CPN Board Minutes December 16, 2009

Attending: Tom Conis, Maggie Price, Wendy Moraskie, Bill DeMaio, Kathleen Hynes Absent: Brent Hladky

Guests: Karen Miller, Jacqueline Kimble, Nick Vanderkwaak, Lisa Boeckman, Robert, Craig and Brenda Sherrett

- 1. The Board approved the November minutes and accepted Ed Connolly's resignation after the November CHUN meeting.
- 2. Nick Vanderkwaak reported that of the twenty-two surveys he distributed to businesses along 12th Ave. and along Colorado Blvd., four were returned. The four returned reflected a positive attitude toward CPN and were interested in advertising opportunities.
- 3. Jacqueline updated folks on the 2010 Alley Clean-Up and thanked Tom Conis for his help securing a \$500 grant from Wells Fargo.
- 4. Planning the Annual meetings included Brent and Tom agreeing to get pizza and pop. Brent will invite Jeanne Robb, at large City Council reps, police and Beth McCann. We will have tables for membership sign-up/renewal, newsletter distribution, yard sign volunteers. Kathleen will provide list of CPN's work in 2009.
- 5. Wendy moved that CPN form a subcommittee to work on voting language and standardize Neighborhood Agreements in an effort to streamline the process. Maggie seconded the motion and it passed.
- 6. Bill noted the zoning map was still being revised and it now appears the concerns of CPN neighbors about what will be allowed in current R3 areas has been resolved.
- 7. Bill also reported the Colfax Streetcar feasibility study will be completed in 8-10 months.
- 8. Bill also told the board that Karen Hickey, from Denver Community Gardens, wants to explore with CPN how to develop a garden harvest celebration. She will attend an upcoming board meeting to discuss this idea in more detail.
- 9. Kathleen reported Under the Umbrella would like to sponsor a 12th Ave. business event and Jyll will be discussing her ideas with the board in upcoming meetings.