



DATE: **13 September, 2016** LOCATION: 333 W. Ellsworth Ave, 6:30pm
 NOTES BY: **Frank Mataipule** TIME: 6:30pm
 NEXT MEETING: **TBD** FILE #: n/a

Matthew Wasserburger –President
Maggie Sellars – Vice President
Richard Parker – Treasurer

ATTENDEES: **Frank Mataipule – Secretary** DISTRIBUTION: Attendees & available at
Noah Walis – 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	6:37 pm
	Review of Minutes	6:38 pm July Meeting Minutes approved.
	Police Update – Officer Jim Lopez (Community Outreach Officer)	6:39 pm Officer Lopez gave introduction and provided pamphlets with contact information for the audience. Emphasis on “If you see something, say something”. Any suspicious activity, please contact the police to report it; feel free to stay anonymous. Question from Luchia about property at 3 rd and Ellsworth. Per Officer Lopez, a nuisance complaint has been filed and there is an ongoing investigation; reportedly drug related activity.
	Jolon Clark – Councilman Meeting	6:46pm Councilman Jolon Clark provided an update on current activities: <ol style="list-style-type: none"> 1. Trees are being treated for a bug terrorizing these ash trees. Looking to prevent the death of trees – keep an eye out, the trees will be marked if they have been treated with a direct-injection treatment. City will only treat trees in public ROW. Reach out for treatment if you have a tree on private property which may need treatment. RE: www.beasmartash.com 2. Effort to make better connections – East/West, etc. Funding has been established to improve the Iowa underpass for bicyclists. ADA accessible and bike- able path will be implemented (5’ buffer & 10’ path). Looking to be completed end of 2018/early 2019. Jolon is in the works to establish improvements on the Alameda underpass. 3. Unsafe intersections: Neighbors have reached out about unsafe intersections, Jolon can connect to individual in Public Works to possibly provide testing for traffic, etc. 4th/Broadway & 5th/Broadway are being reviewed – currently, 5th/Broadway & Lincoln are on the list to receive a traffic light. For areas that were turned down (I.e. Crosswalk across Broadway near Bardo Coffee/Post Office) – Baker Neighborhood can take a position if we feel strongly for it. Website: www.denveright.com is a good resource on public meetings/workshops, and opportunity to voice their opinion. 4. Bike Lane on Broadway is open. Check www.denvermovesbroadway.com to voice your opinion and feedback regarding what is and isn’t working. Intent of this study is to identify areas that need adjustment.



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		<p>5. Reviewing how Broadway can be a destination for people to visit easily and avoid the use of a car increasing safety & alleviating traffic. Jolon mentioned a company that has electric tuk-tuks to create a reliable constant route.</p> <p>Cop-Shop: Working on getting this feature back to the neighborhood, a permanent place for this to live.</p>
	Treasurer Report – Richard Parker	<p>7:12 pm \$10,735 in bank. Recent costs have been the Home Tour, Ice Cream Social. Additional income has come from advertising on the website. Net income for the year, \$220 due to the expenses BHNA has had.</p>
	Introductions	7:19 pm

	Old Business:	
	Historic Plaques	<p>7:54 pm A new casting in bronze and aluminum has been created. Maggie has reached out to people for those who have been on the waitlist. Bronze: \$150. Aluminum: \$75</p>
	Home Tour Update (Saturday – 9/17 – 11am-4pm)	<p>7:56 pm Call for volunteers for the home tour this weekend. Contact Richard for volunteering opportunities. Ticket sales are down from prior years, encourage all to support the event and encourage everyone to get the word out. Richard Parker will be stepping down as chair of the Home Tour event – looking for a new chair to take the over for next year.</p>
	Denver Efficiency Challenge	<p>7:59 pm Energy efficiency rebate is still available – first come first served. Opportunities for triple rebates from certain updates. Refer to website for more information.</p>
	Ice Cream Social Recap	<p>8:01pm Emily provides update. Approximately 300 people were present. Police were present and the fire department. Donation is encouraged for all participating.</p>

	Raffle	n/a
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	New Business:	
	Baker Blooms	<p>8:02 pm Denver Health reached out to BHNA to clean-up this property at the 6th/Bannock intersection. The grasses have been cut down. Future work session by volunteers to dig/clean up this area even further.</p>
	New Grant Opportunities	<p>8:05 pm Denver Arts and Venues Grant (Due Sept 30). \$70,000 grant (each locality eligible for up to \$10,000). Any ideas & volunteers are welcome to champion this initiative.</p>
	Ballot Initiatives	<p>8:06 pm 3a & 3b mill levy bond to fund DPS. Repair and maintenance funds (brick and mortar, HVAC, etc). There's a list of what all of the bond will pay for, available on DPS website.</p>
	Bicycle Advocacy Group	<p>8:20 pm State bicycle advocacy group to discuss the new bike lanes on Broadway. Get on www.denvermovesbroadway.com to fill out survey. Need more public participation and opinions on how to improve the bike lanes on Broadway. Broadway businesses need to see that the bike lanes are helping to promote the success of these lanes. Public Works also offers makes of the bike lanes. Also visit their Facebook page for more information: BIKESONBWAY</p>



	Other New Business:	
		n/a

	Committee Reports:	
	INC Representation (Loretta Koehler)	7:22 pm New affordable housing fun discussion. From a mill levy – this won't be on the ballot. The other half of the funding is from future development. Humboldt neighborhood association – new apartment housing on Humboldt without parking. This neighborhood association is appealing this, INC is supporting. Summer.nettles@denvergov.org for information on the candidates – Denver ATV. Future public meeting on water control plan coming up. www.denverinc.org for more information on all above.
	Zoning Inc. (Steve Harley) bit.ly/bhnazoning RE: link above to Baker Zoning Committee website for further information.	7:29 pm <ul style="list-style-type: none"> • Bayaud Industries has provided a nice meeting room for BHNA to meet in for the past 10 years. Steve proposes we make a donation of \$200 and a letter of gratitude. Motion made to approve this: Favor: Unanimously Abstain: 0 Oppose: 0 They also have an event Oct. 29 selling art. • 337 Kalamath (non-permitted auto storage yard). • 48 W Ellsworth – variance for dormers violating bulk plane. Late October will most likely be appeal presentation. • 300-306 Elati – Rezoning for property to allow mixed-use. • Denveright workshops (see link above) • 8 Broadway – Tavern License: Motion made to accept liquor license GNA. Favor: 20 Abstain: 0 Oppose: 0. Motion carries. Officer of board needs to appear at the yearning 23 September, or write letter allowing Gertie Grant to represent us. Or the board can appoint a member of the neighborhood to represent BHNA. • 360 Acoma – Architect working on this project likely ready to meeting with Zoning Committee soon. • 135 S Broadway • 141 S Broadway • 50 W 2nd Ave • Broadway/Lincoln corridor Study • Broadway Station private development
	Landmarks Committee Report – Ozi Friedrich	7:51 pm Three ADU projects have come in (accessory dwelling units) for review. Comments forwarded on the Landmark Commission. McNichols Building in Civic Center Park is reopening tomorrow with an opening party – 9/14/2016. RE Denver event Methodist Church on South Denver – September 20 th

	Miscellaneous Info:	
		n/a

	Motion to Adjourn	Meeting Adjourned. 8:25 pm
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July Meeting Minutes Corrections:

n/a