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## BHNA BOARD MEETING

April 04, 2017 @ 600pm

### Attendance:

Matthew Wasserburger | Maggie Sellars | Richard Parker | Frank Mataipule | ~~David Ford~~ | Noah Wallis

Call to Order: 6:09pm

Approval of last month's minutes.

Treasurer's Report: \$9,642.00 in the bank.

### Update Items:

- Upcoming events
  - Spring Fling Happy Hour
    - Proposed Date: **May 16, 17, or 18<sup>th</sup>**.
    - Venue? Crazy Mountain Brewery as possibility, they may have a space for us. Stranahan's? Black Sky? Noah and Maggie will reach out to see what options there are.
    - Offer food or just a drink special? Discussion on family-friendly options
    - Look at having it as a free event
    - Advertise at 4/11/2017 General Meeting and for any volunteers.
  - Denver Clean Up vs. District 7 Clean Up
    - **June 3<sup>rd</sup>** is District-wide clean-up is target date
    - Noah has connection from Michael Wilcox for supplies – Noah will reach out.
    - Event meet-up follow-up at Episcopal Church. Also place to set-up with supplies for people to grab. Board will reach out to Rebecca Crummey at St. Peter & St. Mary.
    - Advertise at 4/11/2017 General Meeting and for any volunteers.
  - Baker Bargain Bonanza
    - Proposed Date: **June 10<sup>th</sup> @ 8am**
    - Luchia is running this event.
  - Ice Cream Social
    - Proposed Date: **August 12<sup>th</sup>**
    - Library offering a donation of \$300 for a list of preferred vendor options for entertainment. Looking for other sources of sponsoring. \$300 for insurance.
  - Home Tour
    - Proposed Date: **September 16<sup>th</sup>**
    - Chair and Co-Chair established for the Home Tour event.
    - Usually a donation to Fairmont is provided. Looking at a neighborhood beautification effort with the money earned (benches, plantings, the triangle near Denver Health [funding towards that]). Board to reach out to landscape company and working out a deal. Research the "garden-in-a-box" options for a grand landscaping option.
      - Reach out to landscape architects for "donation" of services to plan this area out.
  - Flyer for all five events above – summarizing each one. Asking for volunteers for each event – ask your board where you can help.
  - Ask Luchia to set-up sign-up genius for each event.
- Discuss replacing Felix with Stefani
  - Board will reach out via email
- T-shirt Design & Revenue Opportunities
  - Two designs options shown. BHNA looking at printing 200 shirts to sell.
  - Motion made to fund the t-shirt printing (\$1,450.00) for merchandise sales: All in favor; approved by the board.
  - Ask David Ford about any legal issues with tax.
- 2017 Action Items Status Update (Email Templates; Event Templates; Sustainable Neighborhood Work Plan)
  - To follow-up on this.



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### Planning Items

- How to shorten the meetings/member survey review.
  - Restructuring of agenda.
  - BHNA board member at zoning committee?
- How to engage Marijuana Retail in BHNA
  - Board to reach out to marijuana businesses which have reached out to BHNA to set up meeting to discuss.
- Election Nominating Committee and Advertising Board Positions
  - Discussion on providing more structure to the board
  - Board member assignments to each committee
    - Member to attend zoning committee
    - Event planning committee
    - Community Outreach committee
    - Parking Committee
    - Zoning Committee involvement
    - Sustainable Neighborhood Committee – consider making this part of Community Outreach, as a goal to continue being a sustainable neighborhood.
    - Landmark Committee
  - Elections are coming up and discussion to be had at General Meeting
- Mayor Hancock will be present from 7-7:30pm for discussion.

Adjourn: 7:49pm