In attendance:
Karen Miller, Elizabeth Crance, Myles Tangalin Tom Conis, Maggie Price, Scott Campbell
Absent from Board of Directors: Wendy Moraski

Minutes of April 16, 2014.
Tom commented on discrepancy of Rachel Obryan's name and asked for correction. Maggie to check.
Result: Name is spelled Obryan, no change made.
Tom asked for motion to approve minutes. Myles made motion, Maggie seconded. Motion to approve minutes passed.

- **Historic Speaker Series**
  Wendy was to contact Carolyn Van Sciver to see if the speakers series was to continue. In Wendy's absence Maggie reported that Carolyn was not able to continue series.

- **Waldorf**
  Tom reported that Waldorf is moving and that Sewell will be coming in as a DPS Charter school. This school will educate children with special needs along side with other children. Concept is to help develop empathy.

- **9th and Colorado Blvd.**
  No meetings for a while. Due diligence period is over and will be closing in Dec. Demolition will start to occur. Alliance Residential has started their building.

- **Advertising** - Maggie reported that advertisers have paid for spring edition with 1 exception. Pay Pal is now used for invoicing.

- **Crime Report**
  Maggie has contacted Rachel and she is unable to continue as our representative. Maggie will put a request for a volunteer in some future email blasts.

- **Botanic Gardens**
  Myles reported that the Chihuly exhibit has been set up. The Science Pyramid, Fountain by Waring House and new Cafe not completed yet.

- **INC**
  A Brief explanation of INC function and status of Hentzell Park law suit against City, Denver Public School, and City Clerk was given. May INC meeting featured Charlotte Pitt from Waste Management and concerned removal of dumpsters from select areas (Congress Park, East Colfax and nearby). June meeting was a round table discussion of INC committees. Maggie reminded group that all members of RNOs belonging to INC can serve on the Committees as voting members.

- **Ice Cream Social**
  Tom has a number of favors for the Social, no need to buy more. Tom registered with City and is waiting for permit. Denver Daze will help us contact Police and Fire Department. We will also invite our Council people and Beth McCann. Myles will interface with Daily Scoop. Maggie will take care of ordering invites from Zip Tek. We need to provide more coolers to Daily Scoop for Social.
• Parking on Madison

We have received complaints about parking on 12th and Madison.

• Treasurer Report - Myles

$9458 in checking account, $1400 in Pay Pal.

• New Business

Lost Lake Lounge - Owner Scott Campbell came to discuss expansion of existing patio. He wants to expand from the door east towards adjoining beauty shop. He is a resident of Congress Park and resides on Milwaukee st. He works for AEG Live and is in charge of booking, marketing and promotion at the Bluebird Theater also owner of Lost Lake Lounge 3206 E. Colfax and also the Larimer Lounge. He believes that he requires more space outside because it is more pleasant for his visitors in the summer months and doesn’t think it will cause added noise to the neighborhood except as a conversational level. Lost Lake is located across from Sprouts and between Monroe Liquors and a Beauty Shop (Monroe St and Garfield). Scott told that he has already taken it to zoning for the railing but a modification to his liquor license is necessary. He thinks he would also like to take out existing patio and replace the entire patio to be more attractive, but the same footprint would be used. Although there is an existing door coming from the building to the old patio, the new patio would not have one. Patrons will have to come out front door to new patio. At this time he has a 15 year lease and the Lost Lake has a Tavern License. The LLC is owned by Scott and his wife Quen. Scott believes that the hours for the patio would be 5:00 pm to 1:40 AM. CPN board cautioned him that the hours for the operation of the tavern may not be what hours for patios are designated. Scott will check. Maggie told Scott that CPN’s normal procedure was to post application on website and announce 3 or more times in Email Blast. This occurs after the filing with E& L and we will ask for comment from neighbors and is to determine the amount of support and if neighbors would like a neighborhood assembly. Scott has a manager for this tavern, Tony Mason. CPN board thanked Scott for coming to our meeting and bringing a diagram of his proposed plans.

Adjourn 8:20
Western face of building has existing 22' 6" front patio. Proposed additional patio space on eastern face of building 20' wide X 6' 10" deep.