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BHNA BOARD MEETING July 05, 2016

Attendance:

Matthew Wasserburger | Maggie Sellars | Richard Parker | David Ford | Frank Mataipule

5:39pm

Minutes approved

Treasurer's Report: \$9,970.73 in the bank

Old Business:

Home Tour:

Graphics and payments from advertisers being coordinated. Biz card size ad is \$100; ranges up to \$500 for a larger advertisement.

Ice Cream Social:

Coordination is under way and on schedule.

Energy Efficiency Rebate Program:

First rebate has been filed, a check is to be written to them for the rebate.

Historic Neighborhood Plaques::

Follow-up with Noah on progress; reach out to Michael Wilcox for former list of info. BHNA will review current cost of castings and analyze cost to neighbors.

Noise Complaint Meeting (June 29) w/ WWPNA and Illegal Pete's:

Meeting held with IP to review the issues, two of their managers showed up to field questions and consider alternate solutions to solve the noise problems.

New Business:

Variance to allow a 6' solid wood fence @ 415, 423, & 429:

James Bertini attended the board meeting to discuss his situation. There's a hearing for this issue at 12pm with the City of Denver. The end product will look like one continuous fence, and it runs north/south (2' from the sidewalk). James' neighbor his Crazy Mountain Brewery, and it borders the area which would potentially have drinks at the exterior patio w/ possible bands performing. There's also a problem with homeless activity adjacent his property. A 6'-0" fence is requested to deter some of these issues (there's an existing 8'-0" fence for the brewery). Request for BHNA to provide a letter of request – vote taken: All 5 board members present approved the letter of support to James Bertini.

Historic Denver Action Fund Application:

The new application appears to be different than last year as far as what's offered if awarded; mainly to extend the historic boundary of Baker. BHNA will post to Facebook to see if there's interest from neighbors to champion this initiative.

General Meeting Items:

Denver Days Block Parties

Denver NORML (Ballot Initiative for Marijuana Clubs)

Beth McCann, Candidate Denver District Attorney

Adjourn: 6:30pm