



DATE: **13 October, 2015** LOCATION: 333 W. Ellsworth Ave, 6:30pm
 NOTES BY: **Frank Mataipule** TIME: 6:00pm
 NEXT MEETING: **TBD** FILE #: n/a

Luchia Brown – President
Felix Herzog – Vice President
Richard Parker – Treasurer
Frank Mataipule – Secretary
Michael Wilcox – At-Large
Matthew Wasserburger – At-Large
David Ford – 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	6:00 pm
	Review of June Minutes	6:00 Meeting Minutes approved.
	Police Update – Officer Sharon Avendano Cell: 720-737-0739	6:32 20 less burglaries (down 37%). Overall crime down 15.9%.
	Treasurer Report – Richard Parker	6:03 \$10,171.65 - in the bank as of meeting.
	Introductions	6:04

	Old Business:	
	Broadway Station Area Plan Update	n/a
	Sustainability	6:07 Sign-up for Baker to be a participant for neighborhoods to receive support from city for various outreach and project development issues (saving water, xeriscaping, recycling, community garden, etc). Goal is to expand it and have the city come in and provide seminars on solar use, tightly sealed/insulated homes, etc.

	Raffle	X:XX n/a
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	New Business:	
	Expansion of Broadway	6:43 Aleka Pappas speaks to this. Suggestion for individuals to write Jolon Clark. Maggie Clark, aide to Clark, provided information that Public Works will provide clarification to Clark and a formal response on the widening based on the cross-section proposal shown in prior notes. Further updates from Clark’s office to come.
	School Board Candidates	6:51 District 5 Candidates; introductions and goals presented to audience: Lisa Flores



		Michael Kiley At-Large Candidates; introductions and goals presented to audience: Allegra "Happy" Haynes Robert Speth
	Other New Business:	
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	Committee Reports:	
	Zoning Inc. (Steve Harley)	6:09 Committee meetings will be on 3 rd Wednesdays for November & December. Refer to BHNA website for Zoning, Excise, & Licenses Committee for zoning report. Motion from zoning committee for rezoning of land parcel south of Alameda Station. All in Favor: 27 Against: 0 Abstaining: 2. Steve Harley will write letter to support. 357 Broadway: Future positions of members can be heard at Dec. 1 st hearing. There will most likely be a sign at the house with further information to provide support or oppose. Motion made by Adrian Brown for BHNA to have a vote on this subject at the next meeting. Seconded by Al Habercorn. Appeal will be posted on zoning website. All in Favor: 29 Against: 0 Abstaining: 4
	INC Representation	6:37 Loretta provides quick update on upcoming meetings. Hand-out table provided to audience. Issue 2A debate held. And issue on 2C was presented. www.denverinc.org has a lot of information on these items. Red Rocks: proposal for 7,500sf non-profit within Pueblo trading post. INC passed resolution for more input to deal with various issues (see INC website). Purple pipes in Denver Parks: Grey water watering parks. Conifers are having a reaction to this and their needles; mature trees are dying. Resolution to flush in cooler months bi-weekly, and in summer months. (see INC website for further information).

	Miscellaneous Info:	
		n/a

	Motion to Adjourn	Meeting Adjourned. 7:05pm
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