



DATE: **11 July, 2017** LOCATION: 333 W. Ellsworth Ave, 6:30pm
 NOTES BY: **Frank Mataipule** TIME: 6:30pm
 NEXT MEETING: **TBD** FILE #: n/a
Mathew Wasserburger – President
Noah Wallis – Vice President
 ATTENDEES: **Richard Parker - Treasurer** DISTRIBUTION: BHNA Board Members
Frank Mataipule - Secretary

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	6:34pm
	Review of June Minutes	6:34pm June meeting minutes approved as amended, see corrections below.
	Police Update – Officer Sharon Avendano	6:34pm Overall burglaries are down from prior statistics. Crime prevention event from the police department upcoming – stay tuned for more details. Updates on neighbor questions regarding recent activity. 720-913-20000 is the police non-emergency number.
	Treasurer Report – Richard Parker	7:04pm \$8,116 in the bank.
	Introductions	6:51pm
	Jolon Clark Councilman Update	6:57pm GO Bond Update: announcement tomorrow with list of areas suggested for updates. Social Marijuana: The rules for this have been approved and will be issued. By August 31, applications will start coming in for those wanting to start a social consumption place. A letter of support from an RNO will be needed for these establishments to be approved. Discussion about an e-tuktuk circulator for Broadway from Alameda station all along Broadway up to 6 th Ave. Sample program starting this Thursday (and consequential Thursday's) for a pilot program.

	Continuing Business:	
	Save the Dates for BHNA Summer/Fall Events	7:05pm (see below)
	- Denver Days (August 5-13)	If you want to have a block party, check baker facebook page for further information.
	- Ice Cream Social (Aug 12)	
	- Home Tour (Sept 16)	
	- Halloween Parade (Oct 21)	

	New Board Member	7:10pm Announcement of Maggie Sellars stepping down from At-Large Position, open-call
--	------------------	------------------------------------------------------------------------------------------



**BAKER
HISTORIC
NEIGHBORHOOD
ASSOCIATION**

		for this position. Contact BHNA if interested.
--	--	------------------------------------------------

New Business:		
	Denver Parks and Rec Dailey Park Update	7:11pm Presentation from Mark about current initiatives. Dailey park update, resurrecting to improvements to this park from prior proposal, a future presentation will be held when ready; ideas are welcome. Go to www.denverite.com for updates on other initiatives.
	99 South Broadway Development Concept	7:24 Presentation from Holland Partner Group.
Other New Business:		
		n/a

Committee Reports:		
	Landmark	8:43pm SSFCU bank building (currently up for sale which is what 99 S Broadway is being proposed at). Ozi provides information on this building and any historical impact that it may have. Throwing out possibility of adaptable reuse.
	INC Representation	8:41pm Go to www.denverinc.org – there are many informational meetings forthcoming for those interested to attend.
	Zoning – (Steve Harley)	8:27pm 99 Broadway – Motion made to conduct a strawpoll on whether BHNA supports a: In Favor: 7. Opposed: 26. Abstain: 6. No straw poll to be had. Motion Made (from zoning committee): BHNA does not formally take a position on this 99 S Broadway project (including the rezoning) until a proper notification of affected residents and property owners within two blocks in each direction has been made. In Favor: 29. Opposed: 2. Abstain: 0. Go to bit.ly/bhnazoning

Miscellaneous Info:		
		n/a

	Motion to Adjourn	Meeting Adjourned. 8:47pm
--	-------------------	---------------------------

June Meeting Minutes Amdnedment: Ozi Friedrich gave zoning report in June Minutes – June Notes Correction.