



DATE: **09 May, 2017** LOCATION: 333 W. Ellsworth Ave, 6:30pm
 NOTES BY: **Frank Mataipule** TIME: 6:30pm
 NEXT MEETING: **TBD** FILE #: n/a
 ATTENDEES: **Mathew 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	6:39 pm
	Review of Minutes	6:39 pm Review of April 2017 minutes – approved. (March 2017 minutes to be reviewed later).
	Police Update – Officer Jim Lopez (Community Outreach Officer)	6:40pm No update
	City Council Update Jolon Clark	6:55 pm Maggie announces the first South Broadway Halloween event, in collaboration with the South Broadway Merchants Association. From 3 rd to Alameda is the parade route. Targeting 6pm as a start, with some more children targeted events before that. Small Lot parking exemption summary. History of establishment of this in relation to the current micro-unit trends. www.luckydistrict7.com
	Treasurer Report – Richard Parker	6:45pm \$9,960.00 in the bank. \$305.00 (net income for the year).
	Introductions	6:41 pm

	Old Business:	
	Current spring/summer events presentation.	6:46pm BHNA will advertise our upcoming events on
	Spring Fling	6:47 pm Noah presents on the neighborhood cleanup event, June 3 rd . Need more volunteers to make this a successful event. Appreciation to Councilman Clark’s office for the support and resources. There is a citywide BBQ for the event for the clean-up, re councilman’s website for more info. Sign-up available through the BHNA website.
	Baker Bargain Bonanza	6:47 pm June 10 th event, register online. The last day to register would be June 7 th to get on the list.
	Spring Fling HH	6:49 pm At the Hornet for this event, refer to our website for further info. May 16 th @ 6pm.
	Home Tour	6:52 pm Home tour is looking for a total of 6 homes for the tour. The home tour is our



		biggest fundraiser for the BHNA.
	Joy Hohler Memorial Plaque	6:53 pm Plaque w/ multiple individual plaques for distinguished Baker residents. To be hung in the Cop Shop.

	New Business:	
	421 W 4 th Ave – Distillery Pub License & Special Use Permits	7:11 pm Presentation from developers and operators – looking for neighborhood support for rezoning permit and a letter of support. The business will seek a GNA (address loading/deliveries, noise, any odors generated from kitchen and distilling). Support for drinking & eating establishment (restaurant w/ elevated cuisine; educational/banquet space available; production facility; gift shop). Discussion included requests for a timeline for the project, parking concerns and possible amendments to the parking plan to help residents near the potential business. Note; the building has not been purchased yet. Motion made for BHNA to support this concept as restaurant and distillery for the development (421 W 4th) of this building: Favor: 31. Opposed: 10. Abstaining: 10. Motion passes for support.
	Board Elections	7:05 pm Luchia provides ballots. General assembly votes.

	Committee Reports:	
	INC Representation (Loretta Koehler) www.denverinc.org	8:04 pm <ul style="list-style-type: none"> • Small Lot exemption. • Go Bond topic – contact Jolon Clark for details and potential sites around the city being considered. The underpass at Alameda is up for consideration, hot topic in this neighborhood - contact Jolon.
	Zoning Inc. (Steve Harley) bit.ly/bhnazoning RE: link above to Baker Zoning Committee website for further information.	8:08 pm <ul style="list-style-type: none"> • New term for the board is up. • 475 Santa Fe: Dance cabaret license applied for. Recommend pursuing a GNA for cabaret license. Motion made to recommend pursuing a GNA. Unanimously in favor, no opposition. If you have special concerns on what the GNA should have, contact the zoning committee. • 305 W 1st Ave: New concept for a small brewery and coffee shop. Novel Strand Brewing company. Motion made to recommend pursuing a GNA. Unanimously in favor, no opposition. • 1st Ave Hotel – motion to recommend general support for the 1st Ave Hotel project, reserving opportunity for further comments by BHNA and position on specific aspects of the project: Favor: 24. Abstaining: 3. Opposed: 1. Motion passes. • K-mart redevelopment. Motion to draft a letter citing the ground floor retail terms of the GDP and asking the city to keep this strongly in mind as future parcels within the GDP are reviewed, this letter to go to the Board as a recommendation: Favor: 20. Opposed: 0. Abstaining: 1.
	Landmarks Committee Report – Ozi Friedrich	8:43 pm <ul style="list-style-type: none"> • 1st Ave Hotel updates forthcoming.

	Miscellaneous Info:	
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	Motion to Adjourn	Meeting Adjourned @ 8:45 pm
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2017 | **BAKER HISTORIC
NEIGHBORHOOD
ASSOCIATION** | events

SPRING FLING HAPPY HOUR - MAY 16

BAKER NEIGHBORHOOD CLEAN-UP - JUNE 3

BAKER BARGAIN BONANZA - JUNE 10

ICE CREAM SOCIAL - AUGUST 12

BAKER HOME TOUR - SEPT. 16

Mark these great events in your calendars, BHNA is excited to announce our schedule of summer events.

Please visit www.bakerneighborhood.org or our Facebook page for mor information and how you can become a volunteer for these and many other events.

We look forward to seeing you around the neighborhood.



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