ANC6A Community Outreach Committee Minutes - April 21, 2014 Church of the Lord Jesus Christ of the Apostolic Faith Annex, 1235 C Street NE

Meeting called to order at 7:05 p.m.

Committee members present: Elizabeth Nelson (Chair), Jean Kohanek, Rose Williams, Louis Barbash, Maurice Cook (quorum) Committee members absent: Gladys Mack, Pat Joseph Community members present: Veronica Hollmon and Heather Schoell (Eliot-Hine PTO)

- I. Agenda Adopted.
- II. Ms. Heather Schoell presented the grant application from Eliot-Hine Middle School (MS) Parent Teacher Organization (PTO) for \$300.00 for picnic tables to be used as part of an outdoor classroom installation that will also include edible gardens, stormwater mitigation and a birds/butterflies garden. A drawing of the proposed installation is included in the grant application. A professional landscape designer, Anya Zamudska, donated her services to create the plans. Living Classrooms (a non-profit organization) is partnering with Eliot-Hine to present environmental science experiences.
 - Ms. Williams asked if the Living Classrooms program is already underway. Yes, this is the first year of the program at Eliot-Hine. It is part of the science curriculum. More "hands on" experiences are an expected part of the International Baccalaureate (IB) program at Eliot-Hine. However, DCPS funding is not available for the outdoor classroom project.
 - Mr. Barbash asked why only \$300.00 was requested when \$400.00 will be needed to purchase four tables. There is a \$300.00 limit on mini-grant applications. The PTO can raise the additional funds and, in any case, would be able to use three tables until a fourth is obtained.
 - 3. Ms. Kohanek asked how the tables will be secured. They will be behind a locked fence and will be chained together.
 - 4. The committee members agreed that the proposal met all the grant guidelines and that the program would be an excellent use of ANC 6A funding.
 - Ms. Kohanek moved (seconded by Ms. Williams) that: The COC recommends that ANC 6A approve \$300.00 in support of the Eliot-Hine PTO request for picnic tables for an outdoor classroom. The measure passed 5-0-0
- III. The draft grant application from the Miner Elementary School (ES) PTO was withdrawn by the applicant and will likely be resubmitted for COC consideration in May.
- IV. Confirmation of next meeting date.
 The next meeting will be held Monday, May 19, 7 p.m. at Maury ES, 1250
 Constitution Avenue NE (enter from 200 block of 13th St.)
- V. Meeting adjourned at 7:20 p.m.