

April 16, 2014

Meeting Started at 7:10

In attendance:

Tom Conis, Myles Tangalin, Wendy Moraski, Natalie Nichols, Karen Miller

Motion to accept amended minutes from last meeting by Wendy, seconded by Myles. Approved by Board

Old Business:

Ask Brent to email treasurer spread sheet to Myles. Pay Pal will be used to invoice advertisers. Hope to eventually go to Pay As You Go advertising. Board agreed that in future discount rates will not be given.

Maggie proposed putting ads on website as an additional perk. Those already advertising would receive as a benefit. This will include our supporters who do not purchase ads, but do give us materials and time. For example the Film Society with their tickets, Scoops with Ice Cream. New advertisers would pay an additional \$10. Myles suggested that the ads be changed quarterly to correspond to the newsletter timing. Further discussion will occur in future.

Introduction of Natalie Nichols, new Congress Park Newsletter coordinator to the Board.

Need new Tickets from Film Society. Maggie will contact Eileen O'Bryan.

Newsletter: Wendy

Deadline for submission is April 15. Summer edition is delayed because of Crime map editor who is on vacation until May 19. The Crime map is a favorite and edition should not be published without it. Need notices about Ice Cream social in this addition. Also interested in promoting Film Society "Raise the Roof". Wendy or Maggie to contact Ryan about it.

Historic Speaker series: We have not heard about the schedule. Wendy will contact Carolyn Van Sciver.

Waldorf: They are looking at Catholic High School at Pearl and Evans to move. No word yet what would replace it. Wendy will attempt to contact Lee Reisling (Communications Director) for additional info.

9th and Colorado Blvd. Myles gave brief report of a meeting that he attended with Alliance Residential. Alliance is also part of the development and is building rental units on the site. The proposed colors have provided some discussion. Room to massage the colors because of samples that have been presented.

Crime Report: None, Maggie will contact Rachel Obryan to see if she is still intersted or if she can recommend someone.

Membership: Tom. 2 new members as of meeting. Maybe should consider automating renewal reminder via email. Decision to change postcard to show that PayPal renewal is possible. Critical to have members to fill out info form.

Botanic Gardens: Our reps are Myles, Bill Demaio and Victoria Eppler. Myles said that meeting dates have been changed and notice was not given. Bill and Myles did not attend.

Ice Cream Social: Need to get permit. Date corresponds to Denver Days.

INC: Maggie and Myles not able to attend. Report that there is an ongoing discussion within INC and

Zoning regarding open space in new developments. Previously code was for 10% of gross area to be green open space which included infrastructure, sidewalks roads; now City wants to change to 10% of the net space. The space not including any of the infrastructure, reduces the open space requirements.

New Business;

Aaron Goldhamer is Congress Park Neighbors rep for new Central Rec Center Stakeholders

Report included here:

City Loop at City Park canceled but will be moving plan to another park.

Proposal to ban all alcohol in Washington Park could impact other parks as far as usage. The ban would not include special events scheduled and paid for with Parks and Recs

Letter received about TAG Burger Bar but will keep watching

Vandalizing of Cars on Cook, Steele, Adams between 10th street. Notification of crimes from Police to neighborhoods is via social media primarily and not sent directly to RNOs. Need rep to go to District Police meetings.

Adjourned at 8:19

Submitted by Maggie Price