



Board of Directors Meeting Minutes

VIRTUAL MEETING

November 7th, 2023 – 6:30 p.m.

Call to Order

- Board Attendance: Dawn Coleman (proxy for Linda Fabrizio), Carol Lynn Tiegs, Emily Warner (proxy for Amy Kenrich), Megan Harbaugh, Robbie Score, Todd Lubas, Terry Gulliver
- Members present: Kathryn Smith, Gertie Grant, Francette Orsi, Kathryn Fontaine, Harris Griswold

Meeting Norms

- Assume positive intent.
- Raise your hand, those who have not spoken on a topic will get priority.
- Remain open-minded and avoid judging ideas prematurely.
- Listen to understand.
- Be respectful; avoid side conversations and interrupting others.

Councilwoman Alvidrez's Office - Jacqueline Jiminez

- Final budget amendments will be in by November 13
- Details on the 95 North Lincoln zoning amendment hearing have been sent to RNOs. The November 16 hearing may have been postponed. Jacqui will check on this.

DPD District 3 Update - Antonio Pacheco for Kate Young

- DPD is seeing an increase in break-ins to unattached garages; residents are minded to lock all garage doors.
- There is still time to take the survey at denveripublicsurvey.org
- Officers are at Nixon's on the first Wednesday of each month.
- There will be story time for kids at the District 3 station on November 11 from 9:30-11:30 a.m.
- Francette gave kudos to the District for its Neighborhood Watch meeting.

Officer Reports

- Secretary Report - Minutes of the October meeting were approved on a motion by Dawn, seconded by Robbie.
- President's Report
 - Dawn will ask Amy to update the board list on the WWPNA website



- INC Transportation Committee Meeting: Thurs. Nov. 9th 6-8pm via Zoom. Hear about the context and goals of Denver Moves Bikes, group bike rides to schools, safe routes to schools, and from transit advocates about DIA.
 - Register at <https://bit.ly/INCTransportationNov2022>
- Denver Moves: Bikes Update
 - DOTI would be grateful for your help in sharing the following project information and near-term input opportunities with your neighborhood networks:
 - Attend Public Meeting #1, November 15, 5:00-6:00 pm
 - <https://bit.ly/DenverMovesBikesMeeting1>
 - Take a short survey [here](#) or add comments to the bike map by December 15, 2023
 - Where are there gaps in Denver's existing and planned bike network?
 - Where do our existing bikeways feel uncomfortable or unsafe?
 - Sign-up for project updates and review general project information at bit.ly/denvermovesbikes
- HOST 2024 Action Plan Meeting - this is a virtual meeting where you are invited to provide feedback on HOST's 2024 Action Plan that is to be released to the public.
 - When: 5 p.m. on Thursday, Nov. 16
 - Where: https://denvergov-org.zoom.us/webinar/register/WN_VWvMkU1AQh2tAoMDJ45KCg
- Open House for the Cherry Creek and Speer Boulevard Vision and Reconfiguration Feasibility Study. The study aims to develop a realistic vision to improve how people move through and experience Speer Boulevard and the Cherry Creek trail between Colfax Avenue and I-25. At the open house, participants will be able learn more about the study, view potential changes that can be made to the study area, and provide feedback on their experience as a user of the area, whether they live, commute, recreate, shop, or explore along the corridor.
 - Save the Date: Cherry Creek & Speer Boulevard Vision Study Open House 4 – 6 p.m., Thursday, November 30
 - The Commons on Champa 1245 Champa St.
- INC Membership Renews 11/17
 - Would anyone like to volunteer to be our delegate?
 - Next Meeting: November 11th at 9:00 AM, 8: 30-9 for Coffee, Snacks & Connections



- Where: The Historic Eisenhower Chapel (Lowry Campus), 293 Roslyn St, Denver, CO
- This Meeting Will Include:
 - Mayor Mike Johnston
 - LeeAnn Kittle (DPS Sustainability Director) ~ Creating community support for the district wide climate action plan!
 - DPS Students for Climate Action
 - Earth Rangers middle schoolers
- Vice President's Report
 - Todd is updating the lists of local businesses, decision makers and advertisers; please send him any information
 - Todd will check on the status of the former Safeway building at Alameda and Logan
- Treasurer's Report
 - The transition from Shannon to Robbie is complete; Robbie is sorting through papers and doesn't yet have account access.
 - [November 2023 Treasurer's Report](#) - there is \$2214 in revenue, \$4920 in checking and \$9001 in savings

Motions outside of Board meetings:

- We signed on to the House 1000 [Letter](#) of Support
 - 7 Board Members voted to sign
- Ad Hoc Committee was formed to provide a suggestion on if the RNO should support the proposed rezoning at 95 Lincoln; members include Megan, Terry Linda, Gertie and Kathryn Fontaine. Megan will reach out to those who expressed an interest in zoning at the October membership meeting. Gertie has been working with the Baker and Lincoln/Broadway neighborhoods on this; she will meet with the WWPNA committee to bring it up-to-speed

Unhoused Action Coalition : no new report

Committee Reports

15 minutes

(Please keep it short unless you need to make a motion)

Communications/Membership - used to meet on 2nd Tuesday - Co-Chairs, Emily & Megan

- Linda's renewal & donation from the 10/30 meeting
- Fall Newsletters were printed and distributed



- Motion to pay to integrate Square with Squarespace so we can more easily track memberships. This would result in WWPNA spending an additional \$6 per month on our website.

Volunteer Committee - next meeting TBD - Megan Harbaugh

Land Use & Transportation - meets 3rd Thursdays - Carolyn Diana

Zoning - in search of new chair - Interim Monitor, Terry Gulliver

- We received two sign ups to join the committee & two sign ups to be the chairperson
- AdHoc Committee
 - Suggestion that we collaborate with Baker and LBC/RNO (see Motions Outside of Board Meetings above for details)
 - The City of Denver is revising its processes and definitions; there is information on this online on the city website.

Inclusion & Sustainability - previously met 2nd Wednesdays

- In search of new chair and members

New Business

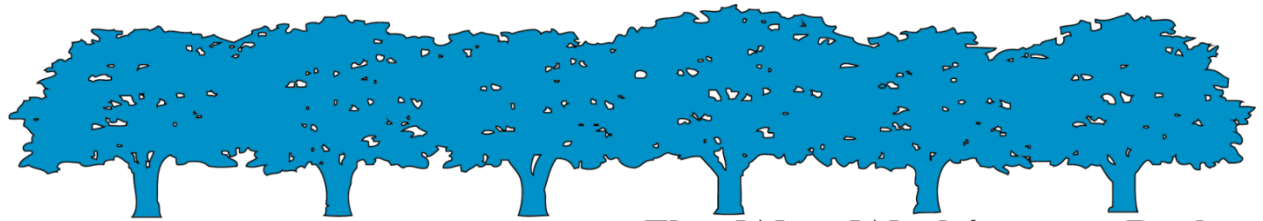
- Sky to Ground
 - AdHoc Committee to review and present a suggestion on supporting the proposed rezoning of 95 Lincoln. (see Motions Outside of Board Meetings for details)
- 4th of July Committee - Dave and Linda can no longer chair this event; a new chair and volunteers are needed.
- Insurance Renewal
 - On a motion by Dawn, seconded by Megan, the board approved renewal of our Not-For-Profit Organization Liability including Employment Practices Liability Coverage at a premium of \$842, with no premium increase.

Old Business

- Bookkeeper issue to be revisited.

Adjourn at 8:15 p.m.

Carol Lynn Tiegs, Secretary.



wwpna The West Washington Park
Neighborhood Association