Based on attendance trends this year, it may be too high for when SDCA needs to conduct a vote.

Break Ins on T/Wallach

Guy reports that the police have caught a man breaking/entering into houses in that area. He was caught and sent to jail, but the police think he will be back.

Dirty DPR Storage Area Behind T

Ron Renchard says that the DPR storage area behind T is dirty and needs to be cleaned. SDCA should send them a letter to address this.

Rats

Soochon reports that there have been a lot of rats on the south side of 1400 S and is wondering if residents on other blocks are seeing problems.

Starbucks @ the Madison

Ron says we should ask the Starbucks on U who is going to be managing the new Starbucks in the Madison. They could be here to present about their new alcohol model and develop a relationship with the neighborhood.

X. Adjournment

19:57

Next meeting: Thursday 5/19/2016. This is the last meeting before we adjourn for the summer.