

**EASTERN MARKET COMMUNITY ADVISORY COMMITTEE
REGULAR MEETING
SEPTEMBER 25, 2019**

MINUTES

Attendance: Mike Bowers (for Bill Glasgow); Angie Brunson; Chuck Burger, Vice Chair; Monte Edwards, Secretary; Anita Jefferson; Susan Oursler; Jonathan Page; Donna Scheeder, Chair, and Jerry Sroufe were present.

The regular meeting of the Eastern Market Community Advisory Committee (EMCAC) was held on Wednesday, September 25, 2019, at 7:00 P.M., in the North Hall of Eastern Market. The Chair called the meeting to order at 7:02 P.M.

Eastern Market Safety Study

Bob Schlegel and Chris Truss of Concentric Security LLC, which was engaged by the Department of General Services (DGS) to produce an outdoor safety study of Eastern Market Special Use Area, made a presentation regarding the protection of the facility, customers, vendors, and surrounding businesses, including a description of types of bollards and an array of other environmental deterrents that could be used. The cost of implementation depends upon which recommendations are approved and could range from a low of \$190,000 to a high of \$330,000. The presentation is attached to these minutes.

Adoption of the Agenda

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

Approval of the Minutes

Mr. Burger moved approval of the July 24, 2019, regular meeting minutes. The minutes were approved.

Report of the Chair

The Chair reviewed the meeting dates for the balance of the year, noting that the meetings are scheduled for Wednesday, October 16, 2019, and Wednesday, November 20, 2019.

Report of the Subcommittee on Nominations, Credentials and Membership – Nominations of Officers

Mr. Burger, Chair of the Subcommittee on Nominations, Credentials and Membership, reported the following nominations on behalf of subcommittee: Donna Scheeder, Chair; Chuck Burger, Vice-Chair; Monte Edwards, Secretary; and Tom Kuchenberg, Treasurer.

Election of Officers

Following a ballot vote, Mr. Page announced the following election results:

Chair

- Total votes – 9
- Votes for Ms. Scheeder – 9

Vice-Chair

- Total votes – 9
- Votes for Mr. Burger – 9

Secretary

- Total votes – 9
- Votes for Mr. Edwards – 9

Treasurer

- Total votes – 9
- Votes for Mr. Kuchenberg – 9

Report of the Capital Improvements Subcommittee

Mr. Edwards, Chair of the Capital Improvements Subcommittee, corrected an error in the report attached to these minutes regarding Eastern Market signage – the third version of the main entrance signage was not removed from the September 19, 2019, consent agenda of the Commission of Fine Arts (CFA) and was approved at September 19, 2019, meeting. The Chair noted that the side banners at the main entrance may be changed without additional approval by the CFA.

Report of the Market Manager

Mr. Margeson presented a written report of the Market Manager, which is attached to these minutes. In his report, he agreed to provide the previous year's financial data by category, track flea market revenue separately from outdoor vendors, and add information regarding the efforts to recruit more farmers. He also agreed to investigate whether DGS will provide EMCAC a copy of the independent review of Eastern Market's HVAC as submitted to DGS.

Eastern Market Metro Park Project Update

The Chair reported the following developments from the Eastern Market Metro Park Advisory Team meeting on Wednesday, September 25, 2019: at the District Department of Transportation's Public Space Committee meeting on Thursday, September 26, 2019, a concept plan will be presented for approval; DGS is considering bollards on the 7th Street side; the design of a performance area and shade shelters in the playground area is proceeding; and the transportation study received extensive discussion. Commissioner Stroufe's meeting notes are attached to these minutes.

Report of the Subcommittee on Nominations, Credentials and Membership – Membership

Mr. Burger, Chair of the Subcommittee on Nominations, Credentials and Membership, presented a written report, which is attached to these minutes, regarding the application of an entity, known as Eastern Market Preservation and Development Corporation (EMPDC), for a seat on EMCAC. Mr. Page moved that EMCAC accept the report and approve its recommendation that the application of EMPDC be denied with the understanding that a legislative remedy for the recognition of organizations for participation on EMCAC be pursued. Ellen Opper-Weiner, representing EMPDC, was permitted to speak to the issues regarding EMPDC's application. After debate, the motion was adopted by a vote of 6 yeas, 0 noes, and 2 abstentions.

Mr. Burger also reported that Richard Layman resigned from EMCAC.

Report of the Tenants Council

Ms. Jefferson, Chair of the Tenants Council, presented a written report, which is attached to these minutes. The Chair requested that Mr. Margeson provide EMCAC the new schedule of fines. The Chair also pledged that, following approval of the minutes, the Tenants Council's concerns would be the first item of business at the October EMCAC meeting.

Community Comments and Concerns

Ellen Opper-Weiner inquired about and commented on the Executive Committee schedule.

Joe Snyder commented on taking photos at Eastern Market.

Adjournment

The meeting adjourned at 9:42 P.M.

Monte Edwards, Secretary