



DATE: **13 June, 2017** LOCATION: **333 W. Ellsworth Ave, 6:30pm**  
 NOTES BY: **Noah Wallis** TIME: **6:30pm**  
 NEXT MEETING: **TBD** FILE #: **n/a**

ATTENDEES: **Matthew Wasserburger –President**  
**Noah Wallis – Vice President**  
**Richard Parker – Treasurer**  
~~**Frank Mataipule – Secretary**~~  
**Jason Koza – At Large**  
~~**Maggie Sellars – At Large**~~  
~~**Loretta – At Large**~~

DISTRIBUTION: **Attendees & available at  
www.bakerneighborhood.org**

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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.

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ITEM #	DESCRIPTION:	COMMENTS:
	<b>Call to Order</b>	<b>6:33 pm</b>
	Review of Minutes	6:33 pm Review of May 2017 minutes – approved.
	Police Update – Officer Jim Lopez (Community Outreach Officer)	6:35 pm Burglaries are down 45%. Theft from motor vehicles are up, 8 more incidents this year than last year. Ensure that car doors are locked. Laptops and iPads are targets.
	City Council Update Jolon Clark	6:50 pm <ol style="list-style-type: none"> <li>1. General Obligation Bond List is starting to get narrowed down. Campaigns to try to restore the funding for bike, and pedestrian initiative. Goes to City Council and then to the November ballot.</li> <li>2. Iowa underpass improvements that make it more attractive, includes the crossing at Santa Fe. To be improved from a bicycle and ped perspective.</li> <li>3. Broadway Halloween Parade on Oct 21st, 4-6PM, 3<sup>rd</sup> to Alameda. Community involvement is encouraged, participation is free for community. Wizard’s Chest is sponsoring three marching bands.</li> <li>4. Vacant property issue. Help us with reporting, but it takes a lot of time when we can’t find the homeowner.</li> <li>5. I-300 meeting is tonight. Voter initiative to allow for marijuana consumption clubs. Base for how the city will regulate social marijuana clubs. Committee is reviewing a document. West Wash Park has added some suggestions and we are aware that Baker will be a neighborhood that may be highly impacted by the social marijuana. WWP suggests limiting social marijuana from mixed use, main street zoning in areas of less than 2 stories. Those are the neighborhood businesses that we are seeking to avoid having marijuana clubs.</li> <li>6. Alameda Underpass: Funding was removed from the G.O. bond, and Councilman Clark’s Office is trying to restore the funding. The structure is ok, but it is the underpass, it is rated the worst in Denver. We want to learn who owns the land, railroad, RTD, etc... If we don’t know what to plan, it’s hard to ask for money. Denver deserves better. GO Bond is 900 million total.</li> </ol>



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	Treasurer Report – Richard Parker	6:48 pm \$9448.00 in the bank.
	Introductions	6:35 pm

	<b>New Committee Members:</b>	
	Zoning	7:08 pm Ozi motions to confirm to the zoning committee the following current members (James Bertini, Ozi Friedrich, Steve Harley, Tim Lopez, Andrew Porter and Rena Rosenbaum) and the new members (Aaron Duncan, Jeremy Gardner, Neotha Leslie, Laura Mears, Dorothy Norbie, John Scanlan and Kevin Sniokaitas). Al second
	Other Committees	7:06 pm Tabled until next meeting – Matthew will continue to reach out to others on FB and NextDoor and to be confirmed at next meeting.
	<b>New Business:</b>	
	Sustainable Neighborhood Network - Taylor	7:10 pm Sustainable neighborhoods is a certification program to activate residents to work on sustainability initiatives they are passionate about. Baker is one of our neighborhoods (13 total). This is Baker’s 2 <sup>nd</sup> year in the program – we did an energy efficiency matching program. There have been 20 rebates for Baker residents of up to \$300. Sustainable Neighborhood points are used to certify the neighborhood.

	<b>Committee Reports:</b>	
	INC Representation (Al) <a href="http://www.denverinc.org">www.denverinc.org</a>	7:17 pm <ul style="list-style-type: none"> <li>INC had a meeting in NE Denver at one of the elementary schools. There is a proposed pedestrian and bike loop that is proposed. It does not come into Baker, but does visit the Golden Triangle. More of a downtown idea.</li> <li>Discussion on how schools are using the charter designation.</li> <li>INC is still pushing through the bonds and committees are being represented that way. Main thing going on.</li> </ul>
	Zoning Inc. (Steve Harley) <a href="http://bit.ly/bhnazoning">bit.ly/bhnazoning</a>  RE: link above to Baker Zoning Committee website for further information.	7:19 pm <ul style="list-style-type: none"> <li>See Zoning Committee Handout</li> <li>When marijuana shops come to Baker, what should we ask for? Volunteerism, support of events?</li> <li>GO Bond includes a lot of money to renovate libraries. Including the Bayers , the Broadway and central library.</li> <li>475 Santa Fe: BHNA Zoning Committee has done their best to negotiate a GNA with owner. It has been difficult to find an agreement. The hearing was mistakenly missed by BHNA, Tim is working with Excise and License and hopefully add the GNA to the Cabaret license.</li> <li>305 W 1<sup>st</sup> Ave: Renters have been very agreeable.</li> </ul>
	Landmarks Committee Report – Ozi Friedrich	7:29 pm <ul style="list-style-type: none"> <li>101 Broadway has passed its initial review and will go through a second review for materials. Garage has been increased from 51 spots to 75-80 spaces. They will be providing ground spaces for retail. 725 sq ft of retail at the garage to give the garage some street presence.</li> <li></li> </ul>

	Motion to Adjourn	Meeting Adjourned @7:34 pm
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May Meeting Minutes Corrections:

n/a