



Greater Park Hill Community, Inc.
 2823 Fairfax Street
 Denver, CO 80207

Phone: (303) 388-0918

Fax: (303) 388-0910

MEETING MINUTES
Monthly Community and Board Meeting

Date: January 5, 2017

Time: 6:30 p.m.

Location: GPHC Offices, 2823 Fairfax Street, Denver, CO 80207

Board Member Attendees: Heather Shockey, Tracey MacDermott, Ryan Hunter, Geneva Goldsby, Keith Brown, Pat Quinn, Lana Cordes, Justin Petaccio, Roger Kilgore, Blair Taylor, James King, George Dennis, Kevin Wiegand, Jon Bowman, Rebecca Rogers and Bernadette Kelly

Board Members not in attendance: Bob Homiak, Lisa Clark, Lynn Kalinauskas, Melissa Davis, Lyle Hanson, Louis Plachowski, Rob Barber and Julianna Overland

Item No.	Discussion	Action Items/Responsibility
1	Introductions	
2	D2 Report: Officer Sharon Avandaño, new Community Resource Officer from Denver DPD D2	Report any suspicious activity to District 2 at the non-emergency dispatch number: 720-913-2000. Reserve 9-1-1 for crimes in progress so that you are not tying up the line for real emergencies. Twitter: follow @DenverPolice
3	1901 Krameria, Zoning Variance Replace existing plastic corrugated roof and steel frame covered backyard patio with new wood frame/asphalt shingle, existing carpet over concrete slab with new flagstone paves (more pervious than solid concrete) Over allowable impervious surface lot coverage – (but existing condition) Ryan Hunter: Motioned for GPHC to support their variance. Ayes: 15, Nays: 0, Abstain: 1	
4	Bardenay on Kearney – Good Neighbor Agreement <ul style="list-style-type: none"> • Group of concerned neighbors has organized and met several times to discuss what they would like to see in a Good Neighbor Agreement (GNA) between GPHC and Bardenay. • The group and GPHC have both contacted Mr. Settles (Owner of Bardenay) to ask him to meet with the neighbors and consider entering into a GNA. Mr. Settles responded NO to meeting with 	

	<p>neighbors and will not consider a GNA.</p> <ul style="list-style-type: none"> • Neighbor concerns – traffic, parking, hazardous waste, fumes, size and hours of operation, impacting other businesses on the block. • 236 seat restaurant with potentially 30 employees – potentially 70 parked cars for employees and customers if at capacity • Legally – liquor license and zoning permit are a GO; do not know status of building permit • Roger Kilgore – with liquor license and zoning permit in hand, it is coming, how do we make it better for all of us; neighbors are seeking our support. • Motion: GPHC to write a letter to Mr. Settles and Councilman Chris Herndon asking them to please engage in a conversation with the neighbors and potentially enter into a GNA. <ul style="list-style-type: none"> ○ Ayes: 13; Nays: 3; Abstain: 0 	
5	<p>Community and Organization Update, Executive Director, Rebecca Born/Sierra Fleenor:</p> <p>Today is Rebecca Born’s last day as Executive Director of GPHC. Sierra Fleenor, Board Member and Volunteer, will be taking her place.</p>	
6	<p>Approval of November Board Minutes Ayes: 16; Nays: 0; Abstain: 0</p>	
8	<p>SAVE THE DATE: Saturday, January 28th is GPHC Board Retreat, 8 am – 12 pm</p>	

End of Minutes
Next Meeting is Thursday, February 2nd