



DATE: **13 February, 2018** LOCATION: 333 W. Ellsworth Ave, 6:30pm  
 NOTES BY: **Frank Mataipule** TIME: 6:30pm  
 NEXT MEETING: **TBD** FILE #: n/a  
**Mathew Wasserburger – President**  
**TBD – Vice President**  
 ATTENDEES: **Richard Parker - Treasurer** DISTRIBUTION: BHNA Board Members  
**Frank Mataipule – Secretary**  
**Angela Maramba – At Large**  
**Loretta Khoeler – 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>6:37pm</b>
	Review of June Minutes	6:35pm January meeting minutes approved as amended, see corrections below.
	Police Update – Officer	No update/No officer present
	Treasurer Report – Richard Parker	6:55pm \$16,436.81 in the bank.
	Introductions	6:37pm
	Jolon Clark Councilman Update	6:41pm <ul style="list-style-type: none"> <li>• Check out their new newsletter</li> <li>• Looking for Neighborhood captain to help with Dailey park clean-up.</li> <li>• Every Friday, Jolson has "office hours", but timing doesn't work for others that have jobs. Otherwise, there are occasional happy hours and coffees.               <ul style="list-style-type: none"> <li>○ @ new brewery this month for monthly councilman HH.</li> </ul> </li> <li>• 15 March @ District 3 police station, more info on this coming forth on the councilman website.</li> <li>• Denverite website for source on info.</li> <li>• Mobility state tax info</li> <li>• E-tuks will be available Friday nights.</li> <li>• Green roof policy discussion – get in touch with Jolon Clark</li> </ul>
	<b>Continuing Business:</b>	
	Broadway Planters and Dailey Park Enhancements	6:55pm Update provided. Discussion on moving the playground as part of the master plan, and revisiting the master plan since it was established about 10-20 years ago (fact check).
	Solicitation for BHNA Board Member	7:08pm Vice President position is available – advertised on social media and BHNA website. Motion made by Richard Parker to elect Annette Anderson to join the board. Annette provides info about herself to the audience. <b>VOTE: In Favor: MAJORITY. Abstain: 0. Against: 0.</b>
	2018 Spring Events Planning (Help Wanted)	7:12pm <ul style="list-style-type: none"> <li>• Spring Fling/Spring Time Happy Hour</li> <li>• Neighborhood Clean-up (May 19<sup>th</sup>)</li> </ul>



		<ul style="list-style-type: none"> <li>Baker Bargain Bonanza</li> </ul> <p>***Info on dates and venue locations on other events listed above will be established soon.</p>
	2018 Sustainable Neighborhood Network Skill Bldg Retreat	March 16 & 17 – flyers available at front if interested.
	Other Updates	

	<b>New Business:</b>	
	421 W 4th	<p>7:14pm</p> <p>Steve Harley provide intro to Bruce O'Donnell who provides info on the rezoning application filed to the city; U-MX-2 is what would permit this, but also allows many other features. Propose a deed restriction on the property not allowing the uses Baker is concerned with. Add 2<sup>nd</sup> level as residence, and include artist studios on ground floor. Steve H to assist with reviewing the use restriction list of the zoning change allowance. Discussion of liquor store aspect of rezoning is an issue.</p> <p>Zoning committee will continue to review/discuss the proposed deed/use restrictions list discussed above. Final recommendations will be forthcoming in the next several weeks.</p>
	Rocky Mountain Human Services	<p>7:34pm</p> <p>Non-profit serving individuals with mental/learning disabilities, from birth to adulthood. Information provided on services this organization offers.</p> <p><a href="https://www.rmhumanservices.org/">https://www.rmhumanservices.org/</a></p>
	BikeDenver Neighborhood Bike Ambassador	<p>7:37pm</p> <p>Education manager presents about their grant allowing them to work in Baker and 5points. They're looking for another ambassador to help with the organization, about 10 hours a week – help leading group rides, bike lane education, overall biking educations, etc. encouragement for multi-modal transportation.</p>
	<b>Other New Business:</b>	
		N/A

	<b>Committee Reports:</b>	
	Landmark	<p>8:19pm</p> <p>Historic Denver Action Fund. Deadline of April 1. Used to support historic/Neighborhood studies, used for various reasons. Reach out to BHNA/Ozzi if any suggestions for this.</p> <p>Luchia has historic Denver prints that she will put up on the BHNA store for purchase.</p>
	INC Representation (Loretta Koehler)	<p>8:22pm</p> <p>10 March is next INC meeting – Park Hill Congregational Church; check website for time. Park Hill Golf Course is a hot topic. The morning there will also be elections for INC. Olympic voting discussion for the City of Denver hosting this.</p>
	Zoning – (Steve Harley) Refer to: <a href="http://bit.ly/bhnazoning">bit.ly/bhnazoning</a> For more information.	<p>7:40pm</p> <ul style="list-style-type: none"> <li>Slot home zoning code amendment update <ul style="list-style-type: none"> <li>Proposal from zoning committee is to support the City of Denver proposal.</li> </ul> </li> </ul>



		<ul style="list-style-type: none"> <li>○ Motion to support the slot home revised amendment with the exception of the shape of the slot homes and solar: <b>VOTE: Favor: 25. Opposes: 0. Abstained: 4</b></li> <li>○ All in favor to support this revision: <b>VOTE: Favor: 24. Opposed: 0. Abstaining. Motion passes.</b></li> <li>● Chubby Cattle hearing 2/14/2018. Motion made to support authorization letter to allow Steve Harley negotiation terms of agreement if necessary. Seconded. <b>VOTE: Favor: 26. Opposed: 0. Abstain: 0.</b> Motion passes.</li> <li>● 333 Broadway. Luchia is pursuing a GNA, the proposed restaurant establishment wants a patio which faces residences. Draft of GNA was sent to the business owners.             <ul style="list-style-type: none"> <li>○ Motion made that Luchia be BHNA's representative to negotiate in the interest of BHNA with Piazzas (proposed business), and that she be authorized to sign the GNA at the hearing. And in the event that the proposed business does not sign, BHNA opposes. <b>VOTE: Favor: 27. Opposed: 0. Abstain: 0.</b> Motion passes.</li> </ul> </li> <li>● ***see website above for further information.</li> </ul>
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	<b>Miscellaneous Info:</b>	
		7:23pm Archetype Distillery opens 2/24 to the public! Stop by.

	Motion to Adjourn	Meeting Adjourned. 8:31pm
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January Meeting Minutes Amendment: xxx.

BHNA GENERAL MEETING  
13 February, 2018



	FIRST NAME	LAST NAME	EMAIL	ADDRESS	PHONE
1	Luehia Brown	Brown	ON FILE	132 W 4th Ave	ON FILE
2	JULES & DARYL HOEKSTRA		"	416 W 4th AVE	(3) 929-7791
3	ANZITE	ANDERSON	"	80 W ARCHER PL	3) 289-8541
4	LOIS	Gawl	"	354 Cherokee St	508 277 5211
5	MIKE	RYAN	✓	237 FOX	310 702 7851
6	Matthew <del>Gaw</del>	Ginner	Matthew.ginner@lurell.com	1941 W Evans Ave	803 824 2921
7	ADRIAN	BROWN	ON FILE	132 W 4th	
8	Shelley	HW	on file	337 ALYONA	
9	Jeff	Longstaff	"	"	
10	Jeremy	Gardner		80 W 2nd Ave	
11	Anna	Jeni	on file	604 W. 6th Ave	
12	Stevie <del>harden</del>		on file		
13	Loretta Koehler		geruegrant@estreet.net	213 S. Lincoln Clove 242 S. Lincoln	303-744-3582
14	Gertie <del>Grant</del>	Grant	on Sue	219 S. BANBOCK	on file
15	ROGER DAY		on file		
16	Mark	Tabor			
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BHNA GENERAL MEETING  
13 February, 2018

	FIRST NAME	LAST NAME	EMAIL	ADDRESS	PHONE
1	Rene	ROSENBAUM	R-ROSEN@comcast.net	333 W. ELSTON ST. #912	625-3662
2	JOHN	CURBIN	JCURBIN@GOBUSKY.COM	207 CHEROKEE	970-331-6358
3	Mark	Keene	Imbecile@AOL.com	69 N Maple Ave + Appleton Blvd	3-241-6047
4	Selena	Dunham	SELENA.DUNHAM@YAHOO.COM	351 ACOMA	
5	VINCE	PLYMEL	vinceplynell@gmail.com	351 ACOMA	
6	MANDY	PLYMEL	mandylisting@gmail.com	118 W. ELSTON	
7	Chris	ANDERSON	chrobis@hotmail.com	560 Cherokee St	303 807 5752
8	Christine Segal	Segal	CRSEGAL1@gmail.com	560 Cherokee St	303 908 1430
9	Amy	WOOD	amyhwood333@gmail.com	560 Cherokee St	303-564-0178
10	Scott Pearson	Pearson	SCOTT@SILCOO.COM	295 S. Broadway	989 444 8378
11	Elayne	McCall	elayna@bicedenver.org	432 Bonrock	202-503-6273
12	MARIE	Wingard	jwings6@gmail.com		
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