



BHNA BOARD MEETING
October 06, 2015
132 W 4th AVE

Meeting Start: 5:36pm

Attendees:

Luchia Brown
Matthew Wasserburger
David Ford
Richard Parker
Frank Mataipule

- July Board Meeting Minutes approved
- Treasurer's Report - - \$10,330.00 Balance in bank

Old Business

357 Broadway House Update:

1. Watermark decided to appeal the zoning board of adjustments ruling.
 2. No further action from BHNA.
-

Website Pricing:

1. Media sheet draft provided for review.
 2. Realtor advertisement interest for newsletter high; may need to review on limiting or on rotation with other brokers/agents.
-

New Business:

Zoning Change Support:

1. Area of land along the tracks near Alameda Station location.
 2. Currently zoned "old zoning"; looking for support from BHNA for this zoning change (C-MX-?).
 3. Looking to build some sort of office building space (next to highway).
 4. Developer would like to present it at the next General Meeting for BHNA.
 5. No opposition from WWP president; not close of enough to them for interest.
 6. Motion to support – all in favor. Letter of support will be written.
-

Holiday Party:

1. Looking for a venue to hold the party.
 - a. Ideas for Gozo, Leña, Irish Rover – Felix will contact and begin conversation on availability.
-



2. December 8th is date
 3. Approximate head count of 65 people.
 4. Proposed \$15 ticket with buffet of food items.
 5. Use newsletter and Facebook for 'Save-the-Date'
-

Abandoned Wing Place:

1. Physical contact made by panhandler on Felix when walking by.
 2. Believe this to be declared a "Nuisance Property"
 3. Follow-up with City of Denver/311 on a plan of action.
-

Stakeholder Representative for Frontier Renewal/BSP GDP:

1. Currently Tim Lopez is a representative.
 2. To be presented to entire General Meeting attendees for those interested.
-

General Meeting Items:

Support of Broadway protected bike lane – Aleka Pappas:

1. Aleka would like to propose that we write a letter of support for the bike lane.
-

School Board Candidates:

1. Presentation by candidates – each will have 3-5 minutes to introduce themselves.
-

Sustainability Application:

1. Matthew Wasserburger will provide short presentation at General Meeting.
-

Meeting Adjourned – 7:00pm
