



DATE: **13 November, 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	6:35pm
	Review of June Minutes	6:35pm October meeting minutes approved as amended, see corrections below.
	Police Update – Officer	6:37pm Officer Lopez provides update.
	Treasurer Report – Richard Parker	6: \$19,423.00 in the bank. \$9,773.00 net income for year.
	Introductions	
	Jolon Clark Councilman Update	7:56pm <ul style="list-style-type: none"> Alert the city about any issues so they're aware of it – they can't view/access differing neighborhoods on Nextdoor.com. Plans for replacement/repair of the Alameda underpass discussed, funding approved. Ross branch library is also approved for improvements. Send emails to Maggie/Jolon about traffic study initiative occurring. A big thank you to those that attended/participated/volunteered in the Halloween Bash parade. Reported of approx. 5,000 people attending. The Denver Post has a great slide show to view photos from this event. Jolon will be at Baer Brewing this month (and every month) for those that want to discuss any issues – reach out for times. Denver Solid Waste – all should be available by end of year to sign up for this. Cost reported at \$10.00/month – confirm on website. Not available to apartment buildings, but come to the Denver Sustainability Summit to advocate for this (December) – visit the Denver website, or contact Maggie/Jolon.

	Continuing Business:	
	Home Tour Donations to DCIS and Public Art Purchase	7:56pm Richard presents proposal for: <ul style="list-style-type: none"> bike corral/iron enclosure/signage at Broadway & Ellsworth. A park bench Baker Blooms with additional signage ("Welcome to Historic Baker Neighborhood") Comment from audience about other historic neighborhoods having signs indicating their historic significance from Landmark. Strawpoll taken of proposals.



**BAKER
HISTORIC
NEIGHBORHOOD
ASSOCIATION**

	Save the Date – Holiday Party: 12/12 @ 6pm	8:22pm Crazy Mountain will be the location for this year's party.

	New Business:	
	Denver Moves Broadway/Lincoln Corridor Study	7:06pm Presentation from City of Denver on some of the improvements on Broadway. Statistics provided on current bike lane and results, etc. Q & A held with audience.
	Other New Business:	
		N/A

	Committee Reports:	
	Landmark	8:22pm No report
	INC Representation (Loretta Koehler)	8:22pm Al provides update. www.denverinc.org Clayton (Colorado & 32 nd) – issue with land and the city, visit website for more information.
	Zoning – (Steve Harley) Refer to: bit.ly/bhnazoning For more information.	8:24pm <ul style="list-style-type: none">• 421 W 4th – rezone proposal to U-MX-2, (possibly U-MX-3). Come to zoning committee meeting on the 29th for more information.• Slot homes – Denver is working on solutions for this type of development. No written code has been proposed yet, but further discussion at zoning committee meeting on the 29th.• Car dealership planned – “bus barn lot” area has been sold.• 500 W Cedar – Alta Sobo, signage discussion.• 101 Broadway – TIF application should be forthcoming soon.• 244 S Broadway – Distillery pub has signed a GNA• 305 W 1st – Vote on GNA from BHAN Board.

	Miscellaneous Info:	
		8:41pm Update from Bike Denver regarding road safety and other classes. The end of their grant is coming up funding their purpose. Representative hands out a survey for feedback from neighborhood.

	Motion to Adjourn	Meeting Adjourned. 8:36pm
--	-------------------	---------------------------

October Meeting Minutes Amdnedment: none