



DATE: **November 13, 2018** LOCATION: **333 W. Ellsworth Ave, 6:30pm**
 NOTES BY: **Jennifer Gilbert** TIME: **6:30pm**
 NEXT MEETING: **01-08-18**
Luchia Brown – President
Anette Anderson – Vice President
Richard Parker - Treasurer
 ATTENDEES: **Jennifer Gilbert – Secretary** DISTRIBUTION: **BHNA Board Members and website**
Loretta Koehler – At-large
Marieka Buhlmann- 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	6:30
	Review of October minutes	6:30 Suzanne Gruba moved to approve October minutes, Adrian Brown seconded, minutes approved by acclimation
	Intros	6:34
	Police Update	6:38 Homicide at 1 st and Bannock. Police department not releasing any information. Tips from Community Resource Office Jim Lopez: <ul style="list-style-type: none"> - Report every crime or suspicious event; the city has moved to statistically driven coverage and response, so unless it is reported, the police cannot track crime patterns and shape responses accordingly; - Neighborhood watch – be outside, walk around, look people in the eye, wave, have a presence, including when walking a dog. This is the best crime prevention, having people out noticing other people and events; - If coordinate neighborhood watch signs and block coordinators, those coordinators will report to the Community Resource Officer; - Lopez will put together presentation for neighborhood watch for January meeting
	Jolon Clark Update given via aide Tate Carpenter	The tax for the parks passed. Improvements and maintenance will proceed on schedule that is listed on Parks website. Dailey is not in early waves of maintenance of improvement. The 2018 Mayor Design Award went to the rainbow crosswalk at Buffalo Exchange and Broadway. Elevate Denver is occurring with updates to come.
	Treasurer report	7:07 \$11,589 balance; increase of \$309 for the month; \$700 still not deducted for Halloween spending for Halloween Parade

	New Business:	
	Grandoozy	7:11 Clemmie Engel presented on very loud noise from Grandoozy in neighborhood; the event producer David Ehrlich met with Clemmie; Levitt Pavilion is nearby and wasn't as loud as main stage, and discussions about sound mitigation and reorientation of Stage 3. Ehrlich is meeting with Denver City government to coordinate. Motion for noise abatement by Clemmie; seconded by Rena Rosenbaum; passed 7-3 with 16 abstaining.



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	Holiday lights contest	7:31 Judging will occur the weekend of December 21; 1 st place will get \$100 gift card to ACE Hardware; 2 nd place \$50 gift card; 3 rd place \$25 gift card
	Holiday party	BHNA holiday party will be Dec. 11 from 5:30 to 8:30 at the Hornet; cost is \$27 in advance, \$32 at the door; each ticket includes a drink voucher good for one drink up to \$6.50; food part of admission, including vegetarian and gluten free options.
	Denver Transit	7:35 The City is requesting DRCOG funding for design of Alameda underpass; considering options for layout; hoping to have presenter in January for Denver Health parking garage
	Ross-Broadway Open House	Dec. 15- Open house from 11:30 to 1:30, games and activities; hot chocolate and treats provided
	Committee Reports:	
	Zoning	7:43 Steve Harley: Committee recommended motion to thank Karmaceuticals for their offer of keeping area clean, as well as for being a good neighbor; and to recommend that BHNA work to engage other businesses in the area to cooperate in this cleanup effort. Motion passed 22-0 with one abstention. Committee recommended motion to support Karmaceuticals' retail marijuana license application for 4 S. Santa Fe, expanding on their record of 10 years as a good neighbor with a medical marijuana establishment. Motion failed 7-8. Motion by Jennifer Gilbert, seconded by Clemmie Engel that BHNA offers position of nonopposition to Karmaceutical's retail marijuana license application at 4 S. Santa Fe, expanding on their record of 10 years as a good neighbor with a medical marijuana establishment. Passed 20-0 with one abstention. Denveright: Formal comments due before Nov. 30; recommend stay closely involved in transit plans for density overlay Santa Fe design overlay: exploring zoning to direct development on Santa Fe Blvd. Off leash dog park rules in the works: these could influence multifamily buildings and informal dog parks
	Landmark	8:05 Ozi Friedrich house project at 295 Bannock turned down due to connector between houses.
	INC	8:06 Denveright continues with plans for zoning, especially multifamily dwellings
	Motion to Adjourn	8:07 Meeting adjourned