



DATE: **October 10, 2018** LOCATION: **333 W. Ellsworth Ave, 6:30pm**
 NOTES BY: **Jennifer Gilbert** TIME: **6:30pm**
 NEXT MEETING: **11-13-18** 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	
	Review of September minutes	Minutes approved
	Police update	No police update; no officer present
	District 7 Update	Maggie presents: Leaf drop has started; you can get a coupon for a free leaf bag at ACE from Jolon Clark's website; It is budget approval season, and the city's new budget is available for review; There will be a fall festival on Oct. 20 from 10-12 at Hector Flores Park, bouncy castle, doughnuts, coffee, fire truck will be there; Halloween Parade Oct. 20 at 6 p.m., route is from 5 th to old K-Mart parking lot off of Alameda along Broadway.
	Treasurer Report – Richard Parker	Received \$1,012 in PayPal funds due to \$825 sales in plaques and sale of some T-shirts and advertising. Current balance is \$12,292.
	Redevelopment at 295 Bannock (SW corner of 3 rd and Bannock)	Developer Phil Sustronk from Sustronk 6 Corp. and architects present; highest building will be 29-feet tall, lower than surrounding; putting in row home with four units and another building with two units, then refurbishing existing house; development is under old slot-home zoning, but all units face the street; Current plan includes existing structure attached to new structure directly to the West; seeking a letter of support VP Anderson motions to write letter in support of conditional approval of project as presented upon incorporating recommendation of Baker Landmark Committee, including but not limited to separation of existing structure from new structure directly to the West. Suzanne Gruba seconds the motion. Motion carries 20 aye, 0 nay, 1 abstention. Project is being addressed by Landmark Committee on Tuesday, Oct. 16, at 1 p.m.

	Old Business:	
	Baker Blooms	Clean up on Saturday, Oct. 13, at 10 a.m. Bring gloves, tools provided
	Halloween Parade	Float build at 10 a.m. October 13

	New Business:	
9/20/2018 Page 1 of 2	438 Bannock	Project underway



Committee Reports:		
	Zoning	<p>Steve Harley: invite someone from Alameda underpass planning to the November meeting, can comment on twitter and via email and at "Connect Alameda" as http://bit.ly/ConnectAlameda, holding pop-up meetings to address through Oct. 28;</p> <p>99 S. Broadway, sidewalk closed for potentially another year; 1st Ave. Hotel adding sidewalk cover to open sidewalk;</p> <p>Denverright draft available at denvergov.org/denverright; at-large Board member Koehler moves that BHNA apply for 30-day extension of public comment process for Denverright, Ozi Friedrich seconds, motion carries 20 aye, 0 nay, 0 abstention.</p> <p>I-25 study; Crazy Mountain seeking good neighbor agreement for indoor and outdoor events, none offered at the moment b/c no legal way to support as Crazy Mountain is a taproom without the ability to get a cabaret license</p> <p>Karmaceuticals (4 S. Santa Fe) hearing rescheduled to November, date uncertain, to add recreational license to medical license</p>
	Landmark	Ozi Friedrich states no additional report.
	INC	<p>At-large Board member Koehler states there is a Denver Decides Candidate Forum and Issues videos available at Denverinc.org/Denver-decided-videos-2018/; Oct. 13 INC delegate meeting at 9-11:30 a.m. at 1625 S. University Blvd.; Address ballot topics</p> <p>Denverright issues to be addressed soon</p>
	Motion to Adjourn	Meeting adjourned