# Meeting Minutes

**Date:** January 12, 2019  
**Location:** 333 W. Ellsworth Ave, 6:30pm  
**Time:** 6:30pm  
**File #:** n/a  
**Notes by:** Jennifer Gilbert  

**Attendees:**  
- Luchia Brown – President  
- Anette Anderson – Vice President  
- Kathleen Morris - Treasurer  
- Jennifer Gilbert - Secretary  

**Distribution:** BHNA Board Members

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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.

## Item # | Description | Comments
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**Call to Order** | 6:30 |  
**Review of January Minutes** | 6:31 William makes motion to approve, Adrian Seconds, approved by acclimation |  
**Police Update** | 6:33 Crime is down, updated statistics at next meeting |  
**Introductions** | 6:36 |  
**District 7 update, Maggie Thompson** | 6:40 $15 minimum wage passed; working on feminine hygiene products exempted from tax; passed committee; the trash tour date is changing; dog park update, looking at District 7 for location |  
**Treasurer Report** | 6:58 $11,145 to start, $11,645 in bank at end of month |  

## Old Business:

**Home Tour**  
6:53 More than enough homes; 3/23 had committee meeting; August 24 for tour;  
**Crazy Mountain**  
Cabaret license approved only if accepts BHNA restrictions

## New Business:

**CDOT**  
2040 vision, planning study; goals for study are to limit congestion and increase safety; create traveler reliability, accesses, cross-connecting including bike and pedestrian; look at existing conditions; options for efficiency 4 lanes throughout, ped path over everything, considering RTD partner, looking at mobility hubs  
**Crazy Mountain**  
Cabaret license approved only if accepts BHNA restrictions  
**ADU presentation**  
Roger Day gives part 2 of 3 of ADU presentation, states that formulaic zoning in Baker makes it difficult to get most of space, Landmark status makes it difficult to perform ADU construction; History of getting landmark status in 2000, rules have changed since then to be less permissive, not what originally anticipated; Harley is looking at zoning issues, Ozi Friedrich says Landmark is valuable and will review reasonably for modifications, better for appearance
### Proposition 300

7:45 con; Representative states cons of initiative are poorly defined terms that make is difficult to enforce, could lead to law enforcement liability for enforcing property rights, mean people cannot ask someone to move even if blocking entrances to private property; additional cost to maintain parks and public places, health dangers, doesn't provide help to underlying problems of homelessness, many organizations that assist homeless against this initiative.

### Candidate presentation

8:13 Sarah McCarthy, Make sure casts votes get counted, arbiter for foreclosure, recordkeeper to protect and preserve and make them accessible.

<table>
<thead>
<tr>
<th>Committee Reports:</th>
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<tbody>
<tr>
<td>Zoning, Steve Harley</td>
<td>8:15 Motion not to take a position, but to continue to review to can have conversation, motioned by Harvey, Marieka seconds, passes 21-0-2. DenverRight 3 p.m., 3/20 called for postponement until after election 4/11: Meeting on off-leash dog park Denver Parks, capital planning, upcoming meetings</td>
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<td>Landmark, Ozi Freidrich</td>
<td>8:25 Amend bylaw language Motion to commit landmark review committee for design review, term as long as Landmark continues, formal advisory comments on behalf of BHNA, board amends and general at meeting, can modify comments Required to give comments in short timeframes; Steve Harley moves to table motion indefinitely, seconded by Ozi Friedrich, passed by acclamation. Demolition application for Rio Grande Silos, permit 3/27, due to safety maintenance, liability, and very costly 1st Ave. Hotel pulling up pavers, want them, need to let them know 101 Broadway looking at artist judging</td>
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<tr>
<td>Adjourn</td>
<td>8:45, Roger moves, seconded by Luchia, passes by acclamation</td>
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