



DATE: **08 September, 2015** LOCATION: **333 W. Ellsworth Ave, 6:30pm**  
 NOTES BY: **Frank Mataipule** TIME: **6:30pm**  
 NEXT MEETING: **TBD** FILE #: **n/a**

ATTENDEES: **Luchia Brown – President**  
**Felix Herzog – Vice President**  
**Richard Parker - Treasurer**  
**Frank Mataipule – Secretary** DISTRIBUTION: **BHNA Board Members**  
~~**Michael Wilcox – At Large**~~  
~~**Matthew Wasserburger – At Large**~~  
**David Ford – 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:

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|  | <b>Call to Order</b>  | <b>6:36pm</b>   |
|  | Review of June Minutes  | 6:38<br>Meeting Minutes approved.   |
|  | Police Update – Officer Sharon Avendano<br>Cell: 720-737-0739 | 6:38<br>Majority of crimes in area have occurred in the Alameda/Broadway shopping center lately; however, overall larceny has dropped.<br>Large traffic/police signs reminding people to lock their car doors served as a reminder for people to be vigilant about locking up. Was placed for a week.<br>Call Sharon’s cell if any more suspicious vehicles spotted in the neighborhood.<br>Request for ranking/crime map of Baker Neighborhood. Sharon will look in to it, and Steve Harley will see if he can forward a link from Denver government site.<br>Introduction of Lt. Michael O’Donnel as new police representative. |
|  | Treasurer Report – Richard Parker                             | 6:49<br>\$10,403.00 - in the bank as of meeting.  |
|  | Introductions   | 6:50  |

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|  | <b>Old Business:</b>              |   |
|  | Broadway Station Area Plan Update | 7:00<br>Tim Lopez update: 7 survey questions provided to Baker and were returned. Summary of various design strategies of bike, pedestrian traffic connections, public transportation hubs, and parking with RTDs requirements.<br><br>Attention brought to an old plan which appears to have momentum regarding the widening of Broadway south of I-25 (10 lanes); need attention brought to it to revisit with the Broadway Station Area Plan and be restructured for current planning design for pedestrian/biking demands. Luchia has received information from Jolon Clark, he is looking into it. For neighbors concerned about this, Jolon and his team will research all of the current status/diagrams to disperse, and more information was posted on the BHNA Facebook page (denver.streetsblog.org).<br><br>Motion for BHNA to support a delayed decision of the Broadway project until there’s community agreement. Vote: all in <b>favor: 20 against: 0 abstaining: 5</b> |



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|  | Raffle | 7:28<br>Not this month; Felix to bring raffle tickets for next month. |
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|  | <b>New Business:</b>       |   |
|  | Wizard's Chest             | 7:28<br>Discussion from Jerry Arca (other owners/proprietors present) about history of the business and expansion through the year. Building owners (Jerry Arca & wife Betty), sold the building in Cherry Creek North. Parking after 5pm and weekends, parking is available in the Fentress parking lot; otherwise, only street parking. Brad Brickley (current proprietor); presented current sketches/renderings by Lonny Hansen (spelling).<br>Planned opening will be <b>Friday, November 6<sup>th</sup></b> .       |
|  | Jolon Clark & Staff        | 7:42<br>City council district 7 currently. Introduction from Jolon. Discussion about gaining support for bicycle infrastructure improvement. Introduction of Jolon's aides: Anita Banuelos & Maggie Thompson (Maggie will be regularly covering BHNA meetings). David Richter (Denver Parks & Rec ( <a href="mailto:rc_david@yahoo.com">rc_david@yahoo.com</a> ))<br>Pop-up bike lane on Broadway for 25-27 September coming to review (1 <sup>st</sup> to Bayaud).<br>First newsletter brought to meeting for attendees. |
|  | Lisa Flores                | 8:00<br>No-show.  |
|  | <b>Other New Business:</b> |   |
|  | ---                        | n/a   |

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|  | <b>Committee Reports:</b>  |   |
|  | Zoning Inc. (Steve Harley) | 8:00<br>Zoning report brought to meeting for attendees.     |
|  | INC Representation         | 8:15<br>Loretta provides quick update on upcoming meetings. |
|  | Issues from members?       |   |

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|  | <b>Miscellaneous Info:</b> |      |
|  |                            | None |

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|  | Motion to Adjourn | Meeting Adjourned. 8:18 |
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