



BAKER HISTORIC NEIGHBORHOOD ASSOCIATION

DATE: **08 March, 2016** LOCATION: 333 W. Ellsworth Ave, 6:30pm

NOTES BY: Mathew Wasserburger TIME: 6:30pm

NEXT MEETING: 5/10/16 FILE #: n/a

Luchia Brown – President Felix Herzog – Vice President Richard Parker – Treasurer

BOARD
ATTENDEES:

Frank Mataipule – Secretary

Attendees & available at www.bakerneighborhood.org

Michael Wilcox – At-Large

Mathew 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.

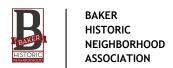
ITEM # DESCRIPTION: COMMENTS:

Call to Order	6:35 pm
Review of Minutes	6:36pm
	March Meeting Minutes approved.
Police Update – Officer	No update
Sharon Avendano	
Cell: 720-737-0739	
Treasurer Report – Richard	6:37pm
Parker	\$9,482 in the bank at end of MARCH.
Introductions	6:38pm

## **Committee Reports:**

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	INC Representation	6:4opm
		putting together a supercommittee for I70. Anyone interested can attend
	Zoning Report	A zoning report was given; <u>See zoning site</u>
		http://www.bakerneighborhood.org/zoning

Old Business:	n/a
Home Tour (Emily	7:15pm
Fitzrandolph)	Home tour has diversity of homes with unique characteristics. Volunteers needed for docents, selling tickets
Sustainable Neighborhoods	7:19pm
(Mathew Wasserburger)	Rebate Program grant approved for \$2,400.00 to fund ~16 rebates for energy efficiency projects. Must work first with Denver Energy Challenge and Xcel Energy. BHNA to work with City of Denver to discuss rewarding rebates retroactively for improvements made in last 4 months. Keep an eye out for application on BHNA website.
	WalkDenver Walkscope Data Challenge: Baker neighborhood expressed interest in surveying neighborhood sidewalks. WalkDenver to offer \$200.00 for a kickoff event to organize volunteers and launch initiative. Irina Bertini offered to take the lead and partner with Mathew Wasserburger. West side of Baker is a concern with several stretches of missing or damaged sidewalks.



New Business:	
Baker Bargain Bonanza (Luchia Brown)	7:30pm  Bargain Bonanza to be held 6/11/16 More information to come for both customers and participants.
Board Nominations (Luchia Brown)	7:31pm Board Nominations are due for elections in May. All positions are open, and nominations are taken online at nominations@bakerneighborhood.org
Community Gardens at Hirschfeld Tower (Jenna	7:34pm 2 <sup>nd</sup> year in operation of the garden. More than just growing plants, but there are positions open on the board and subcommittees. Examples of committees and positions include: maintenance committee, outreach committee, treasurer positions, etc. Volunteers are needed from the community. Plots are available. www.DUG.org for more information.
Host Family for international students (Alison Wilson)	7:41pm Business (name?) is looking for host families to host international students. Students are fairly independent and responsible for their own transportation, food, etc. Host families earn extra income for hosting and offer a unique cultural exchange.
Doors Open Denver (Chris Citron)	7:44pm April 23-24 two-day event with walking tours and open access to hundreds of Denver buildings. Mayan Theater will be part of the tour. Put on by the Denver Architectural Association. www.Doorsopendenver.com

Other New Business:	
Health Expo	7:46pm
	Fairmont to host health expo; money from BHNA helps provide free breakfast
Church of the Advent	7:47pm
	Hosting auction to earn money for a new building
Dog Park	7:48pm
(Derek Benefiel)	Dailey Park Master Plan does not include a dog park/run. Derek wants to gauge interest to push the city to include this in Master Plan. Neighboring communities also interested in dog park/run and this part of the city is underserved. Also proposes to incorporate Baker businesses to help raise money and donate infrastructure to the park. <a href="mailto:dsbenefiel@gmail.com">dsbenefiel@gmail.com</a> for comments.
	Steve Harley notes that no capital money devoted yet to Dailey Park.

Miscellaneous Info:	
RTD Broadway Station EIS	7:57pm
(Tim Lopez)	There is no Environmental Impact Study done at Broadway Station. Loretta
	Koehler makes a motion for Time Lopez to draft a letter and share with elected
	officials the concern that no EIS exists for this site. Second by Felix Herzon.
	Motion passed unanimously.

Motion to Adjourn	Meeting Adjourned.
	8:oopm