Board of Directors Meeting Agenda
August 6, 2024 – 6:30 p.m - 8:00 p.m.

Hybrid Meeting (In Person & Zoom)
Washington Street Community Center
809 S Washington St

Call to Order [6:30-6:35]

(~ 5 minutes for roll call and proxy confirmation; 7 Board members constitutes a quorum)

- Known Absent: Olivia Rogine, Dawn, Robbie Score
    - Proxies: Jonathan E. (for Robbie & Dawn)
    - Board Members Present: See sign-in sheet
    - Community Attendees: See sign-in sheet
- This Meeting is being recorded

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.
- Be mindful of the agenda and time.

Guest Speakers [6:35-6:50]

(~5 minutes per speaker)

- **City Council, District 7: Councilwoman Alvidrez's Office -** Mark Anthony (virtual, no response)

- **DPD District 3 Update -** CROs Kate Young & Manuel Fuentes (virtual, tentative)
- **DPL Update -** Erin Sladen, Ross Broadway Library (virtual, confirmed)

Association Reports

Officer Reports [6:50-7:10]

(~5 minutes per officer)

- Secretary Report
  - Approval of July Minutes (shared separately)
  - INC delegate updates
    - Thomas Topero attended the INC event Art of Neighborhood Organizing as the WWPNA rep.
  - Motions outside of Board meetings (see below)

- President's Report - Jonathan Edwards
  - Community Updates
    - Neighborhood and Garden Tour on **Sept 7** (Carolyn Diana)
    - Citywide ADUs Public Review Draft Available for Comment by (see Appendix B)
      - Thomas is working on a survey to be mailed to WWPNA membership
      - Comment deadline is August 22
    - Mayor's Office Safety Follow Up (see Appendix C)
  - External Communication
    - Lincoln Broadway Safety Coalition
      - Communicated request to remove logo from Lincoln Broadway Safety Coalition. Propose WWPNA develop approach to work with external organizations (supporting/opposing/neutral).

- Vice President's Report - Todd Lubas

- Treasurer's Report - Robbie Score (see Appendix A)

Motions outside of Board meetings

- Officer approval to request that LBSCo suspend using WWPNA's logo and implying unilateral support until we can develop working relationship with ability to review material or develop a formal contextually appropriate position on Safety
- Board approval for relocating meetings from Blackbird to WSCC (required and secured budgetary approval via email)

Committee Reports [7:10-7:35]

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

Membership/Volunteer - Emily Werner

- Sign Ups for E Waste Event have been received and are being processed
- *We are looking for a new chair* to take over this committee. Emily will help with transitioning. The ideal candidate should be able to attend WWPNA community events to help with signups.

Land Use & Transportation Committee - Carolyn Diana

- Announcements:
    -

Zoning Committee - Kathryn Fontaine/Jennifer Todd-Goynes

- Items of interest:
    - Working on initial CBA for 1000 S. Logan (~60 unit condo development)
    - Postino Liq. License hearing acknowledged GNA but did not attach to license as recommended. Gertie to write Director of Excise and License
- Special Neighborhood Meeting for 1000 S. Logan rezoning request
    - August 13, 6:30-8:00. Hybrid meeting at WSCC and via Zoom

Communications/Newletter Committee - Olivia Rogine

- Invoices for advertisers have been created and will be sent this week
- New prospects have been emailed
- **Content submissions for the October Newsletter due Sept 1**. Please share any content suggestions with Amykenreich@gmail.com
    - Write an article about a timely neighborhood topic or something you are an expert in. (e.g.: raking/composting leaves, street sweeping - why do we do it?, Break down a recent decision by city council and how it relates to our neighborhood, how to throw a block party, how we can all be more inclusive, top 3 historic sites in our neighborhood, write about all the new businesses in WWP, etc.)
    - Or, submit an event or info you think should go in the newsletter.

Inclusion & Sustainability - Brittney Rae Seelinge

- Brittney was nominated and approved to chair this committee in the board meeting on June 4, 2024. Next meeting TBD.
- Brittney will provide an update on the committee's first event: Pride on the Patio at Blackbird, June 28, 2024.

Other Reports

- Ad Hoc Technology Committee - explore technology for better communication, scheduling, etc. - Thomas Topero

New Business [7:35-7:50]

- **Elect new chair for Membership Committee** and ensure staffing/access
    - SquareSpace access/billing need to be sorted out
- **August 7, celebration of the 125th Year of the Park**
    - We have a table, now we need volunteers: 10:00-2:00, 5:00-8:00
- **Sept. 7, celebration of Volunteers for Outdoor Colorado**
    - Should we participate? Approaching VOC for lower contribution amount ($500 for a table)
- **Oct. 19, Broadway Halloween Parade**
    - We would like to Partner with WPENA again if possible
    - Theme and funding request for $200?
- **Proposal to purchase** branded popup canopy
    - ~$675 (with discount) for use at other outdoor events (Fourth of July, Farmer's markets, etc.)
- **WWPNA monthly social hour**
    - Since we've moved meetings to WSCC for productivity, do we want to have a monthly social hour at Blackbird or other neighborhood locations?
- **The Lincoln Broadway Safety Coalition**
    - Who are they? What is their goal? How are they trying to achieve these goals?
    - Review the discussion with LBCRNO.
    - How does WWPNA want to engage with LBSCo, LBCRNO, and Baker? Ad Hoc Safety Committee and/or delegate to a joint working group?
    - Is there a general approach that we want to take with external groups that are actively soliciting or have in the past solicited input and support of WWPNA? Similar challenges arose several years ago with Safe & Sound Denver during the Group Living Amendment debate (previous board position vs. then current board).
- **WWPNA Website Cleanup**
    - Get current board (or at least executive) headshots and mini-bios
    - Create emeritus page and relocate non-active board member profiles to this page (reduce confusion where previous board members have larger presence than current board)
    - Committee pages to adopt normalized structure to make it easier for visitors to find upcoming agendas and past minutes, membership and chairs (relocate from Board page as this is confusing), as well as contact email.
    - Other options to improve navigation?
- **WWPNA meeting structure and cadence**.

    - WPENA has fewer Board meetings but more frequent General meetings (rather than trying to combine).
    - Are we happy with the current cadence and scope of the joint meeting?
- **WWPNA Board turnover**
    - Discussion of possible by-laws amendment to change number of board members who leave at the end of term to improve continuity.

Old Business [7:50-8:00]

- **Proposal to standardize** Committee Reporting: Each committee could provide a written report with all the topics they want to share with the board, but only raise items in the board meeting that require action (votes etc.).
- Proposed new Standing Rule for Committee Member Eligibility Removal, and Reporting DRAFT WWPNA Committee Membership Standing Rules.docx (~5 minutes; review proposal ahead of July Board Meeting)
    - Unable to socialize ahead of this meeting. Will socialize ahead of our August meeting.
- Changes to Residential Parking Permit Program
    - 165 S Pearl has reached out to WWPNA about this
    - Would any Committees (Land Use and Transportation?) or the Board like to provide support?

Adjourn [8:00]

Appendix A: Treasurer Report

2024-07-01 - 2024-07-31

WWPNA July 2024 Treasurer Report			
7-1 to 7-31 / 2024	**Checking Account**	**$4,618.30**	
	Expenses	Pride Event	$93.12
		Purchase of OWL & Assessories	$451.91
		Meeting Space WSCC	$120.83
		Total	**$665.86**
	Revenue	Membership Dues	$101.49
		Total	**$101.49**
	Ending Balance	**$4,053.93**	
7-1 to 7-31 / 2024	**Savings Account**		
	Balance	**$9,002.66**	
		* no expenses or reveneue	
Total Available Balance		**$13,056.59**	

Appendix B:

Citywide ADUs Public Review Draft Available for Comment

[Deadline is August 22]

As part of Denver's ongoing effort to expand housing availability and choice, the city launched the Citywide ADUs project in March. Following recommendations from Blueprint Denver, Denver's land use and transportation plan, this project proposes to update the Denver Zoning Code, zoning map, and Former Chapter 59 zoning to allow accessory dwelling units (ADUs) in all residential areas of the city.

A public review draft of proposed changes is now available for public review and comment through Thursday, August 22.

Download the Public Review Draft

Download the Summary

Submit a Comment or Question

Upcoming Opportunities to Provide Comment & Learn More About the Project

There are multiple opportunities in August to learn more about the Citywide ADUs project and also provide comment.

Information Item at Planning Board
City staff will summarize the proposal at a regular Planning Board meeting
3 p.m., Wednesday, August 7, 2024
Webb Municipal Building
201 W. Colfax Ave., Room 4.F.6/4.G.2
Or virtually via Zoom
Visit the Planning Board webpage for complete details

Virtual Town Hall #1
6 p.m., Thursday, August 8, 2024
Virtual meeting via Zoom
Visit the event page for complete details and to register

Virtual Town Hall #2
6 p.m., Wednesday, August 21, 2024
Virtual meeting via Zoom
Visit the event page for complete details and to register

Why are we doing this work?

In 2019, the Denver City Council adopted **Blueprint Denver**, a citywide land use plan that was developed based on public input.
Thousands of residents helped create the policy recommendations in Blueprint Denver, which included a recommendation to
diversify housing choice through the expansion of accessory dwelling units throughout all residential areas

ADUs can be a great way to increase affordable housing options, keep families living on the same property, and add gentle
density to a neighborhood.

The Citywide ADUs project builds upon the ADUs in Denver project, which updated building standards for ADUs to make them
better fit in different neighborhoods. Prior to those code changes, the zoning code considered ADUs through a one-size-fits-all
approach with little variation by neighborhood. Now, each zone district has specific design standards for ADUs related
to setbacks, building height, bulk plane and other design requirements, which must be met for an ADU to be constructed.

This proposed zoning code text amendment is sponsored by Councilmembers Sarah Parady (at-large), Chris Hinds (District 10)
and Darrell Watson (District 9), in partnership with the Department of Community Planning and Development and Mayor Mike Johnston.

Appendix C: Mayor's Office Safety Meeting

Good afternoon, District 7 Community

Thank you to those who participated in the Safety Community Conversation on May 18th re: W. Mississippi and S. Raritan with Mayor Mike Johnston, Councilmember Flor Alvidrez, and city officials from many agencies. They valued the opportunity to discuss safety concerns and ideas for how the city can support neighborhood safety with you.

The Mayor's Office of Community Outreach, the Office of Social Equity and Inclusion (OSEI), and the Office of Neighborhood Safety (ONS) will provide an update at this meeting on the actions taken based on the feedback received during the May 18th Safety Meeting re: W. Mississippi and S. Raritan. Below is information where you can RSVP to let us know if you can attend our follow up meeting. A RSVP is optional but please share with your networks and distribution lists.

Follow Up Safety Community Conversation Information re: W. Mississippi and S. Raritan:
Council District 7 (South Denver): Baker, Speer, Washington Park West, Platt Park, Overland, Rosedale, Ruby Hill, Athmar Park, and Capitol Hill (partial)

Tuesday, August 20th from 5:30 PM – 6:30 PM, Doors Open 5PM
Athmar Park Recreation Center
2680 W Mexico Ave, Denver, CO 80219

Appendix D: Glossary

GNA (Good Neighborhood Agreement) - legal framework for assuring that a licensed business (liquor or cabaret, e.g.) comply with community requests relating to noise, lighting, etc.. A GNA attaches to the license, not the deeded property.

CBA (Community Benefit Agreement) - a legal framework for assuring that a deeded property (regardless of current owner) complies with community needs (in perpetuity) as relate to additional constraints on said property that zoning would otherwise allow (enhanced setbacks, landscaping, on-site affordable units, height restrictions, proscription on retail operations, etc.). A CBA attaches to the deed/property, rather than the owner or a license held by a business on the property.