


<p>Phil Lepanto, 1D01 phil.lepanto@gmail.com</p>	<p>Mount Pleasant Advisory Neighborhood Commission</p>	<p>Gregg Edwards, 1D04 Vice Chair g@ge1.org</p>
<p>Oliver Tunda, 1D02 tunda21@hotmail.com</p>		<p>Dave Bosserman, 1D05 orilla@comcast.net</p>
<p>Jack McKay, 1D03 Secretary and Treasurer jack.mckay@verizon.net</p>	<p>P.O. Box 43529, Washington, DC 20010 Tel: 234-6646 Web: www.anc1d.org e-mail: anc1d@googlegroups.com</p>	<p>Angelia Scott, 1D06 Chair pastorascott@yahoo.com</p>

Minutes of the April 7, 2009 meeting of Advisory Neighborhood Commission 1-D

These minutes accepted at the April 21, 2009 meeting.

Call to order

Vice Chair Edwards called the meeting to order at 7:07 pm. Present were ANC1D commissioners Edwards, Bosserman, Lepanto, and McKay, constituting a quorum.

Engage Rob Waldeck, JD as an independent contractor

Gregg offered this resolution:

Resolved, ANC1D engages Rob Waldeck, JD as an independent contractor to research legal issues on the standing of resolutions of ANC, particularly the great weight due to alcohol issues. The hourly rate is \$35 not to exceed \$3000 including expenses, with an end date of 31 December 2009. The contact representing ANC1D is Gregg Edwards, with oversight by the Staff Group: Angelia D. Scott, Gregg Edwards, Jack McKay.

Passed, 4 to 0 (Edwards, Bosserman, Lepanto, and McKay voting "yes").

Engage William C. Boteler, MA as an independent contractor

Gregg offered this resolution:

ANC1D engages William C. Boteler, MA as an independent contractor to perform administrative tasks under the oversight of the 1D Staff Group, and the tasks collegially formulated. The hourly rate is between \$15 and \$20 an hour, not to exceed an average of two days a week for the period between April 7th and December 31st 2009.

Passed, 3 to 1 (Edwards, Bosserman, and McKay voting "yes", Lepanto voting "no").

Public discussion

This being an informal meeting of the Mount Pleasant ANC, the remainder of the meeting was dedicated to community dialog. Topics included Byron Peck's proposal for a new mural on the Heller's Bakery building, Alberto Ferrufino's ideas for a sidewalk café at Don Juan's, Pedro Avilés' report on plans for the FiestaDC event in Columbia Heights instead of Mount Pleasant, and Jack McKay's project for employee parking permits for Mount Pleasant businesses and institutions.

Adjournment

The meeting was adjourned at a few minutes before 9 pm.