

Cherry Creek East Association Board Meeting

Thursday October 9, 2014

5:00 PM – 6:15 PM

155 South Madison Street – 2nd Floor Conference Room*

In Attendance: Nancy Austin, Julia Spagnuolo, Susan Smernoff, Brooks Waldman, Susan Licht, Howard Licht, Laura Allred, Marvin Becker, Bob Metzger, Barbara Metzger, Tracy Winchester

1. Secretary's Report

Review Minutes (Sept. 11, 2014)

Nancy Austin moved that the minutes be approved as written; Tracy Winchester seconded; minutes were approved.

2. Treasurer's Report

Marvin reported that we have received dues from a few new members.

3. Working Group Reports

a. Neighborhood Outreach

- i. Pulaski Park Concert Susan L. & Howard
Susan reported that the food trucks sold out. Howard will be sending out thank you notes to concert contributors.

- ii. CCESocial Activities Susan L.
Howard had some CCEA Social Committee name cards printed for Susan Licht to be handed out to community members.

Susan reported the following:

- *The first welcome breakfast is November 1.*
- *Progressive Dinner is scheduled for October 11.*
- *Cellar Dwellers is scheduled for November 8 hosted by Consuela Bennett.*
- *Chihuly Nights is scheduled for October 20.*
- *Independent Movie Club is in the process of being coordinated.*

NOTE: Fall 2014 CCE Social Activities and Events distributed to board and filed with minutes.

- iii. December Holiday Party Nancy
An email has been sent to Mayor Hancock's office requesting that he consider attending our holiday party. An email was sent to Broadstone to see if we can use the party room. It was suggested that we request Jeanne Robb to attend. At the next board meeting, we will discuss the need for contributions and the method for which they be requested.

- iv. Welcome To The Neighborhood Susan L.
- *Welcome to CCE Neighborhood letter was distributed for board review and was approved. Board member contact information was corrected and Susan will add Working Group Chair names and contact information. (to be filed with minutes)*
 - *A Neighborhood Welcome committee has been formed and consists of approximately 10 members.*
 - *The contact person for membership will be discussed at the website committee meeting.*
- v. Name Tags & Thank You Notes Howard
- Howard suggested that we consider ordering CCEA notecards. He also shared the idea of having printed name badges for CCEA members. Tracy questioned if we might be able to order signs from Vista Print. Howard will investigate that opportunity. The board agreed that the notecards should be ordered.*
- vi. Board Retiree Recognition Tracy
- Lou and Greg are unable to attend the October community meeting. It was suggested that we honor the retirees at the holiday party rather than at the October meeting.*
- vii. Website & JUNO Task Force Tracy
- The first taskforce meeting is October 15th at 5pm at Susan Licht's home.*

b. Mobility and Connectivity

- i. CCEA Sept Special Meeting Barbara
- See attached Report from the Mobility Working Group to CCEA Board*
- ii. Looking Toward Implementation
- See attached Report from the Mobility Working Group to CCEA Board*
- iii. CCSC Sept Meeting Brooks
- *Brooks distributed information regarding the Steering Committee. It was suggested that we review this information prior to the next board meeting.*
 - *Brooks shared the Burns Park presentation from the last steering committee with Susan Smernoff. Susan will send that information to the board members.*

- *The next steering committee meeting will be October 22nd at the Community Room (Fillmore Place). Retiring Steering Committee members will be honored. Two hotel developers will be presenting at that meeting.*

c. Signature Parks and Public Space

i. Burns Park

Susan S.

- *The parks department created a committee and invited representatives from surrounding neighborhoods.*
- *Susan shared options discussed at the first two meetings.*
- *The third meeting is October 30.*
- *She has written a letter to the parks department expressing her concerns and requesting that the park staff clarify their process. Brooks requested that this letter be shared with the board. Susan agreed to share the letter.*
- *She stated that Jeanne Robb has listened to her concerns and is supportive.*
- *Tracy would like for this agenda item be included at the October meeting so that the community knows what is being discussed.*
- *Susan will request someone from parks to attend our October community meeting.*

d. Land Use and Urban Design

i. City Council – Land Use Actions

Susan S.

- *TWO ITEMS: Final reading of new zoning for BID and rezoning requests goes to City Council October 27.*
- *City council will be hearing about PUD on property on corner of Cedar and Harrison on October 27.*

ii. Implementing CCAP

Susan S.

1. Proclamation – CC Pedestrian Priority Zone

- *Proclamation was distributed.*
- *Thanks to Jeanne we became the city's second pedestrian priority zone.*
- *Barbara's working committee will continue to follow up on this.*

iii. Status of Design Guidelines

Susan S.

Due to late hour, this will be an agenda item for next board meeting.

iv. In the Meantime

Susan S.

1. Sidewalks

The group supports an overlay to the Area Plan for supporting detached sidewalks.

4. **Appointments**

a. Cherry Creek Steering Committee

We are not able to act on this agenda item at this time; waiting to hear if Jodi has formally resigned.

5. **Future Meetings**

a. **CCEA Quarterly Meeting – Thurs October 16**

i. **Pre-Planning**

1. JUNO Announcement – Julia
2. Lawn Signs - Tracy
3. Retirees Recognition (Lead: Tracy) *POSTPONED*
4. CC Business Alliance (Lead: _____) *POSTPONED*
5. DRCOG – 2040 Plan (Lead: Barbara)
6. Burns Park (Lead: Susan S.)

ii. **Agenda**

1. Retirees Recognition (Lead: Tracy) *POSTPONED*
2. CC Business Alliance (Lead: _____)
POSTPONED
3. Burns Park (Lead: Susan S.)

b. **CCEA Board Meeting – Thurs Nov 13**

Due to the late hour, this agenda item was not discussed.

The meeting was adjourned at 7pm.