EASTERN MARKET COMMUNITY ADVISORY COMMITTEE REGULAR MEETING OCTOBER 26, 2016

MINUTES

Attendance: Nicole Dean (for Erika Rubel); Monte Edwards, Secretary; Bill Glasgow; Diane Hoskins; Susan Oursler; and Jonathan Page were present. Tom Kuchenberg, Treasurer, arrived at 7:20P.M.

The regular meeting of the Eastern Market Community Advisory Committee (EMCAC) was held on Wednesday, October 26, 2016, at 7:00 P.M., in the North Hall of Eastern Market. Mr. Edwards, who noted the excused absences of Chair Donna Scheeder, Vice-Chair Chuck Burger, and Mr. Kuchenberg (who arrived later in the meeting), served as Chair Pro Tem and called the meeting to order at 7:10 P.M.

Ms. Oursler moved the approval of the September 21, 2016, regular meeting minutes. The minutes were approved.

Report of the Chair

The Chair Pro Tem presented the report of the Elections Committee, chaired by Mr. Burger. The committee made the following nominations: Donna Scheeder for Chair; Chuck Burger for Vice-Chair; Monte Edwards for Secretary; and Tom Kuchenberg for Treasurer. There being no further nominations, Mr. Glasgow moved that each candidate be elected to the office for which he or she was nominated. The motion was adopted.

For the Chair of the Elections Committee, the Chair Pro Tem announced that: (1) the election for the independent community representative will be held at the January meeting with notice to the public in December; and (2) individuals who would like to be considered for the independent community representative are requested to contact the Chair of the Elections Committee.

Report of the Market Manager

Barry Margeson provided a written report of the Market Manager, which is attached to these minutes. Mr. Margeson agreed to investigate concerns for the Hilloween event involving parking and directing traffic. He also agreed to provide Commissioner Hoskins alley parking permit information and targeted parking times to share with the District Department of Transportation to improve parking enforcement.

Hine Update

Mr. Page reported the following developments: Clark Construction will repave the alley on the north side of the North Building. Mr. Margeson shared with the firm information regarding

restoration of the paving of the portion of 7th Street SE in front of Eastern Market that was removed for utility work is anticipated to be done the spring of 2017. Mechanicals are being installed on the roofs of the 700 Pennsylvania Avenue SE Building; window installation in December and brick work in January is expected for the 8th Street SE residential building; the batch plant is gone, and all concrete is being delivered; about 500 employees are currently on the project site throughout the course of a day and that number is expected to remain the same, although the trades represented will change during different phases of construction as the work shifts to the interiors of the buildings; Commissioner Hoskins's parking enforcement efforts have been very effective; and the developers hired a firm for rat abatement on the project site. Commissioner Hoskins reported that: one of the two tower cranes scheduled for the removal has not yet been removed and its eventual removal potentially will be disruptive due the need to perform the work on a Saturday and close a portion of 8th Street SE, with no parking permitted; pre-cast panels for the office building will be delivered on D Street SE at the end of the week; and she requested that the developer generate an update on the Wednesday preceding the Friday Community Advisory Committee meeting so that the information reported at the EMCAC meeting is timely.

EMCAC Logo

Chuck Brome announced that he designed for sale a mug with the logo that is owned by EMCAC. Commissioner Hoskins moved that EMCAC support the use of the logo on the mug and revisit the issue of licensing at a future date. The motion was adopted.

Community Comments & Concerns

Joe Snyder stated concerns regarding EMCAC's conduct of the election of the current independent community representative.

The meeting adjourned at 8:30 P.M.

Monte Edwards, Secretary



Eastern Market Manager's Report to the EMCAC

October 26, 2016

Finances

Revenues for September 2016:

Index Code	September
Application Fee	\$70.00
ATM	\$5,650.92
Flea Markets	\$4,000.00
North Hall	\$7,695.00
Outdoor Vendors	\$30,979.00
South Hall Revenues	\$19,731.59
Grand Total	\$65,875.47

Leases

The form lease has been drafted and has a couple more small edits before it will be sent out to the merchants.

Marketing

Hilloween this Friday evening: The event has taken more time and will cost more money than it has in the past. Fortunately, some funders have stepped in to help with the costs. Like last year, we are in charge of the permitting, which was more difficult this year than in prior years. One of the changes that has come about is that we will have to close off the alley at 5:30, meaning that all cars will need to be removed by 5:15. This decision was negotiated as an alternative to not having the hayride this year. Look forward to an amazing event, as always. It will go from 5:30pm to 7:30pm.

Holiday Celebration: Dominiqua and Hallie have been working hard with the marketing committee to prepare for the holiday celebration this year. Dominiqua will present.

Fresh Tuesdays

Sales continue to go well. The Ashtons are selling their amazing apples that are always sought after. New vendor Rebecca Lazar, with Second Rising Bakery, is getting an excellent word-of-mouth referral business.

Merchants and Vendors

New permits: Almost all permits have been passed out and over 107 have been returned. The most significant changes to the new agreement are:

- Fine for paying late
- · Fine for not leaving stand clean

These changes seem to have already helped cut down on workload/costs.

Operations

Nothing to report.

North Hall

Community hours in the North Hall:

Steady community use of 250 - 270 hrs/mo. In October, there will be 68 hrs of public events.

October Events

Sat Oct 1, 2016 Reception Wed Oct 5, 2016 **Establishing Roots** Thu Oct 6, 2016Boogie Babes Reception Honoring Seafood Champions of Change Sat Oct 8, 2016 Wedding Sun Oct 9, 2016 Wedding Thu Oct 13, 2016 **Boogie Babes** Tango Sat Oct 15, 2016 Wedding Sun Oct 16, 2016 Capitol Hill Restoration Society Inc. Coalition for Smarter Growth's Smart Growth Social Tue Oct 18, 2016 Thu Oct 20, 2016 **Boogie Babes** Tango Fri Oct 21, 2016 Filipino American Heritage/SWOPOW Smart Women Smart Power Sat Oct 22, 2016 Wedding Sun Oct 23, 2016 Wedding Wed Oct 26, 2016 **EMCAC** Thu Oct 27, 2016 **Boogie Babes** Tango Sat Oct 29, 2016 **Private Party**