

CPN BOARD MEETING MINUTES – DECEMBER 17, 2008

Attendance: Brent Hladky - President, Tom Conis – Vice President, Joe Ely – Board Member, Kathleen Hynes – Board Member, Jim Slotta – SCPNA President, Karen Miller, Brenda Sherrett, Berkie Harris, Charles Pejko, Steve Hacala, Bill Demaio –CPN Rep for Denver Botanic Gardens.

Tom Conis moved that the November 2008 minutes be approved, Joe Ely seconded and the motion passed.

Mezcal Cabaret License – Jim Slotta stated that a Neighborhood Assembly was set for December 30, 2008 and that his organization would deliver flyers to the area involved in South City Park. Kathleen explained the situation and the process. Jim Slotta stated the reps for Mezcal were not opposed to a Neighborhood Agreement. He also stated his hope for a Joint Assembly with CPN. The Board will be polled on holding a joint assembly.

Bluebird District – Jim reported the Bluebird district planning group met December 16, 2008. An issue that needs to be resolved is if they will establish a business improvement district or a new type of district called a community improvement district.

Brent explained the process for Neighborhood Assemblies.

Crime: Joe Ely reported that there was a 10.6 Percent decrease in crime in Congress Park. Joe explained the neighborhood watch program, and cited a recent incident where an alert neighbor has reported suspicious activity resulting in the apprehension of a serial burglar. Joe informed the gathering that officer Tim Hyatt is spearheading a new program for apprehending speeders in our neighborhood. He can be reached at 720 865 6949.

Botanic Gardens: Bill Demaio, our volunteer for DBG advisory committee, gave an update on the progress of issues impacting CPN. He reported the new parking garage should be open in May. On going issues are concert noise and parking. The community

garden move was discussed, and questions were posed regarding ADA accessibility, fencing, access point, and parking.

Newsletter: Kathleen Hynes reported we have a person who will do the newsletter layout. Kathleen and Wendy will continue to provide content. We are still looking for an individual who will handle advertising.

Hospital District Parking: Kathleen will talk to Nola Owens of parking management about status of possible changes.

Membership: A motion to decrease the membership fee to 10.00 was tabled. Discussion ensued and those in attendance were polled for their opinions.

Annual Meeting: Tom will procure sodas and drinks. Joe will invite the police; Kathleen will invite Jeanne Robb, John and Carolyn Van Sciver, Doug Linkhart and Carol Boigon and Nola Owens. Brent will be in charge of procuring pizza.
