



Board Meeting

Thursday January 8, 2015

5:00 PM – 6:00 PM

155 South Madison Street – 2nd Floor Conference Room*

In attendance: Susan Smernoff, Diane Huttner, Catherine Ager, Nancy Austin, Brooks Waldman, Larry Ast, Bob Metzger, Marvin Becker, Tracy Winchester

1. Secretary's Report

Nancy Austin

5 minutes

- Approve Minutes: October 16, 2014 (moved to approve by Tracy, motion passed)
- Approve Minutes: November 10, 2014 (moved to approve by Catherine, motion passed)
- Approve Board Email Vote: December 29, 2014 (approved and recorded)
- Sympathy Card: To Jack Palmer (passed around for signatures expressing sympathy on the death of his wife)
- Other: None

2. Treasurer's Report

Marvin Beck

5 minutes

- Payment: VistaPrint – Note Cards & Envelopes (bill was received in amount of \$90.76 and will be paid by treasurer)
- Refund: GoDaddy – 2 year membership (Jodi Addison will be credited for 2014-2015 payment previously made)
- Payment: GoDaddy – 2-year membership (2015 will be deducted from our CCEA checking account which includes an upgrade)
- Payment: INC Membership (We can belong for \$40. a year; was previously approved and payment will be made)
- Other: Marvin shared some information regarding the annual INC dinner; Steele Street Bank has a new name; our account will remain with this bank and signature cards will be updated. Susan, Marvin, Tracy, and Nancy will be asked to complete signature cards. Post office box rental has been renewed at the amount of \$58.

3. President's Report

Susan Smernoff

5 minutes

- Team Work Thank You
- Denver Mayor's Pedestrian Advisory Committee –
 - Bill Allen's Letter (Susan distributed information to be recorded with minutes)
 - Catherine moved that we endorse the letter that was written on 12-18-14 for Bill to be on the pedestrian advisory committee. Bob Metzger seconded the motion. Future candidates can also come to us for their endorsement should they choose. Motion carried. Marvin and Brooks abstained from voting.
- "Office Box": Susan shared with the board her new filing system for CCEA paperwork, etc. She thanked Brooks for donating a copy of the CCEA Area Plan
- CCEA Quarterly Community Meeting – Thurs January 15, 2015
 - i. Pre-Planning
 - 1. Web & Email Announcement – Howard Licht
 - 2. Lawn Signs - _____

NOTE: Due to scheduling conflicts of board members, meeting will be postponed; Susan will send out an email to suggest a date and agenda
 - ii. Proposed Agenda Items (*Not discussed due to meeting being postponed*)
 - 1. First & Steele Realignment – City of Denver
 - 2. Using City of Denver 311 Help Center
 - 3. Proposed Charter Amendment for Mayoral Appointee Residency Requirement
 - 4. City Council District 10 Candidates (Wayne New & Anna Jones)
 - 5. Denver City Auditor Candidates (Timothy O'Brien & Chris Nevitt)

4. Committee Reports

- **Urban Design & Development**

Susan Smernoff &

Brooks Waldman

40 minutes

- i. **Pedestrian Lighting**

Discussion & Action

Susan is asking for some action regarding steps that we

should take regarding pedestrian lighting. What do we do when we have active development?

- DO NOTHING....."letter on website stating character and flavor of our neighborhood strongly encouraging pedestrian lighting".....Pedestrian Lighting District.
- Information regarding a Pedestrian District was distributed. Susan asked board members to express opinions on this subject.
- Comments were noted by President Susan. The consensus was that we lean toward middle of a letter on our website and possibly a future discussion of support for a lighting district.

Meeting was adjourned to 6:05pm. Agenda items below will be discussed at future board meeting.

ii. Sidewalk Update	Update
5. Vice-President's Report	Tracy Winchester 5 minutes
<ul style="list-style-type: none">• Website & Email Task Force• Other	
6. President's Report	Susan Smernoff
<ul style="list-style-type: none">• RNO Renewal• CCEA Board Member - Vacancies• CCSC - Vacancy• INC Delegate• Future Board Meetings – Number of Meeting/Month & Duration	
7. Committee Reports	
<ul style="list-style-type: none">• Neighborhood Outreach	Susan Licht 5 minutes
<ul style="list-style-type: none">• Mobility and Connectivity	Bill Allen 5 minutes
8. February 12 Board Meeting Agenda	Board Discussion 5 minutes

* Thank you to Stuart Ogilvie and Ogilvie Properties for the generous donation of meeting space.