

BHNA Board Meeting

June 8, 2016

Attendance:

Matthew Wasserburger | Frank Mataipule | Richard Parker | Felix Herzog | David Ford | Noah Wallis | Maggie McConnell Sellars

5:34pm

Minutes Approved

Treasure report: 9386.58

Old Business:

- Home Tour:
 - Board members are moving forward on the planning committee with future contact to local newspapers planned.
 - Future board member support for increased involvement since it's such a big revenue generator for the board and neighborhood.
 - Also looking for volunteers for this year's upcoming home tour event; board members try to recruit others willing to volunteer.
 - Committee is looking into possible gifts to home owners volunteering their homes, and for the volunteers.
- Baker Bargain Bonanza (PayPal receipts):
 - June 11th event – details discussed for set-up. Otherwise, moving forward.
- Sustainable Neighborhoods – Walkscope & Rebate Program:
 - Sidewalk quality study with Walkscope to identify where walking conditions are bad for pedestrians.
 - At Baker Bargain Bonanza Info Table – Walkscope.org fliers will be handed out for patrons to review sidewalk quality on their walk; each flier will have different parts of the map to survey. Filled out fliers can be brought to Baker Java Scoops for free coffee or a kids cone.
 - Address participation of this program by neighbors and participation of board members.
- No GNA @ Retail liquor store application at 167 W. Alameda, Unit B:
 - No other action planned – if neighbors oppose they can attend the hearing and make it heard. Questions about drive-thru compliance.
- Illegal Pete's GNA Amendment:
 - GNA executed and amended after statements heard from BHNA & WWPNA members.

New Business:

- Noise complaint meeting (TBD) w/ WWPNA & Illegal Pete's:
 - Acknowledged.

- Historic Neighborhood Plaques:
 - Noah Wallis volunteered to take on the management of neighbors that want a plaque; what type; quantity of people interested, etc.
 - Board is reviewing the pricing of plaques for the next casting in comparison to manufacturing costs.
- Appointments for Committees (Zoning/Events/Crime & Graffiti, Education):
 - Board will assemble a chart of standard events with details of the event, estimations of volunteers and time commitment. Frank to assemble a draft for the next board meeting.
- Ice Cream Social:
 - Emily is organizing with board members. \$681 event budget planned; amended and motion made to increase to \$700.00. Approved by vote of board. We will see if the local credit union will donate \$500.00 again (matching last years donation).

General Meeting Items:

- Denver Energy Challenge:
 - They will present at the General Meeting 6/14 with more info.
- Councilman Clark Bike Lane:
 - Jolon Clark asked if anyone wants to serve on the Broadway Bikelane Committee. Noah and Maggie are interested; more info needed on time commitment.
- Denver 311 – Composting
 - Presentation at 6/14 general meeting.

Adjourn

6:47pmBH