



DATE: **11 October, 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:

	<b>Call to Order</b>	<b>6:32 pm</b>
	Review of Minutes	6:32 pm September Meeting Minutes approved.
	Police Update – Officer Jim Lopez (Community Outreach Officer)	6:33 pm Brochures delivered for attendees on recent updates. Notice provided that neighbors have been followed by others trying to get garage codes, etc. Nuisance report to a house on Fox street. Police are aware and taking care of the issue. Report any activity you see which may be suspicious and talk to an officer.
	Jolon Clark – Councilman Update	6:45 Maggie provides an update. <ol style="list-style-type: none"> <li>1. Number of calls seen regarding extra trash being dumped in alleys. If you see this, call 311 to report. If you don't get an answer, or an answer you aren't happy with, then reach out Jolon's office.</li> <li>2. Keep participating in the Denver right process. Surveys are still online, or go to denveright.com for the surveys. 4 major plans for the city are happening, so go check it out.</li> <li>3. City budget for 2017 is under discussion. Some highlights:           <ol style="list-style-type: none"> <li>a. Emerald ash bore program to treat trees in public ROW and parks. This is to treat disease which can kill these trees. If you have ash trees in your yard, these need to be treated by the owner if private trees. Visit: <a href="http://www.dontbeasmartash.com">www.dontbeasmartash.com</a></li> <li>b. Urban Arts Fund increase request – (\$100K proposed.. Ability to get local artists to provide artwork. Look at the city website for more information.</li> <li>c. Short term rental topic. A position has been created with City of Denver to handle these issues.</li> <li>d. Levitt Pavilion groundbreaking in Ruby Hill Park is forthcoming. 50 free concerts per year are planned with this pavilion – focus on local artists. Nov. 10 is the planned event - check city website for more details.</li> </ol> </li> </ol> <p>A 'Thank You' from Luchia Brown, among others in the audience, appreciating their attendance at our neighborhood meetings.</p>



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		Question from Loretta about a pilot for private consumption of cannabis. INC has concerns about it – there are still questions about the process.
	Treasurer Report – Richard Parker	6:55x pm \$15,755 in bank. Majority of new funds comes from the home tour – event comes in under budget.
	Introductions	7:01 pm

	<b>Old Business:</b>	
	Home Tour Recap	6:57pm & 7:47pm Home tour was a success, with a good portion of funds coming in on the last few days leading up to the event. Richard announces he will no longer chair the event. Adrian Brown gives an endearing talk about Richard’s work towards the Home Tour and how this event is such a great first impressions to those visiting the neighborhood. A large thank you to Richard on his efforts. Richard makes a motion to donate \$3,000 to DCIS Fairmont. <b>Vote: Favor: 13 Against: 0 Abstain: 0</b> Suggestion from attendee for DCIS to show BHNA what the money goes to, to gain more support from neighbors.

	Raffle	7:44pm Drawing held for prizes. Luchia; Reina win.
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	<b>New Business:</b>	
	Denver Public Library	7:49 pm Brad Wedig, Senior Librarian of Ross Library, and Mary, present and introduce themselves to the neighborhood. Information about the neighborhood provided to attendees and about the history of the library itself. This library has their own Facebook page, BHNA FB page will share their events.
	DCIS Fairmont	7:55 pm Representative not present.
	Elected Office Candidates & Issues	7:55 pm Beth McCann comes to talk and provide information about her candidacy and pending initiatives she hopes to introduce and tackle. Beth represents District 8.
	Mike – representing his son running	8:07 pm Mike attended representing his son running for Mike Cerbo. Introduction of his son/candidate and various topics he would like to champion.

	<b>Other New Business:</b>	
	Luchia Brown	8:10pm 3A/3B presentation from Luchia, she has more information if you need. Bikes on Broadway event – 10/12 morning at Metropolis Coffee. Attend if you can.

	<b>Committee Reports:</b>	
	INC Representation (Loretta Koehler)	7:05pm Loretta provides an update. At the last meeting, an issue regarding a house in park hill and the use of green space on that lot. Abnormal for that area. Cannabis consumption pilot project – review information on the city website. There’s a lot of information and discussion; INC has taken a stance of opposition to this.
	Zoning Inc. (Steve Harley) <a href="http://bit.ly/bhnazoning">bit.ly/bhnazoning</a>	7:09 pm <ul style="list-style-type: none"> <li>Affordable Housing and Density. Architects met with zoning committee to</li> </ul>



	<p>RE: link above to Baker Zoning Committee website for further information.</p>	<p>review this topic. And additional meeting may be held to continue this conversation. Concept reviewed is that Baker can be a case study for this.</p> <ul style="list-style-type: none"> <li>• 305 W 1<sup>st</sup> Ave – Variances for this property proposed to make a restaurant viable. Property owner present for discussion. Motion made (already approved by zoning committee) is that BHNA support the trash enclosure in 10’ buffer and outdoor eating area within 50 feet of residential zone/partly in public ROW. <b>Vote: Favor: 16 Against: 0. Abstain: 3.</b> (Motion carries) Discussion about:             <ul style="list-style-type: none"> <li>○ possibility of odor from the dumpster impacting local neighbors. Per property owner, trash will be removed as needed to avoid issues. Existing curb cut will be used for dumpster access. Fence will be installed to screen dumpster.</li> <li>○ Question on historical value of property. Per owner, property built in 1907. Point made that this was originally a commercial property, and that it becoming a restaurant again adds value to neighborhood.</li> <li>○ Support for liquor license is forthcoming.</li> </ul> </li> <li>• 425 W. 1<sup>st</sup> Ave – Ozi F. attended the hearing.</li> <li>• 500 S. Broadway – application for certification of non-historic status.</li> <li>• Leavitt Pavilion groundbreaking – refer to city website for morning info (and above under city council update).</li> <li>• 48 W Ellsworth – variance request sought for bulk plane violation.             <ul style="list-style-type: none"> <li>○ <b>Favor: 16. Against: 0. Abstaining: 4.</b> Motion carries for BHNA to support the proposed appeal for a variance for two dormers at 48 W. Ellsworth on the condition that the plans are the same as presented at the 28 Sept. meeting (passed, 2-0-1).</li> </ul> </li> <li>• 300-306 Elati – rezone to mixed use. The property has been historically commercial but zoned as residential under the 2010 zoning code overhaul.             <ul style="list-style-type: none"> <li>○ Motion made for BHNA to support rezoning to U-MX-2 on the basis that it should have been all along. <b>Favor: 17. Against: 1. Abstaining: 0.</b> Motion Carries. Discussion:                 <ul style="list-style-type: none"> <li>○ Any issues with parking (example of Waffle Up! patrons parking in DCIS)? Response: the businesses have been there all along. A point was made by property owner that neighbors are in support, and that the businesses are typically daytime use, not night time – therefore, parking has never been an issue.</li> <li>○ U-MX-2 is the same zoning as other similar commercial areas in Baker.</li> </ul> </li> </ul> </li> </ul> <p>Zoning committees are open to public to list. Visit website above for more info.</p>
	<p>Landmarks Committee Report – Ozi Friedrich</p>	<p>7:42 pm Park Hill is considering becoming a landmark district (a portion of it). They are looking for information from Baker neighbors on their thoughts. There is a survey available on the Baker website and posted on Nextdoor Baker site.</p>

	<p><b>Miscellaneous Info:</b></p>	
		<p>n/a</p>

	<p>Motion to Adjourn</p>	<p>Meeting Adjourned @ 8:11pm</p>
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September Meeting Minutes Corrections:

n/a