## Call to Order
6:31

**Review of November Minutes**

Motion to approve the November meeting minutes: Jason
Seconded: Annette
Motion: Passes

## Police Update – Officer Pacheco
6:31

- New representative – Kate Young (taking over for Jim Lopez)
- Kate has done a lot of work on homeless situation and laws
- Burglary year over year decrease 32%
- Theft down 7%
- Theft from motor vehicle up 5%
- Auto theft down 1.5%
- Purpose of this report is to provide status based on preventable crimes
- May 9th, DPD providing women’s self-defense class
- Tip: consider carrying pepper spray in gel form, not aerosol due to wind
- Tip: check back seat before getting in car
- Officers can’t provide specific assault statistics for Baker
- Check DPD website to toggle specific crime statistics
- Speed checking machine set up in Baker and speeds were on average below the limit
- Machine can track metrics related to speed, total volume, and speed decrease
- If you think there is an area of speeding, email police department
- Feb 18th, DPD will provide neighborhood watch meeting at Hirschfield towers.
- Everyone welcome at neighborhood watch event

## Treasurer Report – Kathleen
6:44

** see report below
- $18,340.00 total
- Received $150 dollar donation

## Introductions
6:41

- All attendees introduced themselves
Council District 7 Update – Maggie Thompson/Jolon Clark

6:45
- Interested in meeting Jolon? Contact Luckydistrict7.org
- Office hours on Fridays in the district. Example, Sugar Bake Shop
- Coffee/happy hours hosted every month to facilitate meeting Jolon and Maggie or others from staff
- Medical examiners office is located in Baker neighborhood. Located in former Denver Health office. State of the art facility. Office can perform non-invasive autopsies due to a new machine purchased.
- Broadway merchants association working on increasing membership and organization. Possibility for association to provide updates to BHNA meetings

<table>
<thead>
<tr>
<th>Old Business:</th>
<th>N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Denver Landmark Commission</strong></td>
<td>6:51</td>
</tr>
<tr>
<td>Last month commission office spoke at BHNA meeting. Check website for minutes</td>
<td></td>
</tr>
<tr>
<td>Confusion about what we got from Landmark originally vs. standard now</td>
<td></td>
</tr>
<tr>
<td>Landmark reached out to BHNA to express interest in speaking with neighborhood</td>
<td></td>
</tr>
<tr>
<td>No meeting date set yet</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>New Business:</th>
<th>Not in attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Denver Asset Building Coalition</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Office of Emergency Management (OEM)– Rob Petre</strong></td>
<td>6:52</td>
</tr>
<tr>
<td>Office at old Denver Post Building</td>
<td></td>
</tr>
<tr>
<td>Revamping community outreach training</td>
<td></td>
</tr>
<tr>
<td>Offers a number of training courses that could better prepare you for a potential emergency</td>
<td></td>
</tr>
<tr>
<td>Bottom line of program is that neighbors should be helping neighbors and be training to handle emergencies</td>
<td></td>
</tr>
<tr>
<td>Training wants to address “what if”</td>
<td></td>
</tr>
<tr>
<td>“what if roads are blocked and can’t get to the store”</td>
<td></td>
</tr>
<tr>
<td>Office of Emergency Management will come to your site for the trainings</td>
<td></td>
</tr>
<tr>
<td>Classes take 3 Saturdays</td>
<td></td>
</tr>
<tr>
<td>No minimum age. Class modified for specific mobilities</td>
<td></td>
</tr>
<tr>
<td>Office is growing and hiring new instructors</td>
<td></td>
</tr>
<tr>
<td>OEM is a local level gov’t</td>
<td></td>
</tr>
<tr>
<td>In an emergency, once its elevated to federal level, FEMA is activated</td>
<td></td>
</tr>
<tr>
<td>Mayor is in charge of OEM</td>
<td></td>
</tr>
<tr>
<td>Tours are provided of the operation center. Check website for schedule</td>
<td></td>
</tr>
<tr>
<td>Interested in volunteering for the OEM, contact the office</td>
<td></td>
</tr>
<tr>
<td>What is most common emergency? Answer: Blizzards, flooding, hail, lighting</td>
<td></td>
</tr>
</tbody>
</table>
- Go to Denver emergency office management office to sign up for notifications. Notifications can be edited to select specific notifications. Denveremergencymanagementoffice.denvergov.org

| Andrew Romanoff | Not in Attendance |

## Committee Reports

### Zoning - Steve
7:09
*See Report Below
- Meet 3rd or 4th Wednesday every month
- Block on Alameda commercial strip organizing meeting to meet and talk about future project and promises to work with neighborhood

### Landmark - Ozi
7:32
- No new business
- Time of year to renew participation
- Anyone interested in participating in landmark committee should contact Ozi landmark@bakerneighborhood.org
- Committee meets as needed and is provided to offer opinions, not decisions
- No vote needed to continue membership

### INC - Loretta
7:35
- INC Wants to change the definition of what constitutes the definition of household. Provide more flexibility in group living situations. Currently only 2 unrelated adults can live together. Proposal to allow for 8 unrelated people to live together as long as they follow fire code
- Encourage everyone to attend group living open houses
- Common consumption area continues to be discussed. Check previous meeting minutes for overview of common consumption details
- Motion regarding school decisions passed. Baker abstained from vote

### Motion to Adjourn
7:40
Meeting Adjourned
# Financial Statements

## Baker Historic Neighborhood Association

### Income & Expense Report

1/01/2020 - 1/31/2020

**Fiscal Year 2020**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income - Beginning Balance</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total Donations Received</strong></td>
<td>$150.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>$150.00</td>
<td></td>
</tr>
<tr>
<td>Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Storage Space</strong></td>
<td>($45.00)</td>
<td></td>
</tr>
<tr>
<td><strong>Total Professional Services</strong></td>
<td>($119.40)</td>
<td></td>
</tr>
<tr>
<td><strong>Total Membership Fees</strong></td>
<td>($100.00)</td>
<td></td>
</tr>
<tr>
<td><strong>Total PayPal Transaction Fees</strong></td>
<td>($4.65)</td>
<td></td>
</tr>
<tr>
<td><strong>Total Expense</strong></td>
<td>($269.05)</td>
<td></td>
</tr>
<tr>
<td>Income &amp; Expense - Ending Balance</td>
<td></td>
<td>($119.05)</td>
</tr>
</tbody>
</table>

### Liabilities & Escrow

- **Sales Taxes Due - Beginning Balance**: $121.12
- **Receipts - Sales Taxes Due**
  - **Total - Sales Taxes Due**: $0.00
- **Payments - Sales Taxes Due**
  - **Total - Sales Taxes Due**: $0.00
- **Sales Taxes Due - Ending Balance**: $121.12

- **Uncategorized Liability - Beginning Balance**: $0.00
- **Receipts - Uncategorized Liability**
  - **Total - Uncategorized Liability**: $0.00
- **Payments - Uncategorized Liability**
  - **Total - Uncategorized Liability**: $0.00
- **Uncategorized Liability - Ending Balance**: $0.00

### Liabilities & Escrow Grand Total

- **$121.12**
# Baker Historic Neighborhood Association

## Statement of Financial Position

**as of 1/31/2020**

### ASSETS

**Current Assets**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CoBank Checking Account</td>
<td>$16,220.40</td>
</tr>
<tr>
<td>Baker Historic Plaques</td>
<td>$0.00</td>
</tr>
<tr>
<td>BHNA Shirts</td>
<td>$0.00</td>
</tr>
<tr>
<td>Paypal Account</td>
<td>$2,120.00</td>
</tr>
<tr>
<td>Undeposited Funds</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Total Current Assets**  
$18,340.40

**Total Accounts Receivable**  
$0.00

**TOTAL ASSETS**  
$18,340.40

### LIABILITIES

**Current Liabilities**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sales Taxes Due</td>
<td>$121.12</td>
</tr>
<tr>
<td>Uncategorized Liability</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Total Current Liabilities**  
$121.12

### Equity

- **Net Assets**  
  $18,219.28

**Total Equity**  
$18,219.28

**TOTAL LIABILITIES & EQUITY**  
$18,340.40

---

Additional Documents
BHNA zoning report === (2 sides)

|| as of 11 February 2020 || keep up with issues at the zoning page: bit.ly/bhnazoning ||

new issues and action items

50 S. Kalamath - rezoning to I-MX-5 and redevelopment plans

- project is undergoing Large Development Review (LDR) process prior to rezoning
- LDR-stipulated community information meeting
  - covered rezoning but deflected most other issues
  - city may enter a development agreement to control issues they deem important, but will not solicit input from neighbors
  - city representatives did appear to take the issues of integrating with rest of Baker seriously
- things we learned
  - Site Development Plan process will go into the design of buildings, setbacks, open space, etc., but no notice and no public meetings
  - city may choose to do a “mobility study” (vehicles plus bike/ped), which would embrace walkability issues; neighbors probably won’t have input
  - city has a policy not to allow curb cuts on Santa Fe or Kalamath, which greatly limits retail opportunities (this despite every other block of these streets having numerous curb cuts)
  - CDOT has said it won’t object to development but may have to buy up the whole area if Valley Highway Plan is implemented
  - many property owners and businesses in this area surprised to hear about the possible re-route of railroad
  - owners working with another company to develop main parcel; committed to working with community

46 N Broadway - “The L” — tavern license and dance cabaret license

- hearing 25 March, 9 a.m.
- at the previous Quality Paws location, immediately south of Sweet Action
- floor plan shows front of the building knocked back to create a 14 foot deep, 300 sq. ft. outdoor patio (on the premises, not on the sidewalk), with “garage doors” behind it

Group Living Amendment, open houses planned

- Public Open House #1 (tonight)
- Public Open House #2 — 9-11 a.m., Sat. 22 Feb. at Goldrick Elementary School, 1050 S. Zuni
- Public Open House #3 — 6-8 p.m., Weds., 26 Feb. at Hebrew Educational Alliance, 3600 S. Ivanhoe Way
- Public Open House #4 — 6-8 p.m., Weds. 4 March at Schieltler Recreation Center (multipurpose room), 5031 W. 46th Ave.
updates & information items

Baker neighborhood transportation management plan (NTMP)

- still on for implementation this year, with an update for neighbors soon
- most improvements on map still slated (incl. 1st & Cherokee, Daily Park), plus parking changes in permit areas
- no decision yet on bikeway alignment

minor updates

- Lincoln Transit Enhancements — next public outreach still planned for early 2020 (TBA)

meetings coming up

- Group Living open houses — see above
- INC ZAP (Zoning & Planning): fourth Saturdays but not July, next meeting 9:30 a.m. 22 Feb., 1201 Williams, 19th floor
- INC Transportation: alternate 2nd Thursdays; next meeting 6-8 p.m. 13 Feb. at 1201 Williams, 19th floor

Zoning Committee meets 4th Wednesdays, 6:30 p.m., 333 W. Bayaud zoning@bakerneighborhood.org