



DATE: **14 July, 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
Frank Mataipule – Secretary
Felix Herzoz – At-Large
Matthew Wasserburger – At-Large
Aaron Greco – At-Large

ATTENDEES: DISTRIBUTION: **BHNA Board Members**

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	6:39pm
	Review of June Minutes	6:41 Meeting Minutes approved.
	Police Update – Officer Sharon Avendano	6:41 Report of garage burglaries and car break-ins in the neighborhood. Officer Avendano left business cards for attendees regarding any specific issues/concerns. Officer will also check on reported campers in the neighborhood where people have been sleeping in them.
	Treasurer Report – Richard Parker	6:48 \$11,935 in the bank. (Total of \$2,000.00 given to Fairmount School).
	Introductions	6:49

	Old Business:	
	UMS Update	7:02 July 23 rd – July 26 th for the UMS. Pay attention to the street meters which are bagged to prevent possible towing. Event ends at 10pm each night. Possible speed trap on Broadway during the event; be aware. Free tickets to the event are available for volunteers, and opening a new checking account at SSFCU will also provide a free ticket.
	Ice Cream Social	7:09 August 8 th at Dailey Park. Sweet Action donated ice cream. Pet mobile from MaxFund will be there, the library mobile from DPL, and free massages. SSFCU provided \$500.00, along with volunteers, for the event. Check BHNA website for more information.

	Raffle	7:45 No raffle tonight.
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	New Business:	
	Water Quality/Mosquito control program w/ Kaitlyn Williams	6:53 Pamphlets were provided by Kaitlyn regarding the testing sites in the neighborhood. Email was provided for those interested in getting more



		<p>information regarding the program. Swimming is not recommended, but if you do, wait about 72 hours after rainfall/precipitation. Always wash hands after being in the water. Stay away from flowing storm drains. Their website & Facebook page provides information for people to volunteer to their program; along with a map of all of the testing locations. "E.Coli happens..."</p>
	New Tavern License @ 95 Lincoln Ave (Reps from WWPNA)	<p>7:10 WWPNA has taken a position on this liquor license. Gertie Grant, and WWPNA, met with the applicants. Gertie provided description of the business concept. A GNA was drafted by WWPNA to be offered to the business identity, and if the business doesn't accept it, they will oppose it. Steve Harley makes a motion that BHNA coordinate with WWPNA on this issue, tha if a GNA is drafted in the best interest of BHNA, that BHAN enter in the same agreement. Vote: 15 in favor, 2 opposed, 1 abstained.</p>
	Other New Business:	
		n/a

	Committee Reports:	
	Zoning Inc. (Steve Harley)	<p>7:30 <i>Zoning report provided to attendees, and is available on the Baker Zoning Committee website for all to view.</i> Broadway Steering Committee – Survey was provided to members for response. BHNA & BHNA Zoning responded the best they could with the limited information they provided to us. Upcoming meetings (re: BHNA Zoning Website for more info & dates):</p> <ul style="list-style-type: none"> - Urban Waterways Restoration Study - INC Transportation Meeting Upcoming - INC Zap Meeting upcoming - BHNA Zoning Committee Meeting
	INC Representation	<p>7:42 Safety Committee of INC will combine with the city; Safety Expo will be taking place. Denver Days upcoming (1st through 9th August) – check city website for further details about the events and perks for neighborhoods. INC website has summary of the discussion by Jeffrey Sheppard lecture on density and livability related to architectural design.</p>

	Miscellaneous Info:	
		None

	Motion to Adjourn	Meeting Adjourned. 7:47
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