



DATE: **January 9, 2019** LOCATION: **333 W. Ellsworth Ave, 6:30pm**  
 NOTES BY: **Jennifer Gilbert** TIME: **6:30pm**  
 NEXT MEETING: **02/12/19** 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:

	<b>Call to Order</b>	<b>6:30</b>
	Mayoral candidate	6:30 Mayoral candidate Jamie Gielis presents on platform and introduces herself as part of mayoral candidacy. Top Issues: 1. Growth density design zoning, Denveright Plan; 2. Transit and mobility; 3. Attainable housing; 4. Environment.
	Review of November Minutes	6:45 Vice President makes motion to approve, John Pettit seconds, passed on acclimation
	Introductions	6:46
	Treasurer Report – Richard Parker	6:52 \$11,258 in the account, expenses ran negative, website is biggest expense; float and garden other expenses; need to increase stream of revenue; Holiday party fell a little short of cost, ice cream social was close to breaking even thanks to donation from Silco.

	<b>New Business:</b>	
	Baker Neighborhood Transportation Management Program	6:54 Began to address domestic growth, especially arterial streets. Baker is the second neighborhood selected based on need, and aimed to quick solutions to fix immediate traffic concerns. Perform 1. Pedestrian facilitation projects; 2. Speed management; 3. Parking (not typically, but jointly with other programs being addressed currently by the city). Will perform 5-15 projects depending on costs and highest needs. Hope to select and build this year.
	District 7 update	Public works attention, so huge opportunity; recycling coffee cups; Grandoozy meeting January 23, and January 12 Cabinet in Community Treecycle last week; aiming for all electricity through renewables.
	Honey Pot	Evan Butman looking for special permit for marijuana consumption event at Space Gallery 4/19; BHOP; only vapes consumed; wants to address neighborhood concerns; wellness spa during the day, marijuana consumption and music at night; Adrian Brown moved and Al Habercorn seconded to allow Board to move forward with good neighbor agreement in lieu of waiting for next month
	Silco	Momentum recycling will now recycle glass for residents, drop off in three free bins at Sinclair at corner of Alameda and Broadway
	Zoning report	Will not be able to get good neighbor agreement from Sam's Club; timeframe too short; Ozi Friedrich moves and Adrian Brown seconds for Zoning Committee



**BAKER  
HISTORIC  
NEIGHBORHOOD  
ASSOCIATION**

		to negotiate good neighbor agreement for Crazy Mountain. Motion passes 15-0-0. Steve Harley motions and Mark Tabor seconds motion for Luchia Brown to negotiate GNA with Memphis Cue Bar, passes 15-0-0.
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	Motion to Adjourn	Motion by Adrian, seconded by Terri.
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