

**EASTERN MARKET COMMUNITY ADVISORY COMMITTEE
REGULAR MEETING
APRIL 30, 2019**

MINUTES

Attendance: Mike Bowers (for Bill Glasgow), Chuck Burger, Vice Chair; Monte Edwards, Secretary; Jonathan Page; Donna Scheeder, Chair, and Jerry Sroufe were present. Susan Oursler arrived at 7:06 PM, and Angie Brunson arrived at 7:10 P.M. Mr. Burger departed the meeting at 7:53 P.M.

The regular meeting of the Eastern Market Community Advisory Committee (EMCAC) was held on Tuesday, April 30, 2019, at 7:00 P.M., in the North Hall of Eastern Market. The Chair called the meeting to order at 7:00 P.M.

Mr. Page moved the adoption of the agenda. The agenda was adopted.

Mr. Edwards moved approval of the March 27, 2019, regular meeting minutes. The minutes were approved.

May 2019 and Other EMCAC Meeting Dates

The Chair announced that the May 2019 EMCAC meeting was rescheduled from Wednesday, May 22, 2019, to Wednesday May 15, 2019, and reviewed the remaining meeting dates for the year.

Report on the 2020 Budget Hearing on April 4, 2019, and Budget Update

The Chair reported that she and Mr. Edwards testified at the DC Council's 2020 budget hearing on April 4, 2019. A copy of the testimony is attached to these minutes. In addition to the \$675,000 for HVAC replacement, which is in the draft budget, an additional \$250,000 for brownstone repair, door hardware replacement, and external signage is being added to the Capital Plan budget legislation.

Report of the Finance Subcommittee

The Chair announced that Mr. Kuchenberg was unable to attend the April EMCAC meeting and is excused. She distributed a written report of the Finance Subcommittee, which met on April 25, 2019, in preparation of an upcoming meeting to be scheduled with the Department of General Services (DGS). The report is attached to these minutes.

Rediscover Eastern Market Celebration

Mr. Edwards presented a written call for docents to be trained and give tours of Eastern Market on Sunday, June 9, 2019, during the Rediscover Eastern Market celebration. The call is attached to these minutes.

Report of the Market Manager

Mr. Margeson presented a written report of the Market Manager, which is attached to these minutes. He agreed to investigate whether the production and installation of the permanent Eastern Market signage can be expedited in anticipation of the celebration, provide a list of ongoing HVAC maintenance items to Market Operations Subcommittee, and consider having Kendell collect data regarding alley parking.

Report of the Capital Improvements Subcommittee

Mr. Edwards, Chair of the Capital Improvements Subcommittee, stated that EMCAC needs DGS to progress to the point of being able to project a capital budget two years in advance.

Report on ANC Community Meeting Regarding EAT BRGZ

Commissioner Sroufe presented a written report, which is attached to these minutes, regarding concerns raised at an ANC community meeting with respect to a new restaurant, EAT BRGZ, at the corner of 7th and C Streets SE.

Report of the Tenants Council

The Chair stated that the Interim Chair of the Tenants Council, Anita Jefferson, who was unable to attend the meeting, provided a written report of the Tenants Council, which is attached to these minutes.

By unanimous consent, the list of resolutions provided by the Tenants Council was referred to the Market Operations Subcommittee for analysis.

Community Comments and Concerns

Joe Snyder commented on EMCAC's interest in the 300 block of 7th Street.

The meeting adjourned at 8:16 P.M.

Monte Edwards, Secretary