



Hillcrest Community Civic Association

"Working Together for a Better Community"

www.HillcrestDC.com

P.O. Box 30895, Washington, D.C. 20030-0895 phone: (202) 584-2703

BOARD MINUTES

March 2 2013

In attendance

Karen Williams

Monica Evans

David Kirkpatrick

Kenneth Burke

Mary Ross

Phillip Hammond

Sheila Brown

Mark Johnson

Frank Anderson

Mattie Cheek

Deborah Johnson

De'Andre Anderson

Michelle Phipps Evans

PROCEEDINGS & MINUTES

The HCCA Board meeting was called to order at 9:00am by Karen Williams, President
The minutes of the February 2, 2013 meeting were read by Deborah Johnson, Recording Secretary.
There were corrections to the minutes. It was moved and seconded that the minutes be approved with corrections.

No additional items were added to the agenda for this meeting.

Monica Evans, Treasurer, gave the March 2, 2013 Treasurer's Report and briefly reviewed the contents with the members.

COMMITTEE REPORTS

Communications – Mattie Cheek

Newsletter corrections were discussed and agreed for the next issue. She thanked Karen for helping with the Newsletter. Karen agreed to help with the layout of the Newsletter after Mattie inputs the information.

Education and Recreation Report – De'Andre Anderson

The Truancy Forum was a success. A lot of parents attended. The Panelists were great. Fox 5 covered it. It was very informative. Safeway came through with the food in spite of the red tape. Safeway delivered the food after much effort. The process needs to be refined. Rules have changed. More than two weeks' notice is needed for requests. Yvonne is the person to contact.

A DPR meeting was held on Tuesday about the Recreation Center. There will be no outdoor basketball court or outdoor theatre. Options for enlarging the parking lot are still under review. If we want a pool this needs to be put in the plan and advocated for with DC Council and Mayor. A community garden picnic area and a new playground are still in the plan along with the fix up of other areas.

We will be honoring the award winning teacher (Ms. Simms) today and the Membership meeting. De'Andre showed the members the certificate that will be presented to her.

Environmental Committee – Mary Ross

The Committee is planning to hold a meeting in April for Earth Month. They are planning the agenda and waiting for all invitees to respond. The meeting will include discussions of erosion issues in the neighborhood.

There were changes to the Committee's plan. Invasive species removal was added. Added information regarding gloves for children in cost estimates. The budget remains the same otherwise.

Fundraising Committee – Sheila Brown

Plans continue for Monte Carlo night. The like the site. The application for the site was completed with \$500 to be paid b Marshall Heights and \$400 to be paid by HCCA if the Membership agrees. The deal should be finalized on Thursday. Saturday, July 13 is the date of the event. Parking issues are being addressed.

Membership Committee – Phil Hammond

Proposed changes to Membership dues were submitted in the Committee's plan. The Board needs to vote on these proposed changes. If approved, this will be changed in the By Laws.

Membership forms will be handed out at all HCCA events. The welcome package and brochure will be recreated and handed out to the membership. The Hillcrest telephone directory is very helpful. We could do an updated directory and offer it for sale to the membership. This project will be discussed at the Membership meeting. A master e-mail list could be compiled with the potential for a survey of skills and talents of those living in the neighborhood.

Public Safety Report – David Kirkpatrick

The fire at the 33rd Street house is a big issue. A vigil is scheduled to be held tonight. HCCA is not sponsoring this event. There is still increasing crime at Naylor Gardens. There are arrangements ongoing to establish block captains to keep residents informed of what's going on in their neighborhood and to be on the alert.

Question: How long will the 33rd Street house remain as it is since the owner was charged with a crime? This issues needs to be brought to the attention of Mark Johnson. This is also a public safety issue and a housing issue. Phil Hammond will check with his contact on the housing issue. Dave will speak to Paul Savage.

Street, Traffic and Transportation Report – Mark Johnson

Not in attendance

Hospitality – Yvonne Burke

Nothing to report.

DISCUSSION OF FY 2013 BUDGET AND WORKPLANS

The budget and work plan meeting went well. Committees submitted their FY 2013 information and budget requests.

ADJOURNMENT

Meeting was adjourned by the President at 10:00am.

Respectfully Submitted

Deborah Johnson, Recording Secretary