

**West Washington Park Neighborhood Association**  
**Board of Director Meeting Minutes**  
 Washington Street Community Center  
 Date: June 5, 2007  
 Call to Order: 6:35 PM

**Attendees:**

Board:

| Name            | Position            | Present | Absent | Proxy Given To |
|-----------------|---------------------|---------|--------|----------------|
| Jamin Alabiso   | Board Member        | X       |        |                |
| Dave Burrell    | Vice President      | X       |        |                |
| Charlie Busch   | President           | X       |        |                |
| David Callaghan | Board Member        | X       |        |                |
| Aleta Cass      | Board Member        | X       |        |                |
| Terri Ficke     | Secretary           | X       |        |                |
| Gertie Grant    | Board Member        | X       |        |                |
| Ryan Guilford   | Treasurer           |         | x      | Terri Ficke    |
| Jim Jones       | Board Member        | X       |        |                |
| Gloria LeFree   | Former Board Member |         |        |                |
| Jeff Levanthal  | Former Board Member |         |        |                |
| Anita Martin    | Board Member        | X       |        |                |
| Barry Sarver    | Board Member        | X       |        |                |
| Sherri Way      | Board Member        | X       |        |                |

**Members & Guests:**

|               |
|---------------|
| Paul Ryan     |
| Chuck Crowley |
| Marc Halpern  |
| Julie Connor  |
| Jay McGee     |
|               |
|               |

**Police Report:**

Sergeant Jaime Lucero, who supervises the SCAT team. attended. Within the last month there have been five stolen vehicles, 12 burglaries, eight cases of criminal mischief, one assault and eight thefts. Lincoln Road House is an issue on S. side of Buchtel. Police are monitoring the situation so motorcycles don't park in the right of way. June 18 graffiti sting. 5pm roll call. 9:30pm. To participate contact Merce Lea. 720 913 0287 is the direct line for Sgt Lucero. There is a new ordinance on motorcycle noise and compliance with EPA guidelines on the muffler. Have been doing stings on motorcycle noise by Lincoln Roadhouse (traffic operations). Have made strides on prosecution of graffiti offenders that are caught. Now treated as criminal mischief, instead of just issuing a city citation. Mostly juveniles commit the crime of graffiti. Graffiti can be reported through the cop shop.

**Elected Officials:**

Elected officials were not present.

**Other Guests:**

Other guests were not present.

**Officer Reports:**

**President:**                      **Reported By:** Charlie Busch  
**Report:** See wwpna.org for the president's report.

**Treasurer:**                      **Reported By:** Terri Ficke  
**Report:** The following treasurer's report was given at the meeting.

**WEST WASHINGTON PARK NEIGHBORHOOD ASSOCIATION**  
**TREASURER'S REPORT**  
**May 31, 2007**

|                         |              |
|-------------------------|--------------|
| CHECKING ACCOUNT        |              |
| BEGINNING BALANCE       | \$<br>525.76 |
| CREDITS                 |              |
| Account xfer            | \$<br>-      |
| Donations               | \$<br>65.00  |
| House Tour              | \$<br>-      |
| Memberships             | \$<br>165.00 |
| Newsletter ads          | \$<br>-      |
| TOTAL CREDITS           | \$<br>230.00 |
| DEBITS                  |              |
| Account xfer            | \$<br>-      |
| Bank Fees               | \$<br>-      |
| Donations               |              |
| Christian Indian Center | \$<br>-      |
| Epiphany Luthern Church | \$<br>-      |
| Other                   | \$<br>-      |
| WSSC                    | \$<br>-      |
| Total Donations         | \$<br>-      |
| Committee Exp           | \$<br>285.00 |
| July Picnic             | \$<br>-      |
| Newsletter              | \$<br>-      |
| Office Supplies         | \$<br>-      |
| PO Box Rental Fee       | \$<br>-      |
| Secretary of State      | \$<br>-      |
| Web Site Expense        | \$<br>-      |

|                   |                         |
|-------------------|-------------------------|
|                   | -                       |
|                   | \$                      |
| TOTAL DEBITS      | 285.00                  |
|                   | \$                      |
| ENDING BALANCE    | 470.76                  |
| SAVINGS ACCOUNT   |                         |
|                   | \$                      |
| BEGINNING BALANCE | 11,868.72               |
|                   | \$                      |
| CREDITS           | 12.50                   |
|                   | \$                      |
| DEBITS            | -                       |
|                   | \$                      |
| ENDING BALANCE    | 11,881.22               |
|                   | \$                      |
| TOTAL ASSETS      | <u><u>12,351.98</u></u> |

**Secretary:**                      **Reported By:** Terri Ficke  
**Report:**

**Motion:** Move that the May board meeting minutes be approved as available at the meeting, adding corrections later.

**Maker:** Terri Ficke                      **Seconded By:** Charlie Busch

**Discussion:** None

**Votes For:** 10    **Against:** 0    **Abstain:** 0

**Committee Reports:**

**Committee:** Home Tour                      **Reported By:** Anita Martin

**Report:** Meeting next week. Still trying to do online ticket sales. Will hold a meeting between a committee member and webmaster to see if we can tie into our website.

**Committee:** Land Use & Transportation                      **Reported By:** Jim Jones

**Report:** Final design on the NEPA website. Will do another sound assessment for the area around the Broadway Bridge.

**Committee:** Crime & Safety                      **Reported By:** Charlie Busch/Merce Lea

**Report:** Gloria LeFree will continue as Crime & Safety Chair.

Cop Shop is trying to get more neighborhood watch programs in our area.

**Committee:** Fourth of July:                      **Reported By:** Merce Lea

Need volunteers. 11 – 2 at the Boat House. List of activities being sent around for volunteering. Need sponsors (financial) of the event. Permission to pull out of the Treasury until we get sponsors. Need a PA system. If you want to order toys, contact Merce.

**Committee:** History                      **Reported By:** Dave Burrell

**Report:** Oral history last month with Ed Garland. Gates/Cherokee: Memorandum of agreement with State Historic Committee to agree to 1. site review of buildings 20 and 21 and state will not oppose demolition of those buildings. 2. further review later this month for the other buildings. Dave has a CPD map of demolitions over the past 18 months. 446 demolitions, 15 within WWPNA boundaries. Dave is researching the average age of buildings that

were demolished. Denverhistoryforum.com. History committee will meet every other month. Next meeting will be July 17.

**Committee:** Zoning                      **Reported By:** Anne Davis

**Report:**

See new business.

Proposed license at Mona's 141 S. Broadway. Technically it is in the Baker district. Want concurrence for any agreement they enter into with owners. Limit hours of operation, noise, lighting.

**Committee:** Communications              **Reported By:** Anita Martin

**Report:** Newsletter articles are due June 15.

**Committee:** Membership                      **Reported By:** Aleta Cass

**Report:**

5/07

476 Records  
INDIV 502  
HH 308  
Renewals 50  
New Mem 21

6/07

INDIV 515  
HH 322  
Renewals 6  
New Mem 6

***Other Business/Open Forum:***

**Next Board Meeting:** July 5 will be the next board meeting. Charlie will see if the Center is available that evening.

**Ruby Hill View Plane:** Xcel Energy was denied the variance to pierce the view plane because they did not meet the six criteria in the view plane ordinance. Denial of the variance passed 4 – 2. Next step: Xcel has an ordinance to excuse the view plane going to City Council (sponsored by Charlie Brown).

**Zoning:**

a. 141 S Broadway: CEEEQ Corp dba Mona's Restaurant: Hotel & restaurant liquor license hearing Monday July 23, 2007 at 9:00 a.m.

**Motion:** support the recommendation of the zoning committee to support the application based on a binding agreement with the owners as negotiated by WWPNA and Baker Historic District

**Maker:** Gertie Grant                      **Seconded By:** Jim Jones

**Discussion:** None

**Votes For:** 12    **Against:** 0              **Abstain:** 0

b. Hearing on Byers Sandlot moved up from July to June 12

c. Recap on Country Club Gardens public meeting. Concerns remain over parking. Second reading/public hearing will be July 9. There may not be a second reading because this is not a rezoning. Goes to Blue Print Denver on June 13. 26<sup>th</sup> of June is the first reading.

d. "Granny Flats" (ADU=accessory dwelling units) now only in general concept stage. See the Zoning Committee meeting minutes for more information.

e. Language amendment #L-1154 would make some existing duplexes and multiunit dwellings in R-1 and R-0 zones legal conforming uses. Down-zoning efforts in north Denver may have been the catalyst for this proposal.

10 duplexes in R1 part that would be affected by this. Current owners were aware when they purchased the buildings that they were non-conforming structures in an R1 zone. Would affect structures in areas that are attempting to downzone from R2 to R1. East Wash Park opposes this. Gertie and Sherri will recommend a strategy on this issue.

354 S. Washington. Two dormer additions. The variance was granted.

Wash Park Riot. Dave Burrell. 75 years ago August 1932. Integration of Washington park swim beach. Dave would like to do something to recognize the event. Article in the profile. Trying to get an event together. Gathering ideas. Suggest working with the Urban League or NAACP. Maybe work with students at South High.

Elections: Officer candidates. Treasurer secretary and president. Ryan will stand for treasurer. Vote Ryan 11 for, 0 against, 0 abstain. Secretary – no candidates. President – Charlie will stand again. Vote: 11 for, 0 against, 0 abstain. Vice President – Jamin nominated by Sherri. Jamin declines. Jim 10 for, 0 against, 1 abstain.

Jim – Will be in the next newsletter. Polled Lincoln, Logan, Washington, Emerson and Downing on the issue of one-way streets. 3 – 4 houses per block polled.

Start thinking about a September topical meeting.

Adjourn: 8:13 PM