



**PUBLIC MEETING MINUTES – FINAL APPROVED
ADVISORY NEIGHBORHOOD COMMISSION 4D
Tuesday, December 19, 2017, 6:30PM**

The following is a recap of **actions taken** at the monthly public meeting of Advisory Neighborhood Commission 4D, which took place on Tuesday, Dec. 19, 2017. For additional detail, please see the meeting transcript (posted here <http://bit.ly/2mHHdLW>).

Chair Lisa Colbert called the meeting to order at 6:35 pm.

COMMISSIONERS ROLL CALL: Present: 4D01-Nancy Roth; 4D02-Renee Bowser; 4D03-Lisa Colbert; 4D04-Jamie Barden; 4D05-Krystal Branton; 4D06-Amy Hemingway. Quorum was present for all votes.

APPROVAL OF AGENDA: Comm. Hemingway moved to approve the agenda as written. Comm. Barden seconded the motion. The commission unanimously approved the agenda as written.

APPROVAL OF NOVEMBER 2017 MINUTES: Comm. Hemingway moved to approve the November 2017 minutes. Comm. Bowser seconded the motion. The commission unanimously approved the November 2017 minutes as prepared.

CITY OFFICIAL COMMENTS: no actions taken

OPEN FORUM FOR COMMUNITY ON ISSUES OF IMPORTANCE FOR 2018: no actions taken

TREASURER’S REPORT

Comm. Bowser introduced the following monthly Treasurer’s Report.

- December 2017
 - Beginning: \$18,383.75
 - Ending balance: \$15,666.06

Comm. Bowser moved that the December monthly report be approved as presented. Comm. Branton seconded the motion. Discussion included an amendment that another check will be written once we an invoice from DGS (cost of janitor for Community Fun Day). The commission unanimously approved the report as amended.

COMMISSIONER ANNOUNCEMENTS: no actions taken

Comm. Colbert adjourned the meeting at 8:28PM.