



DATE: **10 November, 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:

	<b>Call to Order</b>	<b>6:34 pm</b>
	Review of June Minutes	6:00 Meeting Minutes approved.
	Police Update – Officer Sharon Avendano Cell: 720-737-0739	6:35 Burglaries down, overall. Short update on recent homicide/shooting in the neighborhood, investigation continues; no further details at this time. Concern of disturbances by audience member of people commemorating the deceased victim with loud noise and potential violent behavior; calls made to police to observe the location reported to monitor. Looking for an increased level of neighborhood watch in community and for volunteers of 'Block Communicators' to be main point of contact. Officer A. encourages email with information so she can forward it on to parties/agencies that can provide further info.
	Treasurer Report – Richard Parker	6:51 \$10,229 - in the bank as of meeting.
	Introductions	6:52

	<b>Old Business:</b>	
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	Raffle	7:42 n/a
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	<b>New Business:</b>	
	Holiday Party	7:44 15 <sup>th</sup> December 2015 for the Holiday Party. 5:30pm – 8:30pm.
	Sustainable Neighborhoods	7:45 Matthew Wasserburger presents. City recognized Baker as a sustainable neighborhood partner. Draft plan created. Future meeting to be announced once planned.
	Mayan Theater 85 <sup>th</sup> Anniversary Celebration	7:47 Theater opened 20 Nov, 1930. Information distributed to attendees for the event



		on 19 November, 2015 celebration. Festivities begin at 6:15pm. Prizes will be given away. Tickets available at the door or online.
	Presentation: 305 W. 1 <sup>st</sup> Ave	7:50 Fred Glick presents; partnering with Jerry Glick. Old convenience store at 1 <sup>st</sup> and Cherokee. Intent to rehab the building and place a tenant (potential coffee/brunch spot) in this space. Owner would like to have a future meeting once the tenant is secured.
	Presentation: 55 Elati St.	7:57 Carrie Baron/Randy Friesen presents project. Current proposal to scrape structure and potentially re-use foundation. Replace with new 4-unit structure. TBD if deemed a non-conforming structure to Landmark Preservation. Motion made to table straw-poll vote and project to be sent to Baker Zoning Committee for further review. <b>Favor: 25 Against: 9 Abstain: 7.</b> Motion carries to send to zoning committee.
	Presentation: Warm Cookies of the Revolution	8:17 Presentation by representative discussing future events. Series of events called "The Stomping Ground" with one neighborhood in each City Council district. Refer to <a href="http://www.warmcookiesoftherevolution.org">www.warmcookiesoftherevolution.org</a> for further information.
	Presentation: General Development Plan for old Gates Rubber Site	8:23 General overview of the proposed redevelopment plan. Lisa Ingle & Kim Kucera. Laura A (master planner for project – Matrix Design Group). Mark Tomkins.
	<b>Other New Business:</b>	
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	<b>Committee Reports:</b>	
	INC Representation	6:56 No new information at the moment, meeting forthcoming. Refer to INC meeting minutes for current information. 3800 Walnut meeting location.
	Home Tour	6:58 Possibly looking for September date in 2016. Also looking for volunteers and people to volunteer their homes for the tour.
	Zoning Inc. (Steve Harley)	7:00 Refer to zoning committee website for further information on the below topics <ul style="list-style-type: none"> <li>• Broadway/Lincoln study – bike lane.</li> <li>• 900 W 1<sup>st</sup> – Suite 130 'The Yard @ Santa Fe': Boardgame Republic business</li> <li>• 714 W 4<sup>th</sup> – Looking for exception to continue retail business since currently zoned as residential. Hearing on 5 January for this exception. Motion to support: <b>Favor: 56 Against: 0 Abstain: 2.</b> Motion carries. Steve will put together a letter of support.</li> <li>• Mile High Vienna – Liquor license applied for. Pursue a Good Neighborhood Agreement with this business. Motion to not oppose liquor license (hotel &amp; restaurant) with GNA: <b>Favor: 40 Against: 3 Abstain: 10.</b> Motion carries</li> <li>• Heidi Martin/300-306 Elati – Issues with current residential zoning even though the building has always had a commercial use. Preference to go with U-MX-2 for rezoning. Heidi is asking for neighborhood support for this rezoning prior to approaching our city council representative; packages of information have been provided to attendees.</li> <li>• Landmark Commission – Comments on character defining features of historic designation area. Go to Baker Zoning Committee page for a link to the site and instructions on how to comment.</li> </ul>



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		<ul style="list-style-type: none"><li>• 471 Kalamath – Hotel/Restaurant Liquor license (w/ Cabaret) has been applied for (Crazy Mountain BBQ &amp; Tap Room). Motion on floor for BHNA to oppose liquor license and appoint James Bertini as representative of BHNA to carry position to hearing of liquor license: <b>Favor: 35 Against: 5 Abstain: 13</b>. Motion carries, letter will be provided.</li><li>• Broadway/Alameda – Frank Mataipule will attend as representative for steering committee.</li><li>• 357 Broadway – Appeal was not granted.</li></ul> <p>Comment from attendee to see if there's a way to gain further ideas on support for neighborhood organizations to actually have power to fight liquor license applications; historically, liquor licenses have always been granted despite strong opposition from neighbors. Steve Harley will provide insight.</p>
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	<b>Miscellaneous Info:</b>	
		n/a

	Motion to Adjourn	Meeting Adjourned. 8:49pm
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