

Board Minutes
November 2010

In attendance: Brent Hladky, Tom Conis, Maggie Price, Ted Boeckman, Bill DeMaio and Kathleen Hynes

Absent: Wendy Moraskie

Guests: Judith Spiegel, Lisa Bingham, Craig Johnson and Ken McKeever

1. Approve October and September minutes
October minutes approved; September minutes tabled.
2. Flyer around 2625 E. 12th Ave to inform neighbors of the proposed Retail Store Liquor License? The Board decided to flyer around 2625 E.12th Ave. and Maggie, Brent and Kathleen were the manpower.
3. Finalize plans for the annual meetings
 - 1/19/2011--member meeting
 - Invitations
 - Agenda
 - Location?
 - Kathleen offered to check with The Denver Film Society about using one of their rooms for the Annual Member meeting. Brent will draft a letter to all members inviting them to attend. Pizza and water will be served.
 - 2/16/2011--neighborhood meeting
 - Agenda
 - Location--have to secure Teller through DPS
 - Brent will secure the auditorium at Teller for the All Neighborhood Meeting and Tom and Brent will order pizza and water.
4. INC Report—Maggie Comcast's license is up for renewal with the City. The City will sponsor workshops for residents so they can learn about the potential new vendors.

At the vacant site of the former Health Sciences Center, Shea Properties will maintain the buildings and development will take place over the next 10 years. Lisa Bingham volunteered to represent CPN at the upcoming Shea meetings. US Open Air canceled park movies.
5. Kathleen reminded everyone on the board our membership dues had to be current and Brent reminded board members their conflict of interest forms needed to be signed and submitted to him.
6. Parking Update: Maggie continues to work on the parking survey for Congress Park and South City Park. This survey will focus on Congress Park's northern boundaries—13th, 14th, and Colfax. A second survey will focus on Congress Park's 12th Ave. business area.
7. Kathleen is resigning from her secretary position after December, 2010 and she is hoping Ted will take over the position.

8. New Business

It was suggested the sign-up for CPN's email broadcasts take a more prominent place in the newsletter.

January 15th there will be a political forum at Denver Botanic Gardens.

Green Team—December 8th workshop on do-it-yourself weatherizing.