

ADVISORY NEIGHBORHOOD COMMISSION 1C **MINUTES OF FEB. 7, 2001 MEETING**

A meeting of the Commissioners of Advisory Neighborhood Commission (ANC) 1C was held at Marie Reed Learning Center on February 7, 2001. Chairperson Miscuk called the meeting to order at 7:00 pm.

1. ATTENDANCE

Commissioners present introduced themselves as follows: Roth, Wright, Miscuk, Schott, Gibson, Brody, and Klempay (a quorum). Commissioners Johnson and Jovanka arrived following introductions.

2. NOTICE

Notice of the meeting was duly provided to Commissioners and the community.

3. CONSENT AGENDA

Chairperson Miscuk called the following items on the consent agenda:

1. Reimbursement to Miscuk for lock changes at ANC office
2. Reimbursement to Miscuk for photocopying 3rd and 4th Qtr. 2000 reports
3. Reimbursement to Miscuk for photocopying proposed 2001 budget
4. Authorization to pay disputed back bill from Verizon
5. Authorization for Treasurer to set up auto-pay arrangement with Verizon
6. Authorization for Treasurer to set up auto-pay arrangement with PEPCO
7. Authorization for Treasurer to reorder checks
8. Authorization for Treasurer to purchase locking filing cabinet (<\$100)
9. Authorization to enhance phone service with multiple mailboxes
10. Assignment of mailbox keys to Gibson and Schott
11. Assignment of voice-mail access to Gibson and Wright
12. Termination of Aqua Cool contract
13. Bank signature card authorization for officers Miscuk, Wright, Gibson, and Jovanka
14. Resolution requesting Spanish-speaking personnel at Kalorama Post Office
15. Letter to District Government regarding ANC office space
16. Letter to Postmaster requesting larger post office for Adams Morgan

Commissioner Johnson objected to all except for items 7, 14, and 15. Commissioner Schott moved items 7, 14, and 15, which were approved by unanimous consent. The remaining items were deferred for consideration at a later point in the meeting. The resolution approved under item 14 above read as follows:

WHEREAS, Kalorama Post Office, located at 2300 18th St., NW, is located in a very active multi-cultural area of Washington, DC, and,

WHEREAS, said Post Office is very active, and often has long lines of individuals waiting for service, and

WHEREAS, a large percentage of the clientele are language minorities, namely Spanish-speaking; Now,

THEREFORE, be it resolved that ANC 1C ask the US Postal Service and Delegate Eleanor Holmes Norton that there be a Spanish-speaking clerk on duty at all times.

4. CHAIRPERSON'S REPORT

Chairperson Miscuk presented and moved his proposal for the ANC's Committee structure, jurisdictions, and membership (seconded by Roth). Following discussion, the motion carried by a vote of 7 to 2, as follows:

Proposed Committee Structures

*Purpose: To streamline commission business
To develop working relationships with other commissioners
To give all commissioners leadership responsibilities
To coordinate meeting times and limit conflicts*

Design: Each committee will have 3 commissioners to conduct business.

Each committee may have up to 3 members from the community who are residents of ANC 1C. They have a voice on committee issues but no vote. One of these members will be considered the senior committee advisor. A community member may serve on only one ANC committee. All committee assignments must be approved by the full commission.

There will be 6 committees. They will serve as an umbrella for all commission business. A committee may have several, related functional areas assigned to it.

Each commissioner will serve on 2 committees.

A commissioner will never serve with another commissioner on more than one committee.

The Commission chair or vice-chair may substitute on any committee in case of an absence.

There will be Schedule A committees and Schedule B committees. All Schedule A committees will share the same meeting time. All Schedule B committees will share a meeting time. Each commissioner will serve on an A and B committee.

Rules: Each committee will use Robert's Rules of Order.

Committees will adopt other rules as necessary to conduct business.

Meetings: Schedule A: 2nd Thursday of the month (recommended)

Schedule B: 4th Thursday of the month (recommended)

Committees and Functional Areas/Committee Assignments

Schedule A: Quality of Life and Arts – Johnson (chair), Schott, Jovanka

- Arts*
- Education*
- Community Affairs*
- Health and Human Services*
- Housing*

Communications and Information – Gibson (chair), Wright, Miscuk

- Bill Falls, Senior Advisor*
- ANC Website*
- Information packets*
- Notification lists*
- Press releases*

ABC and Related Matters – Brody (chair), Klempay, Roth

- Mark Petruzzi, Senior Advisor*
- ABC applications, changes, and renewals*
- Public space and zoning related to ABC establishments*

Schedule B: Public Works and Regulatory Affairs – Schott (chair), Roth, Gibson

- Zoning*
- Permits*
- Signage*
- Parking*
- Transportation*
- Traffic*
- Parks*

Public Safety – Jovanka (chair), Klempay, Miscuk

- Lisa Duperier, Senior Advisor*
- Mitch Story and Pete Stecker, Community Members*
- Police*

- *Fire*
- *EMS*
- *Reporting*
- *Awareness*

Grants – Wright (chair), Johnson, Brody

- *Application*
- *Process*
- *Recommendations*
- *Interviews*

Chairperson Miscuk presented and moved his proposal for a schedule and structure for ANC meetings (seconded by Roth). Under the motion, the ANC would meet for its regular monthly business meetings at 7:00 pm on the first Wednesday of each month through December 5, 2001 (except for July, when the meeting would be held on July 11); and at 6:45 pm on the third Monday of each month through December 17, 2001 (except for February, when the meeting would be held on February 26th and July, when the meeting would be held on July 23rd) for an agenda planning/community forum meeting. The community forum portion of the Third Monday meetings would run from approximately 7:15 pm to 8:30 pm, and would generally alternate between open forums and discussions of targeted issues. Residual or pressing business could also be considered at the Third Monday meeting following the forum discussion. Following discussion, Commissioner Wright asked unanimous consent to abbreviate the proposed Third Monday schedule to and including May 21, 2001, to enable the Commission to review whether the experiment with this format has been successful. Approved by unanimous consent. Thereafter, the Chairperson's motion, as amended, carried unanimously.

Chairperson Miscuk offered a resolution addressed to the District of Columbia Council, D.C. Auditor, and Corporation Counsel requesting that ANCs be permitted to use direct payment (seconded by Wright). Commissioner Johnson moved to postpone consideration of the resolution (failed for lack of a second). Following discussion, the Chairperson's resolution was approved by a vote of 8-1.

Chairperson Miscuk moved that the Treasurer be appointed as Office Manager for the ANC office, with the following responsibilities: approve all expenditures for the office; office budget; physical layout and design of office; inventory of assets; recommendations of items to be disposed; assignment of Commissioner "space"; postings in office; scheduling of meetings or functions (seconded by Roth). Following discussion, Commissioner Schott moved to call the question (seconded by Gibson). Schott motion carried by voice vote. Miscuk motion carried by a vote of 7-2.

Chairperson Miscuk moved that Commissioner Jovanka be designated the "responsible party" under District of Columbia law and regulations for the ANC's office computer (seconded by Wright). Following discussion, Chairperson Miscuk moved to withdraw his motion (seconded by Wright). Motion carried by voice vote.

5. TREASURER'S REPORT

All Commissioners were given a copy of the ANC 1C check log for all checks written, interest earned, and bank fees charged since September 30, 1998, together with a reconciliation statement for each quarter of FY 1999 showing corrections to bookkeeping errors made during that fiscal year. Treasurer Gibson presented an adjustment of \$781.12 to the ending balance of the ANC's 3rd quarter report for FY 2000, rendering a new balance forward of \$22,276.35 on the 4th quarter report for FY 2000, and moved that the ANC accept these balance adjustments (seconded by Wright). In response to a question from Commissioner Johnson, Chairperson Miscuk explained that the prior incorrect balance had been traced back to the bookkeeping errors occurring in FY 1999, which were explained on the reconciliation statement distributed to the Commissioners. Motion carried voice vote.

Treasurer Gibson presented and moved approval of the 4th quarter financial report for FY 2000 (seconded by Wright). Motion carried by voice vote.

Treasurer Gibson presented moved approval of the 1st quarter financial report for FY 2001 (seconded by Wright). Motion carried by voice vote.

Treasurer Gibson presented and moved approval of an ANC budget for the remainder of FY 2001 (seconded by Roth) [see budget attached]. Treasurer Gibson explained that under the budget proposal, expenditures by Commissioners for ANC-related official expenses within the \$50 allowances provided for each line item would require receipts for reimbursement but not specific full Commission approval. Reimbursements in excess of \$50 would require full Commission approval. Commissioner Schott moved to amend the budget by allocating \$500 for toner for the office photocopying machine (seconded by Johnson). Following discussion of the Schott amendment, Commissioner Schott moved to call the question (seconded by Roth). Carried by a vote of 7-2. The Schott amendment was then defeated by a vote of 3-6. The ANC budget, as presented by Treasurer Gibson, was then approved by a vote of 7-2.

Treasurer Gibson presented the following resolution pertaining to participation in the ANC Security Fund (seconded by Wright), which was approved by voice vote:

WHEREAS, District law requires Advisory Neighborhood Commission Chairpersons and Treasurers to file and maintain in force during their term of office a cash or surety bond in an amount and on a form satisfactory to the Auditor; and

WHEREAS, participation in the Advisory Neighborhood Commission Security Fund satisfies the surety bond requirement laid out by the law; and

WHEREAS, participation in the Advisory Neighborhood Commission Security Fund secures participating Advisory Neighborhood Commissions against unauthorized expenditures by the Chairperson or Treasurer of the Commission;

NOW, THEREFORE, BE IT RESOLVED that Advisory Neighborhood Commission 1C approves its participation in the Advisory Neighborhood Commission Security Fund and

authorizes the Treasurer to pay the \$96 fee for the period of January 1, 2001 to December 31, 2001.

6. COMMITTEE REPORTS

Zoning and Permits Committee:*

Commissioner Schott presented a written report concerning the meeting of the Committee on January 31, 2001, together with recommendations for the various matters considered at that meeting.

Chairperson Miscuk moved to accept the report and consider *en bloc* the accompanying recommendations (seconded by Wright). The recommendations pertain to 1837 California St., NW (approval of zoning variance); Cassava Cafe (protest of ABC "CT" license renewal); Stetson's (protest of ABC "CT" license renewal with intent to withdraw protest upon receipt of voluntary agreement); Dan's Cafe (same); Bedrock Billiards (no further action needed on ABC "CT" license renewal based on existing voluntary agreement); Cafe Aristide (no further action pending further investigation); and Buca di Beppo (approval of voluntary agreement). Commissioner Johnson moved to amend the motion by removing Dan's Cafe from the recommendations (failed for lack of a second). Commissioner Gibson moved to amend the motion by removing and separately considering the Cafe Aristide matter (seconded by Johnson). Following discussion, the Gibson motion carried by voice vote. The *en bloc* recommendations of the Committee, as amended, were then approved by voice vote, as follows:

RESOLUTION ON 1837 CALIFORNIA ST., NW

WHEREAS, Board of Zoning Adjustment case 16672 involves an address, 1837 California St., NW, which falls within the jurisdiction of ANC 1C; and

WHEREAS, ANC 1C held a hearing on this matter and invited an owner of the property to discuss this matter; and

WHEREAS, residents within close proximity of this residence did not object to granting a variance; and

WHEREAS, ANC 1C believes that extraordinary circumstances exist which should allow this variance; now

THEREFORE, BE IT RESOLVED, that ANC 1C supports the zoning variance at said address; and further

RESOLVES, to send a letter to the Board of Zoning Adjustment in support of this variance.

* Committee name and jurisdiction prior to adoption of new committee structure above.

RESOLUTION ON STETSON'S

WHEREAS, Stetson's, located at 1610 U St., has applied for a renewal of its "CT" license; and,

WHEREAS, said licensed establishment falls within the jurisdiction of ANC 1C; and

WHEREAS, the Zoning and License Committee of ANC 1C held a community meeting on January 31, 2001 on said license for which the owner was present; and

WHEREAS, owner and the Committee agreed to work on a voluntary agreement which would contain a provision opposing bar and pub crawls; and

WHEREAS, negotiations may continue beyond the official date for filing a protest; now

THEREFORE, ANC 1C opposes the renewal of the license of Stetson's on the grounds of the adverse effects on peace, order, and quiet in the neighborhood, until such time as the parties agree to a voluntary agreement, at which time the ANC will withdraw its protest and request that the agreement be incorporated in the Board's order granting the renewed license.

RESOLUTION ON DAN'S CAFE

WHEREAS, Dan's Cafe, located at 2315 18th St., has applied for a renewal of its "CT" license; and,

WHEREAS, said licensed establishment falls within the jurisdiction of ANC 1C; and

WHEREAS, the Zoning and License Committee of ANC 1C held a community meeting on January 31, 2001 on said license for which the owner was present; and

WHEREAS, owner and the Committee agreed to work on a voluntary agreement which would contain a provision opposing bar and pub crawls; and

WHEREAS, negotiations may continue beyond the official date for filing a protest; now

THEREFORE, ANC 1C opposes the renewal of the license of Dan's Cafe on the grounds of the adverse effects on peace, order, and quiet in the neighborhood, until such time as the parties agree to a voluntary agreement, at which time the ANC will withdraw its protest and request that the agreement be incorporated in the Board's order granting the renewed license.

RESOLUTION ON BUCA Di BEPPO

WHEREAS, Buca di Beppo located at 1825 Connecticut Avenue is seeking a renewal of its "CR" license; and

WHEREAS, said licensee is located within the jurisdiction of ANC 1C; and

WHEREAS, the Alcohol Beverage Control Board encourages parties, where a protest is filed, to meet and resolve differences; and

WHEREAS, ANC 1C and the licensee have met and come to an agreement on the differences; now

THEREFORE, be it resolved that ANC 1C agrees to sign a voluntary agreement with Buca di Beppo, present that agreement to the Alcohol Beverage Control Board, and ask that the agreement be incorporated in the order granting a renewal of the license.

RESOLUTION ON CASSAVA CAFE

WHEREAS, Cassava Cafe, located at 2411 18th St., has applied for a renewal of its "CT" license; and

WHEREAS, said licensed establishment falls within the jurisdiction of ANC 1C; and

WHEREAS, the Zoning and License Committee of ANC 1C held a community meeting on January 31, 2001 on said license for which the owner was present; and

WHEREAS, there was concern expressed by the Committee on the operations of this establishment; and

WHEREAS, ANCs have the right to protest license renewals; now,

THEREFORE, ANC 1C opposes the renewal of the license of Cassava Cafe on the grounds of the adverse effects on peace, order and quiet in the neighborhood.

Public Safety Committee:

Community Senior Advisor Lisa Duperier presented the Committee's report, and specifically discussed the formation of Orange Hat Patrols and the need to recruit members of the public to be active on public safety issues.

Lt. Bill O'Connor (PSA 301) discussed various items of interest to the community, including the following:

- Cmdr. Beach has created a robbery squad because of an increase in robberies in the Third District. Four arrest have been made by the squad, 3 in the vicinity of Marie Reed.

- Theft from autos has doubled from the same period last year. Three arrests were made on 3 consecutive days in Lanier Heights.
- Many streets in the neighborhood will be closed or impassable this coming weekend due to the NBA All-Star Game and related activities. Approximately 100 officers will be working this event.
- Fake ID checks have been implemented in Adams Morgan. Councilmember Graham has obtained passage of legislation making the presentation of a fake ID an offense.
- 3 arrests were made yesterday in connection with the illegal sale of immigration documents on Columbia Road.
- Overtime funds are no longer available for officers to patrol 18th Street. 3D is using “power shift” officers on Friday and Saturday nights.
- Trial is now ongoing for two defendants charged in connection with crimes committed at 17th and Euclid Sts.

7. NEW BUSINESS

Chairperson Miscuk returned to the items on the consent agenda to which objection was heard earlier. He postponed further consideration of items 1, 2 and 3 pertaining to various reimbursements requested by him.

Chairperson Miscuk moved that the ANC authorize the payment of a back bill of approximately \$800.00 owed to Verizon (seconded by Wright). Following discussion, Commissioner Gibson moved to call the question (seconded by Roth). Gibson motion carried by a vote of 7-1. The Miscuk motion then carried by voice vote.

Chairperson Miscuk moved that subject to permission from the D.C. Auditor and Corporation Counsel, the ANC establish an auto-pay arrangement with Verizon under which an automatic withdrawal would be made by Verizon each month from the ANC’s account to pay the ANC’s phone bill (seconded by Roth). Following discussion, the motion carried by voice vote.

Commissioner Schott moved that subject to permission from the D.C. Auditor and Corporation Counsel, the ANC establish an auto-pay arrangement with PEPCO under which an automatic withdrawal would be made by PEPCO each month from the ANC’s account to pay the ANC’s electric bill (seconded by Gibson). Following discussion, the motion carried by voice vote.

Commissioner Wright moved that the Treasurer be authorized to purchase a locking filing cabinet for less than \$100.00 for secure storage of the ANC’s financial records, with keys

to be held by the Chairperson and Treasurer (seconded by Gibson). Following discussion, the motion carried by voice vote.

Commissioner Gibson moved that he be authorized to purchase and obtain from Verizon enhanced phone service to allow for multiple voice-mailboxes so that each Commissioner will have his or her own voice mailbox if desired (seconded by Wright). Commissioner Johnson moved to table the Gibson motion indefinitely (seconded by Klempay). The tabling motion failed by voice vote. Commissioner Schott then moved to call the question on the Gibson motion (seconded by Roth). The Schott motion carried by a vote of 7-1. The Gibson motion then carried by voice vote.

Commissioner Wright moved that the ANC's post office mailbox keys be assigned to Commissioners Gibson and Schott (seconded by Klempay). Commissioner Johnson moved to table the Wright motion (seconded by Jovanka). The tabling motion failed by voice vote. Following discussion, Commissioner Roth moved to call the question (seconded by Gibson). The Roth motion carried by a vote of 7-1. The Wright motion then carried by voice vote.

Commissioner Klempay moved that access to maintain the ANC's main voice mailbox be assigned to Commissioners Gibson and Wright (seconded by Gibson). Following discussion, Commissioner Gibson moved to call the question (seconded by Klempay). The Gibson motion carried by a vote of 6-3. The Klempay motion then carried by voice vote.

Commissioner Wright moved that the ANC terminate its water contract with Aqua Cool (seconded by Roth). Following discussion, Commissioner Gibson moved to call the question (seconded by Wright). The Gibson motion carried by a vote of 7-2. The Wright motion then carried by a vote of 6-3.

Commissioner Wright moved that the officers of the ANC – Miscuk, Wright, Gibson, and Jovanka – be authorized to appear on the ANC's bank signature card (seconded by Gibson). Following discussion, Commissioner Gibson moved to call the question (seconded by Roth). The Gibson motion carried by a vote of 7-2. The Wright motion then carried by voice vote.

Commissioner Schott presented a resolution seeking an enlarged post office for Adams Morgan (seconded by Wright), as follows:

RESOLUTION ON ENLARGED POST OFFICE

WHEREAS, the Kalorama Post Office located at 2300 18th Street in Adams Morgan is a very active Post Office in the multi-cultural neighborhood of Adams Morgan; and

WHEREAS, there are often long lines of customers waiting to be served; and

WHEREAS, said Post Office was once located in a larger space in Adams Morgan; now

THEREFORE, be it resolved, that ANC 1C asks the US Postal Service and Congressional Delegate Eleanor Holmes Norton to explore the possibility of a larger space with more service for our area, in the 18th Street corridor.

Following discussion, Commissioner Roth moved to call the question (seconded by Wright). The Roth motion carried by a vote of 7-1. The Schott resolution was then approved by voice vote.

Commissioner Wright presented a resolution pertaining to the Adams Morgan Heritage Trail Project (seconded by Gibson). Following discussion, Commissioner Schott moved to postpone the matter until the next meeting, whereupon Commissioner Wright requested and obtained unanimous consent to withdraw the resolution.

Commissioner Roth presented a resolution opposing the opening and operation of a halfway house at 2019 19th Street, NW, across from Adams Elementary School (seconded by Wright), as follows:

RESOLUTION ON HALFWAY HOUSE AND ADAMS ELEMENTARY SCHOOL

WHEREAS, the Bureau of Rehabilitation, Inc. (BRI) recently notified representatives of the Adams Morgan community that it intends within approximately 30 days to open a halfway house for adult felons at 2019 19th Street, N.W., under a contract it plans to sign with the Federal Bureau of Prisons; and

WHEREAS, 2019 19th Street, N.W. is located directly across the street from Adams Elementary School, which is attended by more than 300 children from preschool to Grade 6; and

WHEREAS, opening such a halfway house across the street from Adams Elementary School endangers the safety and security of all children who attend it, as well as all children living and playing in the vicinity; and

WHEREAS, it is the responsibility of the District of Columbia, D.C. Public Schools, and the community to protect the safety and security of these children; and

WHEREAS, BRI has historically demonstrated poor management, lack of resident supervision, utter disregard for the concerns of its neighbors, and an inability to control the antisocial and, in many instances, criminal conduct of the offenders living at its numerous facilities in Ward One;

NOW, THEREFORE, BE IT RESOLVED, that Advisory Neighborhood Commission 1C (ANC 1C) strongly opposes the opening of a halfway house at 2019 19th Street, N.W. or at any other location in Adams Morgan within 500 feet of a school; and be it

FURTHER RESOLVED, that ANC 1C strongly urges the Federal Bureau of Prisons not to sign a contract with BRI for the operation of such a facility at that location; and be it

FURTHER RESOLVED, that ANC 1C calls upon Mayor Anthony Williams and Superintendent Paul Vance to communicate to the Federal Bureau of Prisons the City's strong opposition to the opening and operation of such a halfway house across the street from Adams Elementary School or at any other location within 500 feet of a school; and be it

FURTHER RESOLVED, that a copy of this resolution be sent immediately by ANC 1C to Kathleen Hawk Sawyer, Director of the Federal Bureau of Prisons, and to Mayor Williams, Superintendent Vance, and relevant members of the District of Columbia Council and Board of Education.

Following discussion, Commissioner Gibson moved to call the question (seconded by Wright). The Gibson motion carried by a vote of 7-2. The Roth resolution was then approved by a roll call vote of 7 ayes, 0 nays, and 2 abstentions, as follows:

AYES	NAYS	ABSTAIN
Brody		Johnson
Klempay		Jovanka
Miscuk		
Gibson		
Wright		
Schott		
Roth		

Commissioner Jovanka was recognized to offer a motion or resolution pertaining to voting and accessibility problems at H.D. Cooke Elementary School and the Park Plaza apartments. Commissioner Jovanka requested that this matter be postponed to a future meeting.

Commissioner Gibson presented a resolution pertaining to the temporary transfer to the ANC of an undeveloped lot (seconded by Brody), as follows:

RESOLUTION PERTAINING TO TEMPORARY TRANSFER OF 1740 KALORAMA ROAD, NW TO ADVISORY NEIGHBORHOOD COMMISSION 1C

WHEREAS, there is an undeveloped lot located at 1740 Kalorama Road, NW (Square 2560, Lot 0054); and

WHEREAS, this property is vacant and owned by the District of Columbia Government; and

WHEREAS, this lot is an abandoned and dangerous eyesore, frequently littered with broken bottles, discarded papers, and illegally dumped furniture; and

WHEREAS, this lot is located behind and adjacent to the Marie H. Reed Community Learning Center; and

WHEREAS, neither students on their way to school nor neighborhood residents should be subjected to witness this unsightliness day in and day out; and

WHEREAS, the District Government will soon begin an inventory of all DC-owned properties, and cannot order cleanup work on these properties until the inventory is complete; and

WHEREAS, there is precedent for such under-developed problem lots to be put under Advisory Neighborhood Commission supervision and maintenance until a final use is determined for the property; and

WHEREAS, the Reed-Cooke neighborhood has little if any parkland of its own; and

WHEREAS, Meridian Hill/Malcolm X Park, Kalorama Park, Walter Pierce Park, Rabaut Park, and Unity Park are all several blocks away from the site in question;

NOW, THEREFORE, BE IT RESOLVED that Advisory Neighborhood Commission 1C adopt temporary management and oversight of the property in question; and be it

FURTHER RESOLVED, that a small park or garden be developed at that location; and be it

FURTHER RESOLVED, that the Commissioner from Single Member District ANC 1C07 shall involve neighbors and the Marie H. Reed Community Learning Center in the planning, design, construction, and maintenance of this project.

Following discussion, the Gibson resolution was approved by voice vote.

Commissioner Jovanka presented a resolution pertaining to Rabaut Park (seconded by Johnson). Commissioner Miscuk asked unanimous consent to amend the resolution to provide that Commissioner Jovanka would chair the “Friends of Rabaut Park” group. Commissioner Roth objected. Commissioner Miscuk then moved that Commissioner Jovanka be named chair of the group (seconded by Johnson). Following discussion, Commissioner Miscuk asked unanimous consent to amend his motion to provide that Commissioner Jovanka would chair a task force to investigate creating a “Friends of Rabaut Park” group, and his amendment, as amended, was then approved by unanimous consent. Commissioner Roth then moved to refer the Jovanka resolution, as amended by Miscuk, to the Public Works and Regulatory Affairs Committee, which has jurisdiction over parks (seconded by Gibson). The Roth motion failed by a vote of 3-6. Following discussion, Commissioner Miscuk moved to withdraw the Jovanka resolution as amended (seconded by Gibson). The Miscuk motion failed by a vote of 4-5. Following further discussion, Commissioner Jovanka moved to withdraw her resolution as amended (seconded by Roth). The Jovanka motion carried by voice vote.

8. ADJOURNMENT

Commissioner Roth moved to adjourn (seconded by Gibson). The motion carried by a vote of 5-4. Whereupon, at approximately 10:00 pm, the meeting was adjourned.

Respectfully submitted,

Alan Roth
Commissioner, SMD 1C01