



DATE: **09 February, 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
~~**Michael Wilcox – At-Large**~~
Matthew Wasserburger – At-Large
~~**David Ford – At-Large**~~

DISTRIBUTION: Attendees & available at
 www.bakerneighborhood.org

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	6:32 January Meeting Minutes approved.
	Police Update – Officer Sharon Avendano Cell: 720-737-0739	6:37 Spike in package theft from homes as seen on Nextdoor.com. Advise to deliver packages at work if possible, or if deliveries can be hidden by landscaping, or ask a neighbor/friend that may be home during delivery hours. Auto burglaries in neighborhood; warning to not leave valuables in car. Felix H. raises issue of a truck w/ camper top located near Denver Health. No license plate or VIN number; appears to have an individual(s) living in there. Officer to call to have it inspected and/or towed.
	Treasurer Report – Richard Parker	6:34 \$10,427.57 in the bank at end of January.
	Introductions	6:35

	Old Business:	
	Home Tour	7:23 Adrian Brown presents current status, refer to www.bakerhometour.com for more information on the selected houses. Schools will be included in tour, along with the fire station, and one of the historic churches. Advertising is being sold to support the event. 17 September is the selected date.
		7:26 Matthew Wasserburger presents current topics and future workshop coming forward on ideas.

	Raffle	n/a
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	New Business:	
	DCIS at Fairmont Health Fair	7:27 Presenter health fair event coming forward. Booths and information for neighborhood (dental screenings, mammogram truck, food bank, among other features). BHNA supplied breakfast burritos for guests of health fair, and request



		BHNA funds this again; \$350.00 estimate. 23 April is the event date; 9-12pm. DCIS website has info. Motion made that BHNA donates \$350.00 towards breakfast, seconded: Favor: Majority Against: 0 Abstain: 0
	Baker Blooms	7:32 Corner at Bannock & 6 th Ave (land belongs to city); Baker is responsible for the care of this site. Looking to form a volunteer group to revitalize this garden. Sign-up sheet passed around.
	Presentation on Atlantis Community redevelopment plans (201 S. Cherokee)	7:35 Introduction from Atlantis Group and their history – Bruce. Humphries Poli presents project and concept. Motion by Steve Harley for committee to thank BHNA for support of this project. Favor: Majority Against: 0 Abstain: 3. Motion carries.
	Announcements	Affordable Housing Crisis meeting forthcoming.

	Other New Business:	
		n/a

	Committee Reports:	
	INC Representation	6:44 Blueprint Denver is coming back – more info to come and at ZAP meeting. ZAP meeting upcoming – 2/13/2016 www.denverinc.org – for more information on future meetings and issues. Also on the Baker Zoning handout from Steve Harley. Motion made by Adrian Brown to make Luchia Brown our INC delegate – replacing Al Habercorn as this person; Ryan Elmore Seconds: Favor: Majority Abstain: 0 Against: 0
	Zoning Inc. (Steve Harley)	6:49 Visit bit.ly/bhnazoning for more information on Zoning Committee topics. <ul style="list-style-type: none"> • 201 S. Cherokee – Presentation by architect/developer (see above) • Alameda trestle bridge – request made to Councilman Clark to not demolish the bridge. • Landmark Review Committee – Looking for volunteers to review “large scale” projects in neighborhood. Motion to create a landmark review committee, for the purpose to participate review of large scale projects in the Baker neighborhood. Loretta K. seconded the motion. Ozzy F. volunteers to head up this committee. Favor: 22 Against: 1 Abstain: 0 Motion carries. • 305 W 1st Ave – Landmark Preservation Committee meeting for this project. • Broadway/Lincoln Corridor Study – meeting held 28 January. Deadline to submit comments on this topic 12 Feb. 2016: http://denvermovesbroadway.com Motion to recommend that BHNA should support two-way bike traffic on Broadway: Favor: 25 Against: 0 Abstain: 1. Motion carries. Second motion made to narrow lanes on Broadway (supporting the city), motion seconded: Favor: 15 Against: 5 Abstain: 6. Motion carries. • Broadway Station Area Plan – Neighborhoods have asked for more time, and the city granted this postponing original meeting date. 2 March is the new meeting date. • BSTAC – GDP Overview – New meeting coming forth. Frank to follow up on question regarding sidewalk space being used as open space.



		• Short-term Rentals – Framework proposed.
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Miscellaneous Info:		
	Crazy Mountain BBQ & Tap House	8:01 Sarah Frank – Crazy Mountain BBQ & Tap House. Restaurant is scheduled to open on 19 Friday. Invitation to attendees to attend with offer for a drink/food as welcome to neighborhood gesture.
	Church of Advent	8:03 Representative discusses the need for a new meeting place, approximately 4,500 SF needed. 23 April, Advent will have a silent auction as a fundraiser for the new space.
	Vision Zero	8:04 Vision Zero; initiative to implement safe and eliminate traffic fatalities/injuries. Motion made (John Morgan) to support Vision Zero statement, seconded. Favor: 24 Against: 0 Abstain: 0. Motion carries.

	Motion to Adjourn	Meeting Adjourned. 8:08pm
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