



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**  
 BOARD ATTENDEES: **Luchia Brown – President**  
**Felix Herzog – Vice President**  
**Richard Parker – Treasurer**  
~~**Frank Mataipule – Secretary**~~ DISTRIBUTION: **Attendees & available at**  
~~**Michael Wilcox – At-Large**~~ **www.bakerneighborhood.org**  
**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:

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

**Committee Reports:**

	INC Representation	6:40pm putting together a supercommittee for 170. Anyone interested can attend
	Zoning Report	A zoning report was given; <a href="http://www.bakerneighborhood.org/zoning">See zoning site</a> <a href="http://www.bakerneighborhood.org/zoning">http://www.bakerneighborhood.org/zoning</a>

	<b>Old Business:</b>	n/a
	Home Tour (Emily Fitzrandolph)	7:15pm Home tour has diversity of homes with unique characteristics. Volunteers needed for docents, selling tickets
	Sustainable Neighborhoods (Mathew Wasserburger)	7:19pm 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.



**BAKER  
HISTORIC  
NEIGHBORHOOD  
ASSOCIATION**

	<b>New Business:</b>	
	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 <a href="mailto:nominations@bakerneighborhood.org">nominations@bakerneighborhood.org</a>
	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. <a href="http://www.DUG.org">www.DUG.org</a> 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. <a href="http://www.Doorsopendenver.com">www.Doorsopendenver.com</a>

	<b>Other New Business:</b>	
	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 (Derek Benefiel)	7:48pm 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.

	<b>Miscellaneous Info:</b>	
	RTD Broadway Station EIS (Tim Lopez)	7:57pm 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. 8:00pm
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