



DATE: **11 March, 2017** 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 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	6:30 pm
	Review of Minutes	6:32 pm Review of March 2017 minutes – tabled until May General Meeting.
	Police Update – Officer Jim Lopez (Community Outreach Officer)	6:33 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 Jolon Clark	n/a
	Treasurer Report – Richard Parker	6:35 pm \$9,092.00 in the bank. Xcel Energy check arrived, and income from the Baker plaques will be totaled soon.
	Introductions	6:XX pm

	Old Business:	
	Doors Open Denver – Mayan Theater	6:55 pm Chris Citron “Mother of the Mayan” - Notice that the Mayan will be on the Doors Open Denver tour for Architecture Week. DOD is also still looking for volunteers. Tickets sell out, so act quickly. Encourage all to come to the Mayan!
	Spring Fling Happy Hour	6:36 pm Noah provides update on this event – meet at TBD venue to socialize.
	District 7 Clean Up (June 3)	6:37 pm Noah provides update and date. It’s a week before the Baker Bonanza to help clean-up the neighborhood for this event. Councilman Clark Update: Tree planting (free) upcoming per Jolon Clark. Looking for a volunteer in Baker to be a site volunteer. Trees available to all neighborhoods – they have to be in the ROW, can’t be in backyard/private area.
	Baker Bargain Bonanza (June 10)	6:40pm Luchia provides update and the need for volunteers for the event – a sign-up genius will be issued to get volunteers. Those looking to participate in the yard sales can sign-up and pay online. Deadline to get on the list for the garage is about 2 days before the



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	UMS 2017 (July 27-30)	vent. 6:40pm Will w/ UMS provides update on date & place. Outdoor portion of the festival will no longer be in the goodwill parking lot. Main stage will be in the Kmart parking lot – helping with noise and parking for neighbors. Looking at potential for shuttles for attendees. Less meters will be bagged/permitted this year to reduce impact for parking. Will is open to all questions.
	Ice Cream Social (August 12)	6:43pm Emily provides information, entertainment sponsored by Ross Broadway Library. Ice cream from Sweet Action.
	Home Tour (Sept 16)	6:44pm Kevin H. Is looking for volunteers for the committee organizing the event. If you want your house featured on the tour, contact him for information. Proceeds go to fund BHNA and donations to DCIS Fairmount Elementary.

	New Business:	
	Denver Animal Shelter	6:45 pm Julian Wolf, outreach coordinator for DAS, provides info on their purpose. DAS is your municipal animal shelter. This building is a resource for the community for any pet related issues – many services are available (pet food sources, spaying/neuter, chips for animals, pet medical funds, etc). Luchia Brown brings up an issue with a makeshift off-leash park in the neighborhood – Julian will provide info to LB to help handle the situation. 311 is best resource. Emily FR asks about a mobile adoption truck for the Ice Cream Social (similar to Maxfund).
	1 st Ave Hotel	7:37 pm Zocalo development presents their project to revitalize the building and create a historically registered structure. They are looking for DURA TIF and private loan for funding. Zocalo focuses on energy efficiency and sustainability. Looking at 105 dwelling units (studio and 1 bedroom; 300-400ish SF – workforce housing). Approx 54 parking spaces for the project – to be balanced between commercial & residential. The project will comply with all Landmark review/requirements. Looking for restaurant space in commercial level below. The project is looking to commit to a GNA.
	Mayr BHNA Board Elections	7:32 pm Every May the board holds elections – there are 7 positions. Send email to nominations@bakerneighborhood.com with information about yourself.

	Other New Business:	
	Mayor Hancock	7:00 pm Mayor Hancock attends BHNA meeting, making his rounds with RNO's citywide touching on current city hot topics such as: 2017 General Obligation Bond (future ballot item) – improving mobility in the city (streets, public transportation, etc); housing; investing in the quality of life of the city. Q&A: Luchia addresses need for traffic light/crosswalk on Broadway between 3 rd & 6 th due to the increased foot traffic from more businesses (make it pedestrian friendly). Questions on increasing public transportation options within the city itself. Mayor's office is looking at this to increase mobility within.



		<p>Boettcher Auditorium – There is discussion on future use of this building. Per Hancock, the master plan shows this auditorium being demo’ed for a brand new facility which can accommodate the symphony along with other events. This is not final and is being studied to implement the master plan. The master plan is called “Next Stage” and is on the Denver Gov website.</p> <p>Senior pass for RTD – to see what discounts there are. Jolon Clark provides contact info for follow-up.</p> <p>Adrian Brown addresses storm water issues.</p> <p>Concerns about commercial vs. residential permitting. Hancock addresses that commercial permitting is much more behind than residential. Review times are much higher than expected.</p> <p>City Park Golf course – current plan to install a drainage system. This method reduces amount of properties impacted; safety and welfare are main concerns, hence the plan being implemented.</p> <p>New bike lane down Broadway. Is there a good plan to connect it to the plate trail and to downtown? Hancock’s vision is that this becomes a permanent feature – there needs to be budgets planned for this. And Alameda has been a hot topic for bike lanes.</p>
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	Committee Reports:	
	INC Representation (Loretta Koehler) www.denverinc.org	8:18 pm <ul style="list-style-type: none"> • GO Bond discussed by the mayor. • Park Hill Golf Course – funding to purchase this. • Marijuana academy – starting May 8th. • Climate Action Committee.
	Zoning Inc. (Steve Harley) bit.ly/bhnazoning RE: link above to Baker Zoning Committee website for further information.	8:21 pm <ul style="list-style-type: none"> • The next term for zoning committee will begin in June. Contact a member. • 305 W 1st Tenant – potential for brewery/coffee shop. Looking for feedback from neighborhood. Immediate issues are odors, noise. Contact steve with any concerns, or catch property owner. • 245 W 2nd Ave –ADU/ dormer protruding beyond bulk plane. Zoning Committee voted to recommend support for this because it would create a more active/updated structure for this street view, and it would not cast any shadows on neighboring property. . Motion made to support a variance at 245 W 2nd Ave for a dormer projecting approximately 10’ through the west side bulk plane, on an ADU approved by Denver Landmark and otherwise a use-by-right: Favor: 18 Opposed: 3. Abstain: 7. Motion passes • K-Mart redevelopment – future meeting to be held. Re: zoning website. • 310 W Archer Pl. Motion made BHNA write a letter of thanks and support for effort to come into compliance...not to be construed as formal support for the specific variances. Favor: 21. Opposed: 0. Abstain: 4. Motion passes. • 900 W 1st Ave
	Landmarks Committee Report – Ozi Friedrich	8:47 pm <ul style="list-style-type: none"> • 1st Ave hotel follow-up

	Miscellaneous Info:	
		n/a

	Motion to Adjourn	Meeting Adjourned @8:49 pm
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March Meeting Minutes Corrections:

n/a
5/1/2017
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