

Draft 11/18/09
Board Minutes

Guests: Karen Miller, Guy Champlin, Nancy Champlin, Gavin Cameron-Webb, Nick Vanderkwaak and Lisa Boeckman

Board Members: Maggie Price, Tom Conis, Bill DeMaio, Ed Connolly, Brent Hladky (late) and Kathleen Hynes

The October board minutes were approved.

Teller School: Lisa Bockman will be Teller's liaison with CPN and reported Teller has 425 students this year.

Zoning: Residents attending the meeting wanted CPN to know the new zoning designation Urban Row House 2.5 still does not reflect what was promised. It was recommended to and agreed by Jeanne Robb's office that parts of the neighborhood that were re-zoned R-3 to R-2 be designated as U-RH-2.5 instead of U-RH-3A (allows corner apartment buildings) to respect those re-zonings.

Kathleen reported 1465 Elizabeth meeting rescheduled because the developer did not show. Will ask developer for electronic copy of plans before next meeting.

12th and Madison discussion about the Neighborhood Assembly (Nov. 24th at 7 p.m.), flyers, and E&L hearing on Dec. 2nd at 6 p.m.

2510 E Colfax Lively discussion about the difference between the dance cabaret and the underage patron licenses and E&L's process for granting each. Tom asked the board to ratify the vote of the assembly. The board unanimously supported the outcome of the assembly. Brent observed that the outcome of the assembly was neighbors were not in support of the underage patron license. He went on to ask the board to support objecting to the underage patron application so CPN could explain to neighbors that this application is not accompanied by a public hearing. The implication of this is: if neighbors want to comment on the application, they must send their emails/letters directly to the Director of E&L. Brent's motion: *CPN objects to the Underage Patron License in order to have E&L delay the administrative review of the application by 45 days and thereby allow CPN to inform/educate neighbors about the application and how they can make their opinions known to the E&L Director directly because there is no public hearing for this type of license.*

Four board members voted to support the motion and two abstained.

Newsletter: Kathleen reported CPN was hosting a Thank You party for our faithful newsletter distributors on Dec. 6th.

Bill raised the issue of CPN's involvement with INC. Tom made a motion for CPN to

renew its membership with INC and the motion passed. CPN is looking for one additional person to attend INC meetings.

The Board unanimously approved \$200 for the Dictionary Drive.