



DATE: **09 June, 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**  
**Richard Parker - Treasurer**

ATTENDEES: **Frank Mataipule – Secretary** DISTRIBUTION: **BHNA Board Members**  
**Felix Herzoz – At-Large**  
**Matthew Wasserburger – At-Large**  
**Aaron Greco – At-Large**

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>6:37</b>
	Review of March Minutes	6:49 Meeting Minutes approved.
	Police Update – Officer Sharon Avendano	6:39 Burglaries and auto thefts are down. Bike theft reminder for all to lock and secure bikes to prevent those thefts. Auto burglary ring focusing on Jeep Cherokees and mini-vans have been apprehended. Reminder to register your bike serial number registered with the police. 720-913-2000 is the non-emergency police number.
	Treasurer Report – Richard Parker	6:50 Balance: \$13656.00 – as of June 1 <sup>st</sup> in the account.
	Introductions	7:04

	<b>Old Business:</b>	
	Home Tour & Broadway Walking Tour	6:52 Thanks given to the Home Tour committee, those who volunteered their homes, and all volunteers by Richard Parker. Thanks to Karen Hinkle for the walking tour of Broadway initiation. 375 paid tour attendants (approximately 25% improvement over 2013). Approximately 2/3 of the home tour attendants were from outside of Baker.  \$1500 is proposed value of donation to DCIS. Motion from floor and seconded. Motion passed (all in favor, none opposed, none abstained)
	Baker Bargain Bonanza	7:27 June 20 <sup>th</sup> yard sale event. 8-3:30pm. \$10 fee to participate. 26 <sup>th</sup> year of this tradition. Request for volunteers to sit at the main entry point to help direct and hand-out maps & info. Baker Historic plaques Baker T-shirts & other merchandises.
	Parking Update	7:32 Matthew Wasserburger presents. Update from Denver Public Works. Implementation by Labor Day for the parking plan. Any one impacted by the new



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		parking plan will get a letter and map showing latest adjustments to overall plan and how to get a new Baker parking permit.
	UMS Update	7:37 Underground Music Showcase event between 6 <sup>th</sup> and Alameda. Neighborhood ticket program has been revised; unfortunately tickets can not be given away to members as it has been in past to maximize the supported charity of the event. Discounted tickets (\$25 for all four days – 50% discount) for those in the qualifying area will be available. All details for this will be on the website for the UMS.
	Raffle	7:45
	<b>New Business:</b>	
	Ice Cream Social	7:52 Ice Cream Social volunteers needed and somebody to champion the event and organize the details. Aaron Greco volunteered to head this up.
	Denver Health Survey	7:07 Presentation from Denver Health surveys are handed out to attendees for responses and feedback on Denver Health future growth at 6 <sup>th</sup> and Bannock (a new administration building). Q&A session follows...
	<b>Other New Business:</b>	
		n/a
	<b>Committee Reports:</b>	
	Education	No Report.
	INC Representation	7:54 INC meeting is this coming Saturday at 2010 S. Monroe.
	Zoning – Continued (Steve Harley)	7:55 New slate of nominees to become members of the zoning committee. Motion on floor to accept, seconded. All in favor. Report from zoning committee provided for attendees. 357 Broadway – Felix Herzog and Adrian Brown will look into making this a protected landmark property now that there is interest to replace this property (re: zoning report). <a href="http://bit.ly/bhnazoning">bit.ly/bhnazoning</a>
	<b>Miscellaneous Info:</b>	
		8:17 HAPPY BIRTHDAY TO JOY!!!
	Motion to Adjourn	Meeting Adjourned. 8:18