



DATE: **14 June, 2016** LOCATION: **333 W. Ellsworth Ave, 6:30pm**
 NOTES BY: **Frank Mataipule** TIME: **6:30pm**
 NEXT MEETING: **TBD** FILE #: **n/a**

Matthew Wasserburger – President
Maggie Sellars – Vice President
Richard Parker – Treasurer

ATTENDEES: **Frank Mataipule – Secretary** DISTRIBUTION: **Attendees & available at**
David Ford – At-Large **www.bakerneighborhood.org**
Felix Herzog – At-Large
Noah Willis – 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	6:30 pm
	Review of Minutes	6:32pm May Meeting Minutes approved.
	Police Update	6:33pm Sgt. Sheridan, Dist 3; been on the team for 6 mons.; looks like crimes against person/violent down 17%; property crimes are steady to up for the past year (Denver.gov) website. Car thefts down around 34%. This month overall, crimes are down in Baker. Making sure doors are locked, garage doors are down. Officers are checking for open doors and alerting neighbors. A lot of car thefts are due to cars being unlocked. Don't leave valuables in your car in sight. Hard to find bikes because they only have a serial number to go on and people just out riding your stolen bike, it's hard to know b/c everyone is out riding bikes; at bicycle unit you can get your bike registered, which helps police locate stolen bikes/connect them with its owner, there are hours of operation at the Denver.gov website. 391 open door officer checks, those are times the officers could have been investigating. Question about assault weapons from neighbor: In the state of Colorado open carry is legal; city and county of Denver got right back from state to enforce non open-carry. But, it's not something really enforced because there would be a 'fight' at the state/national level. Officers want people to have legal access to firearms, but we should report anyone walking down the street with a gun. Question about loitering in alleys. Officer says to call 720-913-2000 (non-emergency line). District #3, would like CopShop in sector 1, Baker neighborhood
	Treasurer Report – Richard Parker	6:45pm \$10528.94 in the bank at end of May. \$700 in the bank so far for home tour; money from Baker Bonanza; about \$2800



		worth of ads have been sold so far. Right on schedule. Federal credit union is donating \$500 toward the ice cream social
	Introductions	6:46pm

	Old Business:	
	Home Tour	7:35pm Update from Richard: Everything is going well and on schedule. Adrian, Emily, Ryan on home tour committee, Bill and Kevin are not here tonight; 2 advertisers here today, Scott and Terry—thank you!
	Baker Energy Efficiency Rebate (Board Members & Neighbors Discussion)	7:38pm Walkscope.org, go there to catalog streets (width, detached or attached, amenities like a bench, tree canopy, public art) for Baker, there's a post on Nextdoor and BHNA FB

	Raffle	n/a
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	New Business:	
	Denver Energy Challenge	7:40pm Susan Renaud: Brought LED lightbulbs for us; works for city and county of Denver in the community health dept.; Denver energy challenge (free!): program aimed at helping residents reduce energy use and bills in our homes; Denver has a lot of historic homes with specific barriers and challenges. A few things are daunting: affordability, what to do, etc. So, they've added energy advisors to guide you through the whole process of doing upgrades. They'll come to your house or talk to you over the phone as far as your energy goals and what you want to update—not to be confused with an energy audit, which is more in depth for a contractor. Energy advisors will provide a broad view of what is available to you and what might work for you. They have a list of vetted contractors, Quality control measures to make sure they are good recommendations. Xcel offers rebates and can fill out ppwk for you Affordability of making the improvements: many people end up doing weather stripping, which is affordable and not all upgrades are expensive. Low interest energy loan starts at 2.5% A few months back Baker won a matching grant from the city of Denver, we applied for the full amount, \$2500, we will match that with funds from Home Tour. BHNA will match xcel rebates up to \$300. How does the process work? If you want to take advantage of this, follow steps on the postcard, contact the energy challenge, work with energy advisor, find a contractor and make the upgrades. Advisor will complete the paperwork. Workshop on retro-fitting old homes is TBD
	Denver 311 - Composting	7:50pm Rep isn't here.
	Ice Cream Social	4-6 p.m. 7:36pm August 20 th , we'll have a magician and balloon artist; Maggie volunteered to make a flyer to put at Sweet Action



	Pop-up dog park	Bill attends service at Episcopalian church at 2 nd and Acoma; close off parking lot on Saturdays from 8:30 am for a few hours;

	Other New Business:	
		n/a

	Committee Reports:	
	Committee Appointments	7:50pm There was a motion, which was seconded and approved for Steve Harley to stay as chair and for the existing slate to stay on the committee. Luchia will be our communications chair, approved verbally from the audience
	INC Representation	7:55pm Loretta Kaeller with INC (inter-neighborhood meeting in May) one thing that came up was short-term rentals; city council voted yesterday to amend art. 2, chapter 33 of code to add section from exercise and licensing will be able to regulate short term rentals for those under 30 days; at the meeting they also discussed primary residence being the key -New RTD director, working on pedestrian crossing and sidewalk issue; councilman Cashman is working with the group as well -Per Luchia: INC met on Sat., meet on 2 nd sat of each month; storm water rates will more than double, which was voted on and approved, council voted to encourage city to look further at this; some of money might be spent on water basin projects -Luchia has resigned from INC, open to anyone, we'll put an announcement out on Nextdoor/Facebook and come back to it
	Zoning Inc. (Steve Harley)	7:03 pm Went over handout: Committee slate proposed for next term; Cop Shop discussion: recommends that BHNA formally approve a letter supporting a cop shop at the new Frontier development. Motion made and seconded: All in favor: 23; None opposed; No abstentions, Approved. 357 Broadway – Residential Care Use (re-application), motion to support the re-application due to the substantial investment already made in the property, and interest made in keeping the property's historic nature, seconded, all in favor: 23 ; opposed: none; abstaining: none. Illegal Pete's GNA modification: board finalized and supported amending the agreement along with board at West Wash Park, meeting will happen sometime in June. 400 block Kalamath – variances requested for over-height fences; once more documentation is available, we can revisit in a future meeting. 50 W 2 nd ave: appeal for denial for detached garage addition; initial notice received



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		<p>May 31, but no formal notice yet, hearing July 19, 10:30 a.m.;</p> <p>515 Galapago: the property is under nuisance investigation.</p> <p>Old and new updates: Speer corridor, Update from Tim: A lot of involvement with neighborhoods, but working from a lot of outdated data and meetings are at 5:30, so not a good representation of neighbors because they can't get there in time. It's a wait and see right now. Visit www.Denvergov.org/gospeerleetsdale to learn more about the project. Looking at traffic, pedestrians, bikes. Issues about keeping spaces clean, accidents due to red light cameras have been brought up. Promotes RTD. Need to look broadly at how all neighborhoods work together. Broadway station private development – rezoning, design guidelines and other matters,</p> <p>167 W Alameda, Unit B, Liquor Land, liquor license granted without GNA, but there will be no drive-thru; Luchia told them we would promote them on our website, social media if they signed their good neighbor agreement, but they weren't willing. Board asked them not to sell minis and that they would close at 9 on weekdays and 10 on weekends. We need more neighborhood involvement to oppose liquor licenses, get good neighbor agreements signed.</p> <p>Upcoming meetings: INC Transportation: next meeting 14 July, 6 pm, 1201 Williams, 19th floor; INC ZAP: fourth Saturdays, next meeting 25 June, 9:30 a.m., 1201 Williams, 19th floor</p> <p>Zoning committee meets: fourth Wednesdays at 6:30 pm., 333 W. Bayaud</p> <p>TIF, that BHNA opposed is still on the table and there are still things the association could do.</p>
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	Miscellaneous Info:	
	Elnora	7:33pm No raffle, but passed out star spangled banner lyrics and talked about flag day
	UMS	7:50pm Question from audience about whether we have a GNA with UMS Will, with UMS: no good neighbor agreement with UMS, but individual venues manage their own GNAs and closed off street has an agreement with the city to end at 10 p.m.

	Motion to Adjourn	Meeting Adjourned. 8:50 pm
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