



DATE: **08 March, 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 & available 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	6:32 February Meeting Minutes approved.
	Police Update – Officer Sharon Avendano Cell: 720-737-0739	6:32 No police update tonight.
	Jolon Clark – Announcement	6:33 Jolon presents contact information. He would also like to get more neighbors involved in the community for various issues, etc. Survey is available from Jolon so he can prioritize concerns from the neighborhood. www.luckydistrict7.com ← This website contains the information presented and the survey. Jolon urges to email with any issues/concerns so he can take that to his constituents to address. Current issue: Traffic studies at 4 th or 5 th and Broadway to review for a traffic light.
	Treasurer Report – Richard Parker	6:47 \$10,447.57 in the bank at end of February.
	Introductions	6:47

	Old Business:	
	Home Tour	7:26 Per Richard Parker: Call for volunteers to assist with the event (September 17, 2016 event date). Please contact BHNA/Richard for more information. Local church celebrations 125 year anniversary will be part of the tour, along with DCIS school.
	Sustainable Neighborhood	7:28 Per Matthew Wasserburger: Grant opportunity for the neighborhood being sought. Motion made by Mathew to use \$2,500.00 from BHNA fund to apply for the grant in an effort to gain a grant of approximately \$7,500.00 (this is a competition with other neighborhoods), Richard P. seconds the motion. Favor: Unanimous Oppose: 0 Abstain: 0 - If grant is awarded to BHNA, individual sustainable projects in the



		neighborhood will be awarded.
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	Raffle	7:23
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	New Business:	
	Board Nominations	7:35 Vote for a new board in May – info given to attendees on the process. Luchia will not be returning as president for the next term. One year terms. If interested, send email to BHNA board.
	Presentation from Colorado Public Interest Research Group (CoPIRG)	7:39 Jessie from CoPIRG presents on “Democracy for the People Campaign”. Visit www.copirg.com for more information.
	Presentation on Fatherhood Support Services	7:56 Meg presents on her organization; it’s a parenting program serving all parents (formerly only for fathers). Provides coaching/classes/advocacy/education programs for parents. Goal is to help parents stay involved with their children.
	New business introduction: The REBEL Workout	8:00 Presentation from owners of Rebel Workout located at Broadway/Alameda. Fitness classes, nutrition counselling, holistic training, etc.
	Zach Rothmier – CU Regent Candidate	8:05 Presentation on his intents and goals as a possible CU Regent.

	Other New Business:	
		n/a

	Committee Reports:	
	INC Representation	6:52 Loretta K: Hot topic of discussion are short-term rentals (AirBnB, VRBO, etc). Attend the next meeting for the discussion (refer to INC website or BHNA Zoning website for more information).
	Education (CPAC)	6:54 Luchia B: Part of a public oversight committee with this organization. Planning process currently underway for various topics such as: bringing facilities up to standards, raising the mill levy, bringing DPS back up to the standards for the increased student enrollment over the prior years, etc. Future presentation forthcoming to focus on priority topics.
	Zoning Inc. (Steve Harley)	6:58 Visit bit.ly/bhnazoning for current topics discussed. <ol style="list-style-type: none"> 1. 200 South Block Lincoln Historic District Designation 2. Short-term rentals 3. Alameda Trestle Bridge report 4. Broadway/Lincoln Corridor Study 5. Broadway Station Area Plan 6. Rezoning / Infrastructure Master Plan / TIF (Tax Increment Financing) Process for Former Gates Site <p>Adrian Brown makes motion for BHNA to oppose the TIF process for the BSTAC development (seconded by Loretta K): Favor: 14 Oppose: 2 Abstain: 8</p> <p>- Per the vote, the motion carries</p> <p><i>Per Jolon C, there’s an existing TIF approved from the prior developer, the current BSTAC process is re-using the former TIF to “reset the clock” on this; this would</i></p>



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		<i>require a vote with City Council. TIF package is not available to view yet. The TIF brings elements to the neighborhood which otherwise may not be available. Per Steve H., there was a community improvements/benefits agreement tied to the TIF; this would be important to reestablish for the new development.</i>
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	Miscellaneous Info:	Certificate of recognition for Steve Harley and all of the services he has provided to the neighborhood. THANK YOU STEVE!!!

	Motion to Adjourn	Meeting Adjourned. 8:08pm
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