



BHNA BOARD MEETING
December 29, 2015
132 W 4th AVE

Meeting Start: 5:36pm

Attendees:

Luchia Brown
Matthew Wasserburger
David Ford
Richard Parker
Frank Mataipule
Michael Wilcox

- November Board Meeting Minutes approved
- Treasurer's Report -- \$10,512.96 Balance in bank

Old Business

Sustainable Neighborhoods:

1. 19 January kick-off meeting; further info forthcoming.
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Home Tour:

1. 6 homes are signed-up to participate
 2. Pushing to have the date be in September of 2016; final date to be established.
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New Business:

DA Candidate presentations:

1. Try to have all candidates available for the January general meeting; Luchia will reach out to those candidates that have approached her.
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General Meeting Items:

Broadway & I25 Station Area Plan:

1. Motion to support at-grade crossing at Santa Fe, with the contingency that area plan endorse the bike/pedestrian bridge over Santa Fe/River.
 2. Richard 2nd motion, all in favor (all attendees noted above + Steve Harley).
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Meeting Adjourned – 6:38pm
