



DATE: **14 April, 2015** LOCATION: 333 W. Ellsworth Ave, 6:30pm
 NOTES BY: **Frank Mataipule** TIME: 6:30pm
 NEXT MEETING: **TBD** FILE #: n/a
Luchia Brown – President
Michael Wilcox – Vice President
 ATTENDEES: **Richard Parker - Treasurer** DISTRIBUTION: BHNA Board Members
Frank Mataipule - Secretary

The aforementioned minutes constitute our understanding of the items discussed. If this is not an accurate written description of the intent and results of this meeting, please contact this association with comments. The minutes will stand as a record of the meeting unless corrections are received within seven (7) days after receipt.

ITEM # DESCRIPTION: COMMENTS:

	Call to Order	6:33
	Review of March Minutes	6:33 Copies for March General Meeting brought for audience. <u>March Meeting Minutes</u> – Motion by Al Habercorn to accept as published. All accepted.
	Police Update – Officer Sharon Avendano	646 (late announcement) Increase in car break-ins in the area; especially with a recent incidence where an individual was caught with 20+ garage remote controls. Officer Avendano stated a photo to on your phone of your registration is valid proof if pulled over by the police. Printed fliers were brought for all on common code violations for residents. Printed maps of the districts also brought for attendees.
	Treasurer Report – Richard Parker	634 Current Balance \$9988.00 (\$8505.00 at end of March)
	Introductions	635

	Old Business:	
	Bylaws Presentation & Vote	638 Presented by Luchia, along with prior history of November vote. Need 2/3 majority. Printed slips of language provided on printed forms for attendees again for their review. Motion to accept <u>Section 2/Part B</u> to add to bylaws by Reina. Elizabeth Watson seconded. Discussion by Steve Harley initiated. Vote: Favor: 15 / opposed: 2 / abstaining: 3
	Home Tour	643 Richard Parker presented yard signs and newsletter for attendees. Expression for the need for volunteers on the day of the Home Tour, sign-up sheet also handed out. Yard signs will be handed to those who volunteered to post in their yard.

	Raffle	654 – First raffle conducted 730 – Second raffle conducted
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	New Business:	
	Elections:	656 Explanation of the board positions and those elections are coming up in May. If interested in participating, send an email to board@bakerneighborhood.org . Election assistance committee, Reina volunteered. Any further volunteers can email the address above.
	Baker Bargain Bonanza	659 Date: June 20 th . Michael Wilcox presents. Sign-up genius will be set-up for future volunteers.
	Spring Fling	659 Date: May 19 th . Location for the event is TBD. Food and drink will be available for the
	Baker Spring Clean-up	700 Date: May 9 th (typically starts around 8am-ish) Michael Wilcox presents the process of cleaning up the alleys. Volunteers requested. Ken mentions there's a sign-up on a website available on the baker website (check Baker facebook for sign-up information).
	Meininger's Mural	705 A representative was not present to speak.
	UMS Update	705 Update from Will Dupree. Date of the event: 23 July-26 July. Main stage area will be in the SSFCU and Goodwill parking lot. For the period of the event, the alley way Broadway to Archer will be closed (access to Goodwill and SSFCU drive-thru is still available). New website for the event available with updates on shows. www.theums.com Tickets are now on sale (4 day wrist band - \$50.00; walk-up cost will be \$75.00; single day tickets also available). Searching for volunteers for the vent, the website listed above has a link to sign-up. Remote parking location will be available in the K-Mart parking lot (more info on website) Baker Neighborhood ticket program will be available this year again (zone has expanded as the impact of the event has spread). Will Dupree is looking for ideas on how to limit the amount of discounted tickets given out since the proceeds go to charity and would like to increase the donations.
	Other New Business:	
		Attendee (Enrico – Email sent to Luchia about this) 90 Galapago property in question, zoning issue where a parcel has two different zoning designations. Enrico mentioned that the only solution provided by the City of Denver is to rezone. Steve Harley invited Enrico to the Zoning Committee meeting which will be held soon for the neighborhood.

	Committee Reports:	
	Education	731 Karina Stocker presents. Health Fair will be happening this Saturday (4/18/2015) which includes student presentations of Fairmont 5 th graders, meditations tactics, and a mammogram truck (insurance accepted), among other events. First 350 people will get a free breakfast. Printed fliers were left for attendees. Luau in the Baker Neighborhood at the Crossfit Broadway location. 4/25/2015



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		date. An auction will be held at the event. \$20 tickets in advance/\$25 at the door. All proceeds go towards Fairmont teacher handling international studies to teach Mandarin language. Fliers about event left for attendees.
	INC Representation	737 Candidate forum held at last INC meeting. Al Habercorn presents that the city is doing a survey on sidewalks. Below link for more information. www.walkscope.org .
	Zoning – Continued (Steve Harley)	739 Steve Harley mentions he is looking for a replacement for his position. Contact BHNA Zoning for more information. <i>For further information on the below topics, refer to the BHNA Zoning Committee.</i> <ul style="list-style-type: none">- 301 S. Cherokee/PUD- 501 Broadway/Meininger’s Mural Project- 564 S. Lincoln/Nuisance Investigation- Denver Zoning Code 2015 Text Amendments- Broadway Station Plan. Tim Lopez presented information from the initial meeting. Tim Lopez will bring another Baker rep to next meeting.- 13 E. 14th/new liquor store.- Future meetings for INC – and BHNA Zoning listed.
	Miscellaneous Info:	
		755 Terri said there was a street light that has been down, and is now taken away. New street sign and street lamp needed. Suggestions to contact Xcel energy and city council person, Terri is reaching out to the board for something to be done. 311 city services was contacted several times by Terri.
	Motion to Adjourn	Meeting Adjourned. 757pm