Congress Park Neighbors, Inc., Board Minutes of meeting held April 21, 2010

Brent Hladky, President, called the meeting to order at 7:05pm. Present were: Bill DeMaio, Maggie Price, Tom Conis of the Board. Neighbors who attended were: Karen Miller, Nelson McCharter, Lisa and Ted Boeckman.

Discussion regarding approving the August 2009 minutes and the February 2010 minutes. Since there was no agreement on what now constitutes a quorum, approval was tabled until a sufficient number of board members are present.

Ice Cream Social. Tom Conis reported that Park Department are not issuing permits for events from May 2010 until sometime late 2010 for the picnic shelter due to the park being closed for irrigation projects. Tom will contact Mr. Stu Bader, Permit Supervisor of Parks department to explore possibility of having the social near the pool,

Community Garden: Bill DeMaio reported that progress is being made with mediation between neighbors and gardeners. Barb Greene will keep us informed. Regarding the Temporary community garden at the new rec center on Josephine and Colfax, Bill reported that a sponsor is being sought. The old Safeway building is scheduled for demolition in the next few weeks.

Annual Meeting: Discussion ensued regarding the future date and whether to combine the Annual Meeting with the Member meeting. Consensus was not to have it in March, but the matter was tabled for future discussion.

Newsletter: No newsletter report. Brent will forward to Ted Boeckman the newsletter distribution file for fine tuning and updating.

Alley Clean Up: Jacqueline Kimball informed us that she is no longer able to coordinate clean up efforts. An email blast went out today regarding clean up in conjunction with Earth Day. Maggie Price has temporarily assumed the role of coordinator. Nelson McCharter reported he is considering initiating a program for an ongoing neighborhood clean up.

Zoning Update: Bill Demaio reported that City Council has postponed voting on the proposed citywide effort until this fall to allow for additional citizen input.

University Hospital redevelopment: Maggie Price announced that there would be a community meeting of interested parties at the Molly Blank Conference Center on June 3, 2010.

Teller School update: Lisa Boeckman reported that Michelle Faust had received the Helen Phelps award, recognizing her exemplary volunteerism in a Denver Public School. Lisa reminded those in attendance of the Teller fund raiser, Tellerpolluza, and also announced the groundbreaking in May of the learning landscape for the Pre K classes.

The meeting adjourned at 7:50pm.