



DATE: 08 November, 2016 LOCATION: 333 W. Ellsworth Ave, 6:30pm  
 NOTES BY: Maggie Sellars TIME: 6:30pm  
 NEXT MEETING: TBD FILE #: n/a

ATTENDEES: ~~Matthew Wasserburger – President~~  
~~Maggie Sellars – Vice President~~  
~~Richard Parker – Treasurer~~  
~~Frank Mataipule – Secretary~~ DISTRIBUTION: Attendees & available at  
 Noah Wallis – At-Large www.bakerneighborhood.org  
 Felix Herzog – 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:

	<b>Call to Order</b>	<b>6:35 pm</b>
	Review of Minutes	We didn't have the minutes from the last minute October Meeting Minutes approved.
	Police Update – Officer Jim Lopez (Community Outreach Officer)	6:36 pm Joel Bell; promoted to Lt. in Aug. Been working closely with our neighborhood. Crime here: violent crime YTD is down. Challenges is in burglaries (auto theft) They've created a program looking for open vehicle, garage and home doors and they've been finding a lot. Please monitor your neighborhood. Make sure you lock your doors. If you see your neighbors' garage doors open, let them know. Bicycle thefts: register your bikes with the serial number. Cop Shop very close to being open at 457 south Broadway, suite 300; corner of Virginia and Bannock. It's a 501c3; looking at furniture, phones and computers now. Should open in a few weeks. People welcome to come in and volunteer. Brochures left. Applications are available. They'll have graffiti cover up supplies on hand and anything any public service places want to have there for the public.  Jim Lopez gave us an update about how the Cop Shop came about; lease is for 2 years; call for volunteers
	Denver Health Update on Construction and Parking	6:50 pm <ol style="list-style-type: none"> <li>1. Construction: Lots of growth at DH</li> <li>2. Parking: paramedics parking in the neighborhood spaces; so they addressed it within their department and pushed up to higher supervisors. Supervisor said they hired a valet assist organization, so when the lots are full, they double park the lots with valet. The shifts allow them to unpark the cars and fit new ones. So they were able to fit 150 more cars. They are also using brokers to look for more parking space in the neighborhood. Third thing they've done is talk with their employees about why they commute/don't commute, transport isn't super close, so they are offering a free shuttle to 10<sup>th</sup> and Osage, which has helped. They will also pay alternative transport stipend to use car to go, uber, rent a garage spot, etc. They will also use spot garage (like uber for garage space in the neighborhood) that ppl in the neighborhood can do. They're hoping about 500 people within the DH campus will use. Offering free breakfast weekly to people biking to work; offering free tune-ups for bikes as well. Offering free carpool spaces/spaces for scooters and</li> </ol>



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		mopeds. Consolidating outpatient care to new building in the future. May be some parking at Broadway. Otis will talk to Olga about Baker Blooms.
	Treasurer Report – Richard Parker	7:16 pm \$10217.73 in bank.
	Introductions	7:18 pm

	<b>Old Business:</b>	
	Energy Efficiency Grants	7:45 pm Meet at Denizen next Tuesday, Nov. 15 <sup>th</sup> at 6 p.m. to learn about home energy efficiency initiatives in the neighborhood; in the community room at 415 S Cherokee Street
	Plaque Update	Bronze are \$150; Aluminum are \$75

	Raffle	X:xp
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	<b>New Business:</b>	
	Holiday Party	6:00 pm – to 9 p.m. 14 <sup>th</sup> of Dec. Wednesday night; Skylark Lounge upstairs – donated room space; food catered by Illegal Pete’s

	<b>Other New Business:</b>	

	<b>Committee Reports:</b>	
	INC Representation (Loretta Koehler)	7:22 pm Meeting Saturday at 8:30, starts at 9; homeless issues will be discussed; donations of men’s socks for Denver Rescue Missions; bylaw changes will be happening, extending officers; INC has annual awards for neighborhoods; some of the awards are on Denver INC to see the specific ones, like: INC person of the year; community safety awards; outstanding delegates; youth leaders, neighborhood stars; nominated by the neighborhood board members. Recommend people for an award. Donations for the auction (restaurant gift card donations; goodwill, etc) are due around the 25 <sup>th</sup> of Jan.  Adrian moved to nominate Steve for an award; all agreed; none opposed
	Zoning Inc. (Steve Harley) bit.ly/bhnazoning  RE: link above to Baker Zoning Committee website for further information.	7:30 pm <ul style="list-style-type: none"> <li>• 131 Broadway; Luchia met with the owner and presented him with the GNA, he is having his lawyer look it over and will be back in touch. If he agrees, Luchia recommends not to oppose the license. 14 in favor; none opposed; 1 abstention</li> <li>• appeal for shed dormer at 436 Delaware</li> <li>• use review for auto shop at 801-803 W 6<sup>th</sup>; usually defer to Lincoln Park since it’s nearer to there, that is still ongoing</li> <li>• 1150 W 5<sup>th</sup> Ave: expansion of marijuana plant husbandry use</li> <li>• older items: 425 W 1<sup>st</sup> ave has had their variance granted</li> <li>• 305 W first – variances for dumpster and outdoor seating; getting ppwk in place, membership has already supported</li> <li>• 48 W Ellsworth – variance for dormers violating bulk plane; getting through landmarks in Denver and then committee can make a recommendation</li> <li>• 300-306 Elati – rezone to mixed use supported by board and working with</li> </ul>



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		Jolon's office now. Zoning committees are open to public to list. Visit website above for more info.
	Landmarks Committee Report – Ozi Friedrich	
	<b>Miscellaneous Info:</b>	
		n/a
	Motion to Adjourn	Meeting Adjourned @ 7:55 pm

October Meeting Minutes Corrections:

n/a