



DATE: **September 11, 2018** LOCATION: **333 W. Ellsworth Ave, 6:30pm**
 NOTES BY: **Jennifer Gilbert** TIME: **6:30pm**
 NEXT MEETING: **10-9-18** FILE #: **n/a**
Luchia Brown – President
Anette Anderson – Vice President
 ATTENDEES: **Richard Parker - Treasurer** DISTRIBUTION: **BHNA Board Members**
Jennifer Gilbert – Secretary
Loretta Koehler – 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:

	Call to Order	6:31
	Review of July Minutes	6:31, minutes approved by acclamation
	Police Update – Officer Cash	6:32 Said shooting at Hector Flores park was not random but between individuals who knew each other; community member thanked police for work at intersection of Bannock and Ellsworth at alley.
	UMS Update	6:40 Ian Tafoya requests feedback following event. Feedback given.
	District 7 update	6:47 Jolon Clark addresses 2019 city budget; bill to double affordable housing fund; Green roofs initiative
	Treasurer Report – Richard Parker	7:07 Total income for June 27 to August 31 was \$727 (includes \$687 from ice cream social); Total expenses \$4,629.58 (planter \$31.02; garden \$410; ice cream social \$446.74; Website \$1,741.82) Net income was \$1,902.58. Total liabilities and equity is \$11,279.84.
	Introductions	7:02

	Old Business:	
	Ice cream social	7:29 Follow-up to event
	Halloween Parade	7:30 Discuss leaf drop bags and sustainable credits; change décor to crypt and cemetery based on size of trailer, Parade is October 20.

	New Business:	
	Democracy for the People	7:08 Tom Savedos presents for Democracy for the People regarding ballot measure 2E.
	Denver Public Works	7:18 Community design planner explains upcoming projects, Alameda underpass; "action plan" for neighborhood traffic management; parking management. Requested info regarding Denver Moves Broadway.
	Solar panels	7:36 Community member presents on community solar options.



Committee Reports:		
	Zoning	7:38 Steve Harley presents on zoning construction; 399 Fox St. #108; I-25 Central Planning and Environmental Linkages (PEL) study; Denveright update to city plan; 1098 W. 4 th ; Parks and rec alcohol policy changing; details meetings in future.
	Landmark	7:48 Requests motion: "A motion to expressly grant the committee the authority to present formal advisory comments on behalf of BHNA to LPC. Such comments shall be immediately reported to the Board of Directors, and shall be reported to the membership at the next meeting. The Board or membership may modify the committee's comments by a majority vote." Motion brought, seconded, 11 in favor, 0 disfavor, 5 abstaining. Motion passed. Discuss committee to review and modify bylaws.
	INC	8:09 October 13, INC will have meeting at District 3 police department.
	Motion to Adjourn	Meeting Adjourned. 8:17