



DATE: **10 January, 2017** LOCATION: 333 W. Ellsworth Ave, 6:30pm
 NOTES BY: **Frank Mataipule** TIME: 6:30pm
 NEXT MEETING: **14 February, 2017** FILE #: n/a
Matthew Wasserburger –President
Maggie Sellars – Vice President
Richard Parker – Treasurer
 ATTENDEES: **Frank Mataipule – Secretary** DISTRIBUTION: Attendees & available at
Noah Wallis – At-Large www.bakerneighborhood.org
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	6:35 pm Review of November 2016 minutes – approved.
	Police Update – Officer Jim Lopez (Community Outreach Officer)	6:35 pm New way to post crime bulletins proposed from DPD through www.PocketGov.org (DPD Virtual Neighborhood). This will be up and running April 1 st . It can target specific neighborhoods or districts, etc. It will help communities keep in touch with the police, etc. Get on and review.
	City Council Update	6:44 pm <ol style="list-style-type: none"> 1. DenverRite process is still happening – now is the time to join this initiative. 2. Denver Transit plan – allows feedback to RTD and how it will be shaped. 3. 2017 General Obligation bond <ol style="list-style-type: none"> a. Alameda Underpass – “worst underpass” in Denver per city engineer. Jolon is pushing to get it into this bond along with Mayor’s assistance. b. Formal public comment period is closed, but will be up for vote. 4. Small Lot Exemption – In 2006, spurred by Colfax, small lots sitting vacant there was a zoning change to start development of the small lots (not combined into large lots). Biggest prohibitor for these small lots was parking. This exemption exists on Colfax. In 2010, the zoning code revamp included this much more broadly. From 2010-2014, approx. 1600 small lot permits were pulled (many multi-family, residential, restaurant, etc). Only 1 of them used this exemption for re-use, but not for new construction. Micro-housing – zero requirement to provide parking. From a current project with over 100 micro-units (16th and Humboldt), and zero parking – reaching out to city council to review was spawned. All neighborhood representative did not support this. Moratorium was set into motion, with the potential to extend it on new construction.
	Treasurer Report – Richard Parker	6:41 pm \$10,074.00 in the bank. Biggest money maker was the home tour, with advertising coming in second place.
	Introductions	6:39 pm

	Old Business:	
2/9/2017 Page 1 of 3	Holiday Party Recap	



	New Business:	
	4 th and Broadway	7:13 pm Andrew Johnson, owner of property at 4 th and Broadway. His tenants spoke on their business and gave descriptions (Terra-Fly Pilates – www.terraflypilates.com ; ThriftSpace – www.thriftspacedenver.com ; Brendan’s Pub new restaurant with new menu items and cocktails.

	Other New Business:	

	Committee Reports:	
	INC Representation (Loretta Koehler) www.denverinc.org	7:19 pm <ul style="list-style-type: none"> Related to Jolon’s update on Small Lot Exemptions. Loretta is asking the opinion of neighborhood and asking for how she should vote at the meeting this coming Saturday. Take and up/down vote with attendees, all agreed to have Loretta vote to oppose. <ul style="list-style-type: none"> Motion: Move to support continuation of the moratorium for new construction of the parking exemption on lots smaller than 6250 SF; seconded. Vote: Favor – 27. Oppose – 0. Abstain – 0. Motion carries. Annual awards for INC – looking for businesses to donate items/services for silent auction. Great way to bring attention to Baker businesses. Social marijuana license BHNA approved \$75 to INC.
	Zoning Inc. (Steve Harley) bit.ly/bhnazoning RE: link above to Baker Zoning Committee website for further information.	8:07 pm <ul style="list-style-type: none"> Marijuana social license applications – will be seeing applicants come to talk to us (letter needed from neighborhoods for support). K-Mart closing 440 Broadway 300 block of Broadway/Acoma ADU for small scale affordable housing pilot project – Steve will try to have a separate meeting on this. Reach out to Steve if interested, will also address. Broadway bikeway & transportation study. 801 W. 3rd Ave. 1150 W 5th Ave – variance denied for expansion.
	Landmarks Committee Report – Ozi Friedrich	7:30 pm Presentation from developer and architect for project at 360 Acoma. Brian Klipp with GKK Architects presents. Approx 171-179 units, 5-stories (zoning max), 86 cars needed for project, but with reductions allowed due to some units under 550SF, total parking provided will be 132 spots (below and above grade). Paul Slide with VCM Real Estate. Project will be “LEED equivalent”, but LEED registration will not be pursued. Brick will be used at main level façade, but use of fiberglass/cementitious siding will be used in other areas. Comment from audience that some of the front porches should be larger to create more of a sense of community; Brian Klipp will look into it. Late fall to early winter for construction start (2017)

	Miscellaneous Info:	
		8:20pm Cop shop update from Tim Lopez. Located at 487 S. Broadway – Suite 300.

2/9/2017	Motion to Adjourn	Meeting Adjourned @ 8:21 pm
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BAKER
HISTORIC
NEIGHBORHOOD
ASSOCIATION

December Meeting Minutes Corrections:

n/a



BHNA GENERAL MEETING
10 January, 2017

	FIRST NAME	LAST NAME	EMAIL	ADDRESS	PHONE
1	Luehia Brown	Brown	rhetor@yale.com	132 W 4th Ave	3/733-5040
2	Timothy Kunin	Kunin	tkunin@gmail.com	252 Inca	703-402-7981
3	ARON DUNCAA	→	ARON@aduncaa.advisor.com	612 W 2nd Ave.	720-249-9154
4	SCOTT Paulson	Paulson	SCOTT@silcooil.com	295 S. Broadway	303.564-0178
5	WILL DIPREE		will@thebus.com		720 999-0553
6	Ozi	Friedrich	oz:@radix.design	528 W 1st Ave	720 432 5518
7	Andrew Johnson		ajohnson1@gmail.com	158 W 4th	3/503/2116
8	DAVID Carroll		David DCARROLL@HISTORICGRANTAVE.ORG	216 S GRANT ST	3/733/2907
9	Ren Rosenbaum		333 W - Ellsworth Ave #912	Room 200	402-481-1600
10	MARK	Wingard	jwingard@gmail.com	432 Bannock	202-503-6970
11	Kelly	Wingard	KellyLWingard@gmail.com	" "	541-207-7072
12	Brandon	Gray	brandonfgrey@icloud.com	15 E. 4th Ave, Denver	7/938-2681
13	Maggie	Sellers		FOX ST	
14	JOSH	WELSH		139 W Ellsworth	321 228 2499
15	Joseph Walker	Keach	walker.keach@gmail.com	226 W 2nd Ave	270 4154 3160
16	Myan	Elmore	on file	135 W. Ellsworth Ave	970 310 1150
17	Jen	Seaman	← PS 2nd level	410 Acorn A	
18	Laura	Levi		604 WEST 6th Ave 80204	303 407 1974, x.123
19	Kevin	Geraghty	Kevin.geraghty128@gmail.com	400 Broadway 80203	720-503-8843
20	Loretta	Kahn	you here	bruh	you here
21	Tim	Lopez	"	"	"
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BHNA GENERAL MEETING
10 January, 2017

	FIRST NAME	LAST NAME	EMAIL	ADDRESS	PHONE
1	Steve	Harley	on file		
2	Sara Sharp	Sharp	saraclairesharp@gmail.com	226 W 2nd Ave Denver CO 80223	918 728 5220
3	Michelle + Jeff	Johnson	on file	127 W Bayaud	859 537 1550
4	AL	HABERMAN	ON FILE	166 W CEDAR	ON FILE
5	Terri	Jane	terri.james@gmail.com	33 W. Teles.	
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