



DATE: **12 July, 2016** LOCATION: 333 W. Ellsworth Ave, 6:30pm
 NOTES BY: **Frank Mataipule** TIME: 6:30pm
 NEXT MEETING: **TBD** FILE #: n/a

ATTENDEES: **Matthew Wasserburger –President**
Maggie Sellars – Vice President
Richard Parker – Treasurer
Frank Mataipule – Secretary DISTRIBUTION: Attendees & available at
Noah Willis –At-Large www.bakerneighborhood.org
Felix Herzog –At-Large
David Ford – 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	6:34 pm
	Review of Minutes	6:34 pm June Meeting Minutes approved.
	Police Update – Officer	6:xxpm
	Treasurer Report – Richard Parker	6:35pm \$10,960.73 in the bank at end of January. \$447.70 net income since last report. More home tour checks coming forward.
	Introductions	6:35pm
	Old Business:	
	Home Tour	7:40pm Posters are available for storefronts/businesses to display. Wash Park profile advertisement of Baker Home Tour. Summary of advertisers given to date. Portion of Home Tour proceeds go to Baker Efficiency Rebate.
	Baker Efficiency Rebate	7:44pm This program is in full swing, and flyers are available with further info, or reach out to Mathew Wasserburger.
	Ice Cream Social	7:44pm Emily gives an update on the event and asks for volunteers. Lawn game proposal and any volunteers to supply.
	Raffle	7:37pm
	New Business:	
	Denver Days Block Parties	7:45pm This is an opportunity to host block parties via City of Denver benefits (no permitting fees, etc, re: city of Denver for more info).. This even starts 30 July. Last chance to apply is this week.
	UMS Update	7:46pm UMS is coming up from 28 July – 31 July. Info and updates provided; refer to UMS website for even more information. There will be an active performance



		stage on Archer (near Goodwill) until 10pm. Discounted neighborhood tickets available for neighborhood within designated boundaries – postcards provided to those who qualify and a single use discount code to purchase online. A neighborhood ticket help desk will be within Buffalo Exchange if you didn't receive a postcard. Box Office will also be on Archer street.
	Denver NORML	7:53pm Brief history provided of the ballot initiative. This is to allow authorized club spaces to receive a license allowing consumption of marijuana. Possibility of special use permits for consumption of MJ as well. Discussion held by audience members.
	New Amsterdam Organics	8:07pm Introduction and presentation from business representatives. If any questions, please reach out to representatives.
	Jolon Clark Updates	8:08pm <ul style="list-style-type: none"> • Be sure to review your ash trees for this tree disease. Visit www.beasmartash.com for more information, there are ways to save these trees. • Public comment meetings for city council, first Monday's of the month. Reach out to your local Councilman for further information. Encouraged to take advantage. • DenverRight, opportunity to snap Denver. Reviews of Blueprint Denver, trails, etc. many opportunity. Visit www.denverright.com for more information. • Ruby Hill mountain bike path is opening soon. • Encouraged for a presentation on the master plan of neighborhoods – contact J.Clark on who to reach out to. • Beware of speeders in the neighborhoods. • Affordable Housing plan submitted to City of Denver for review this week, more information to come forth. Local meetings will be held to review. • Pedestrian access bridges are in danger of not happening – RTD/Alameda and other location. Request of letters of support from neighborhoods and put pressure on RTD as to why this is a very bad idea. • Questions from audience on a traffic light on Broadway at 4th or 5th. More info to follow.

	Other New Business:	
		n/a

	Committee Reports:	
	INC Representation	6:39pm <ul style="list-style-type: none"> • Initiative on supporting homelessness and affordable housing. Would involve an increase mill taxes and other fees for development. • Clean up of charter initiative. • Motion at INC regarding private marijuana social clubs – INC wants neighborhood to be notified about these types of businesses. • Review INC website for further meetings or talk to Loretta or Al.
	Zoning Inc. (Steve Harley) bit.ly/bhnazoning	6:40pm <ul style="list-style-type: none"> • New Zoning Committee Member: Ozi Friedrich. Motion made to accept as member. Majority votes to accept as member by audience.



		<ul style="list-style-type: none"> • Illegal Pete: Meeting w/ WWPNA and I.P.'s to resolve noise complaints • 141 S. Broadway: Atomic Cowboy/Denver Biscuit Co. Liquor license. Policy of BHNA to pursue a GNA with this. Motion made to pursue a GNA with this entity, and seconded: Favor: 18. Oppose: 0. Abstain: 4. Luchia Brown volunteered to champion a GNA with them. • 8 Broadway: Prior 'The Crypt' location, WWPNA is actively negotiating a GNA. Possible opportunity to jump in with WWPNA. Motion made to work with WWPNA and join in on a GNA, pending the application. Vote: Favor: 19. Oppose: 0. Abstain: 2 • 360 Acoma St: Certificate of non-historic status applied for. Opportunity for member of neighborhood to review this application and possibly oppose the application for non-historic status. If this is pursued, advice given to provide a strong case as to why it doesn't meet non-historic status. Landmark Committee (Ozi F.) volunteered to research the building and see if there's any significance. Motion made to pass this initiative on to landmark, with provision to allocate funds for the fee to Landmark to pursue if BHNA approves of process. Vote: Favor: 16. Oppose: 0. Abstain: 6. - Motion passes. • 50 W 2nd Ave: Approval given to business by Zuni tribe to use this name; per the tribe, the actual pronunciation is: 'ZOO-NÉE". Applicant has not approached BHNA and the topic has come in after zoning meeting. Motion made to support by BHNA of their variance request of 1'-0" from property line. Vote: Favor: 18. Oppose: 2. Abstain: 5. Motion passes <ul style="list-style-type: none"> ○ Second motion made to table this motion until the owners approach the neighborhood or info on the structure is provided. Vote: Favor: 7. Oppose: 12. Abstain: 5. Motion denied to table – see vote above. • Broadway/Lincoln Corridor Study: 21 July night event planned. Info coming on BHNA Facebook page and City of Denver per Maggie (J.Clark Aide). • 400 Block Kalamath: Proposed fences by James Bertini to be taller than zoning allows. • Broadway Station Development: 4 August to rescind the old Cherokee plan. Questions on how this may impact the future TIF package.
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	Miscellaneous Info:	n/a
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	Motion to Adjourn	Meeting Adjourned. 8:18pm
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June Meeting Minutes Corrections:

Following term from zoning – 3 people did not carry over.