



DATE: **10 October, 2017** LOCATION: **333 W. Ellsworth Ave, 6:30pm**
 NOTES BY: **Noah Wallis** TIME: **6:36pm**
 NEXT MEETING: **TBD** FILE #: **n/a**

ATTENDEES: **Matthew Wasserburger –President**
Noah Wallis – Vice President
Richard Parker – Treasurer
~~**Frank Mataipule – Secretary**~~
~~**Jason Koza – At Large**~~
Angela Maramba – At-Large

DISTRIBUTION: **Attendees & available at
www.bakerneighborhood.org**

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	6:38pm
	Review of Minutes	6:39pm Review of September 2017 minutes – motion by Ozi, second by Emily. Vote by affirmation, approved.
	Police Update – Officer Jim Lopez (Community Outreach Officer)	Not Present
	City Council Update Jolon Clark	Not present
	Treasurer Report – Richard Parker	6:42pm \$19,733.00 in the bank. Looking to spend some money on public art. Maybe Daniel Luna.
	Introductions	6:44pm

	Old Business:	
	Halloween Parade	6:45pm BHNA is not participating as an organization, but encourages our members to participate.
	Holliday Party	6:46pm BHNA Board is getting organized for a Holiday Party. Event will be announced as soon as possible

	New Business:	
	Our Denver	6:47pm Information about ballot measures. Tax rate stays the same with the passing of the bond. There are dollars in the bonds to start fixing the Alameda underpass. This is the first step to fix the underpass. Fix is to expand the sidewalk to make it ADA accessible and fix some concrete. Fix arterial roads, take care of roads that need attention. Bike and pedestrian bridge at Jewell. Cultural facilities get upgraded, Denver Health increase capacity. Also parks and libraries.
	Denver Health (Olga Garcia)	6:56pm Denver Health is on the ballot. We are looking to have the BHNA endorsement, 50% of the funds are raised by Denver Health, 50% by bond funding. With bond funding, Denver Health would build an outpatient center which would increase patient numbers. The idea is to consolidate all treatment under one roof, for outpatient care,



		<p>not transferring to multiple buildings. The building would replace the old administrative building and parking lot across from the RTD stop on Bannock. It would be a 7 story building. Bond money is only for capital improvements.</p> <ul style="list-style-type: none"> • MOTION: Luchia Brown motions for BHNA to support Ballot Initiative 2C. Loretta seconds. <ul style="list-style-type: none"> ○ Steve Harley suggests improving the bus facility on Bannock. BHNA has experienced problems with parking. Can a bus stop be integrated as part of the facility. ○ Olga Garcia suggests creating an Advisory Committee with surrounding neighborhoods. ○ Neighbor, Baker resident, and Denver Health Doctor, is encouraging neighborhood to support, as hospital cares for the people of Denver. ○ VOTE: 23 in favor, Zero opposed
	1300 Green Roof Initiative	<p>7:06pm Air quality is 11th worst in the nation, 3rd worst heat island (construction and building affects how heat is retained, making it approx. 5* hotter during day and 20* cooler at night). Bill would require any large building over 25,000 sq ft to dedicate a certain amount of space for green roofs and solar. Initial costs are higher, but roofs last longer and savings occur on energy costs. Buildings can be granted exemptions based on status of the building, or green ratings, up to Mayor. Building would have to incorporate 20% - 60% of the roof depending on the size of the building.</p> <ul style="list-style-type: none"> • Motion: Reilly Capps makes motion to support the 1-300 Initiative. Seconded by Adrian Brown. • VOTE: 24 support, zero against, 3 abstain.
	New Committee	<p>7:16pm</p> <ul style="list-style-type: none"> • Motion Adrian Brown motions to make Richard Parker the Chair of a new Baker Art Project Committee to evaluate art and use BHNA funds (to be determined at a late date) for public art within the boundaries of the neighborhood. Emily Fitzrandolph seconds. • VOTE: By affirmation was approved by majority.
	Baker Blooms	<p>7:19pm Discussion on the future of Baker Blooms. Richard Parker is looking for more volunteers to dedicate 2hrs a month to help. Maybe have a community event.</p>
	Committee Reports:	
	INC Representation (Loretta Koehler) www.denverinc.org	<p>7:25pm</p> <ul style="list-style-type: none"> • Channel 8 is broadcasting events with candidate forums. • Event on Saturday 10/14 at 9AM at Rita Bass. Lots of discussion on ballot initiatives, DPS board candidates and sale of Park Hill Golf Course.
	Zoning Inc. (Steve Harley) bit.ly/bhnazoning RE: link above to Baker Zoning Committee website for further information.	<p>7:30pm</p> <ul style="list-style-type: none"> • 500 W Cedar Ave – Alta Sobo – overheight sign appeal. BHNA has a history of opposing sign variances so that signs are conforming. They are permitted for a 41 ft sign, but are seeking for a 71 ft sign. <ul style="list-style-type: none"> ○ MOTION: Steve Harley motions to oppose the sign variance at 500 W Cedar Ave. ○ VOTE: 25 in favor, ZERO opposed and 2 abstaining • 244 S Broadway: WWPNA has been negotiating with Ron Tarver on a GNA for the liquor license at this property. WWP opposes any liquor license that does not have a GNA. BHNA has attempted to soften opposition to the closing time of the front patio, but have not received a response. Negotiation has sizzled. Issue is with the license, not with Ron. The issue is who comes next. <ul style="list-style-type: none"> ○ Motion: John Walkus, motions to oppose the liquor license unless



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		Ron Tarver agrees to the GNA. Seconded by Carol Reeves. ○ VOTE: 21 in favor, Zero opposed, 4 abstaining
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	Landmarks Committee Report – Ozi Friedrich	Present but no topics.
	Miscellaneous Info:	
		X:XX pm • xxx • xxx
	Motion to Adjourn	Meeting Adjourned @8:16 pm

September Meeting Minutes Corrections:

n/a