



DATE: **12 January, 2016** 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: Attendees & at
~~**Michael Wilcox – At-Large**~~ www.bakerneighborhood.org
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:

	Call to Order	6:31 pm
	Review of Minutes	6:31 November Meeting Minutes approved.
	Police Update – Officer Sharon Avendano Cell: 720-737-0739	6:38 Motor vehicle theft and auto burglary occurrences are still occurring more prevalently than typical. Black and white signs available for businesses that indicate that cash is not kept in registers (to help prevent burglaries).
	Treasurer Report – Richard Parker	6:32 \$1506 net income
	Introductions	6:34

	Old Business:	
	Sustainable neighborhood	8:09 Terri V. James announces that Baker has become a sustainable neighborhood. Kick-off meeting to be held in near future with city representatives. Invitation was sent out via email.

	Raffle	7:42
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	New Business:	
	Crazy Mountain Brewery (restaurant)	6:46 Restaurant team present to introduce themselves to the neighborhood.
	119 S Broadway (Kitty's)	6:48 New owners introduced themselves to the neighborhood. Intent to keep most of the building intact and clean-up. Conceptually an artisanal distillery.

	Other New Business:	
		n/a

	Committee Reports:	
1/17/2016	INC Representation	6:58



**BAKER
HISTORIC
NEIGHBORHOOD
ASSOCIATION**

		<p>Monthly update on INC happenings by Al Habercorn. Future meetings coming up and all encouraged to attend. Issues such as homelessness, AirBnB, will be covered.</p> <p>Future meetings announced and more information can be found at: www.denverinc.org</p> <p>Adrian Brown presented a Homelessness presentation provided from the prior INC meeting to be presented at the next INC Zap meeting.</p> <p>Motion on floor to support this, and seconded. All in favor of the INC resolution: In Favor: 35 Opposed: 2 Abstain: 1</p> <p>Currently Baker has 'standard' membership. At the time of renewal, it's proposed to increase our membership to 'patron' level. \$75.00 to get to patron.</p> <p>Motion to increase membership level to patron level. Motion approved overwhelmingly by all attendees.</p>
	Home Tour	<p>7:33</p> <p>Kevin Henderson presents the 2016 Home Tour. Monthly meetings to prepare for the tour. Approval of the budget in the amount of \$5,400.00 is proposed. Part of the profits go towards DCIS.</p> <p>Motion made and seconded to approve budget: In Favor: Majority Opposed: None Abstain: 1</p>
	Zoning Inc. (Steve Harley)	<p>7:37</p> <p>Zoning Committee presentation, all information and agenda items can be found on the zoning committee website: bit.ly/bhnazoning.</p> <ol style="list-style-type: none"> 1. <u>604 W. 6th</u> - Donna Fasano; neighborhood resident opposes the non-historic stance the project is seeking. John Monroe is the alleged architect for the project (as reported by Donna Fasano). A relative/employee of the project's owner is present to speak to it but does not have complete information. Deadline is approaching to make a statement on this property. 2. <u>201 S. Cherokee</u> 3. <u>Short-term rentals</u> <p>Old business agenda items presented (re: Baker Zoning website)</p> <p>Broadway Station Area Plan: Summary presentation by Tim Lopez. 95 page redevelopment plan issued by the development team is available on the Baker Neighborhood website. A BHNA position would most likely be made in the near future. Quick GDP update provided by Frank Mataipule, future steering committee meeting Jan. 21.</p>

	Miscellaneous Info:	
	Beth McCann	8:14 State Representative, now running for Denver DA and provides a short presentation to audience.
	Kenneth B	8:20 Candidate running for Denver DA, provides short presentation to audience.
	Michael Kerrigan	8:26 Candidate running for Denver DA, provides short presentation to audience.

	Motion to Adjourn	Meeting Adjourned. 8:31pm
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