

Board Minutes
March 2011

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

Absent: Wendy Moraskie

Guests: Karen Miller, Lisa Bingham, Geri Reinardy, Michael Smith, Tom Bortehlo, and Senator Aguilar

1. Approved December, 2010 minutes
2. Senator Aguilar gave an update on legislative issues and wanted to hear the matters of concern to neighbors.
3. Denver Film Society—Tom Bortehlo, Executive Director, offered some ideas for how CPN and DFS could work together on membership drives and supporting DFS's Saturday outreach to children. The Board agreed to work with DFS and Brent suggested a new volunteer, Dan Jacobs as our new liaison with DFS.
4. Review annual meetings—the Board is considering one meeting next year. Both members and non-members would be invited and voting on issues would take place electronically and only members would participate in the voting.
5. Funding projects—Bill suggested the Board vote on setting aside money for special projects. Kathleen would like CPN to purchase news-stands, so newsletters could be placed within selected businesses. Bill is interested in projects such as tree plantings and side walk repairs. Both Bill and Kathleen agreed to report back on costs.
6. Board communication and business cards—Maggie encouraged the board to use our website email addresses for board communication using a user-friendly system she set up. Business cards would be generic, using the CPN web address, CPN designated email address and logo.
7. Newsletter—Kathleen reported CPN should anticipate a decrease in ad revenues because of the economy.

8. Parking Survey—Maggie reported the parking survey was completed and the results would be posted on CPN's website and results would be shared with Jeanne Robb, Carla Madison and Nola Owens.

9. Membership—Tom reported there are approximately 160 members.

10. NAC—Bill reported Swallow Hill will again be in charge of the Botanic Garden's Concert program and CPN is co-hosting a mayoral forum at the Gardens on March 30th.

11. Teller—Ted reported Teller is up to 420 students and will be adding a 4th grade. Tellerpalloza is scheduled for April 30th and is Teller's largest fundraiser. He also noted a \$12,000 had been raised for Teller's library.

12. Hospital District—Lisa Bingham reported the Mt. Airy conversion into a day treatment facility(Mental Health Center of Denver) and the concurrent construction will begin in July, 2011.

13. Bill DeMaio is now a CHUN delegate representing District 10. There was discussion about his role given the on-going disagreements CPN has with CHUN vis-à-vis their voting policy.