



DATE: **10 July 2018** LOCATION: **333 W. Ellsworth Ave, 6:30pm**
 NOTES BY: **Frank Mataipule** TIME: **6:30pm**
 NEXT MEETING: **TBD** FILE #: **n/a**
Luchia Brown – President
Annete Anderson – Vice President
 ATTENDEES: **Richard Parker - Treasurer** DISTRIBUTION: **BHNA Board Members**
Jennifer Gilbert- 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	6:34
	Review of March Minutes	6:34
	Police Update – Officer Cash	6:34 Stolen bikes correlate with home break-ins. New police chief was announced.
	Treasurer Report – Richard Parker	6:40 Plaques have been charged at \$1,516. Account is at \$3,484 loss for the year. \$13,185.61 in the account
	Councilman report	6:39
	Introductions	6:41

	Continuing Business:	
	UMS presentation	6:43 Free tix to event if live within one block of a stage or Broadway. Have harm reduction plan, including straw-free event, noise pollution mitigation, waste reduction, free water at event, shade structures, \$1 LyftLine rides, tuktuks, bikes, and restrooms. Security and weather plan in place. NEED VOLUNTEERS: if volunteer for 1 four-hour shift, get a free day pass. If volunteer for two shifts, get a three-day pass. Even if not in the immediate block or stage radius, everyone in Baker gets buy-one, get-one tickets.
	Ice Cream Social	6:51 Scheduled for August 11, 1-3 p.m. Sign-up sheet for volunteers. Magician to hire. Update on lack of library ability to participate. Order signage, and donation from Silco Gas for ice cream and event of \$500.

	Halloween Parade	7:01 Looking for a trailer for float
	Baker Blooms	7:02 One tree and shrub for \$400. Planting and weeding to occur July 21.

	Committee Reports:	
	Landmark	7:30 Two applications in. Meeting with developer of slot home to discuss ways to make part of neighborhood aesthetic.
	INC Representation	7:43 Scooters and sidewalk accessibility discussed. Also support for journalism locally.
	Zoning – Steve Harley)	7:06 Address parking garage from Denver Health. Motion by Harley for conditional



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		<p>support contingent on sidewalk extension at 1098 W. 4th Ave.:</p> <p>“Whereas the owner of 1098 W. 4th Ave. will benefit from a requested encroachment onto the public right of way, and did benefit from the recent vacation of the public alley, BHNA offers conditional support for the encroachment on the condition that the property owner also builds a sidewalk along the south side of 4th Ave. from 1098 W. 4th Ave. connecting the existing sidewalk on Kalamath St.</p> <p>Motion seconded. Carried 16-0 with no abstentions.</p> <p>-</p>
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	Motion to Adjourn	Meeting Adjourned. 7:52
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