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BHNA BOARD MEETING April 05, 2016

Attendance:

Luchia Brown | Matthew Wasserburger | Felix Herzog | Richard Parker | David Ford | Frank Mataipule

6:01pm

Minutes approved

Treasurer's Report: \$9,482.00 in the bank

Old Business:

Sustainable Neighborhoods:

Baker Neighborhood wins the grant from proposal submitted. Matthew W. to draft up a statement for the Baker Bark newsletter. Discussion needs to be held with Taylor (City of Denver contact for the sustainable program) to coordinate the rebate and incentive process: How will grants be funded, how is the funding break-down being handled, etc.

Use program to tie-in with future home tours. Luchia has a possible contact to assist with PR/Communications tasks, to follow-up.

Request for volunteers at the next General meeting to assist Matthew with this program.

Home Tour:

Two homes lost; replaced with two new ones.

Board Nominations:

Due to scheduling conflicts, Felix will no longer run for president (to stay on as an at-large member). TBD on future nominations.

Spring Fling:

No further update. Proposed date: 24th of May (always on a Tuesday). Possible locations: Lena, Gary's, Crazy Mountain Brewery. Inclusion of a donation bowl at the event to replace fundraiser.

New Business:

Baker Bargain Bonanza:

Proposed date: 11th of June. Frank M. to help Luchia with organization.

I-70 Underpass:

Ditch-the-Ditch; presentation from Brad Evans on alternate options to the underpass. There's a Facebook page related to this for people to check out for more information.

Broadway Station:

Urban Design Guidelines released, overall notice at General Meeting with link to be provided in meeting minutes.

Adjourn: 6:41pm