



DATE: **12 May, 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:

	<b>Call to Order</b>	<b>6:40</b>
	Review of April Minutes	6:42 – Al Habercorn Motions; Rayna Rosenbaum Seconds - APPROVED
	Police Update – Officer Tom Bogard	6:42 Crime overall is Down. Emphasis on Reporting – regardless of response time. 500+ Crimes reported, of various types. Number considered on par. Burglaries, esp of garages (through gates from alleys). Bikes and Garages – Lock bikes even if in garages. Recommended: get a timed garage door closer – Online reporting: I.e. no suspect, no witness: DO REPORT. Important for statistics and patterns. Questions: R.R. asks about Hirshfeld Tower crimes. Answer: Vehicle thefts (both in and vehicle itself. Don't leave visible bags in car, regardless of contents. Question on homeless sleeping on commercial properties. Answer: Don't report unless damage or drug paraphenelia.
	Treasurer Report – Richard Parker	6:50 8908.75 balance. ~-913.00 due to donations and home tour ~+3,000. Donation to DCIS was due burrito purchase.
	Introductions	6:52

	<b>Old Business (see below):</b>	

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	<b>New / Old Business:</b>	
	Elections:	6:55 Explanation of Process. Elnora makes motion to accept candidate slate as presented. Seconded and passed. Board to be effective immediately- Luchia Brown – President Felix Herzog – Vice President



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		Richard Parker – Treasurer Frank Matapuile – Secretary Michael Wilcox – At-Large Mathew Wasserburger – At-Large David Ford – At-Large
	Baker Home Tour – Richard Parker 6 June 2015, 11am-3pm	6:58 – Signs and posters distributed. Newspaper distribution, asks for business distributions. Cards explained. Volunteer call for hosts. ½ of needed volunteers already. See the signup genius.  Karen Hinkel, also presents – Broadway Walking Tour introduction. 6 June 2015 with Home Tour. Helps thank the merchants. Purpose – history of south Broadway. Architectural significance. Repurposing of the buildings as a sustainable practice. Meet at Mayan at noon, \$12. Buy online at bakerneighborhood.org, through home tour link. Need microphones.  Ronny Crawford – Skylark, 17 years. Since 1988. Gives a history of some businesses and characters who’ve passed through.
	Baker Bargain Bonanza - Michael Wilcox 20 June 2015 8am- afternoon	7:15 – Register your address with description of the goods for sale at bakerneighborhood.org
	Baker Spring Clean-up – Michael Wilcox 16 June 2015 9am -noon	7:17 – Sign up through advert site. Bring tools
	Spring Fling- Lucia Brown 19 June 2015 5:30 – 9ish	7:18 Historian Ale House – intended as a social gathering, \$10 for food.
	NO RAFFLE	7:19 Flowers from BHNA to Joy, whom was ill this evening.
	<b>Other New Business:</b>	
	Platte River Recreation Projects– Michael Bouchard – Denver Park and Recreation /  Beth Vogelsang (OV Consulting) and Chris Parezo (Civitas) - 1-25 and Broadway – Station Area Plan	7:21 Presentation of Platte River Vision Plan – History of the River Corridor. Restoration strategy – Flood control and recreation, and economic potential. Funding partners as part of the strategy. \$25 Million investment/construction phase underway. Weir Gulch (near Sun Valley) and Johnson Habitat (I-25 – Mississippi Area) are relative to Baker and illustrative of the restoration strategy. Plan incorporates creativity, limited camping for outdoor outreach. 1 June 2015 – Opening of Johnson Habitat.  Redevelopment plan. Summary of public workshop held / Overview of process. Explanation of the partnerships and the financing. Comprehensive Plan 2000 and Blue Print Denver Plan – though to smaller area focuses. Currently reviewing the zoning, down to the GDP.



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		<p>Process – multiple meetings with stakeholders, communities. Landowners – D4, RTD, Frontier Development, City of Denver. Question by Steve Harley- What holds the vision to actual realization? No answer, beyond law of zoning.</p> <p>Parking relative to density? Any new parking to be added? Answer, not yet determined. Still in Visioning phase, only. Due Notice – not the first plan, so why the start over? Site is clear now so it's a blank slate. Etc. Time Frame – Planning through December 2015, then City Approvals begin.</p>
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	<b>Committee Reports:</b>	
	Education – Karena Stoker	<p>8:07 Health fair success report. 250+ people in attendance. Auction 30 May 2015 – International Festival. Food. Info.</p>
	INC Representation – Loretta Koehler	<p>8:15 No More Dollar Dictionary; instead Charitable Committee. Report forthcoming. 2007 Income peaked – implication of this fact on neighborhoods 1201 Williams, 14 INC meeting - May 2015 - Bike, Pedestrian, Parking, City Council Budget with Transportation Costs – upcoming topics ZAP meeting - 16 May 2015 – Zoning training</p>
	Zoning – Steve Harley	<p>8:20 (See Report through Zoning, bit/ly/bhnazoning )</p> <p>Issue: 620 W 1<sup>st</sup> &amp; 90 Galapago. -Motion: Property rezoned as I-MX-3. Seconded. Vote – 24 in favor, abstaining 4, no against. Draft letter of support from Harley, to BHNA board for support.</p> <p>-Motion to oppose liquor store at 460 Broadway. Uncertainty around the presumed owner. Might find some opposition partner. -Motion not feasible at this time, without further information. ANOTHER motion to letter for future opposition. Purpose – on notice. Seconded. 12 In favor, 10 opposed, 9 abstaining. BHNA will investigate opposition.</p>

	<b>Miscellaneous Info:</b>	

	Motion to Adjourn	Meeting Adjourned. 8:40
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