

Board members in attendance: Stephanie, Cam, Frank, Jo, Rachel, Jessica  
Committee Chairs/Members in attendance: Ryan, Kate  
Frank calls meeting to order at 6:43

### 1. Review Minutes, Agenda and Reports

Minutes: Frank asks to change the amount specified for the website to reflect the full cost (\$601) as well as the down payment of one-half the full cost. Stephanie moves to approve minutes with that correction, Cam seconds. All approve.

Reports: Discussing wayfinding and signage. Should come up with a brand for Uptown that can be used for these kinds of things as well as on the website, advertising, etc. Rachel moves to approve, Jo seconds. Approved unanimously.

Communication: Sending emails between committees so that everyone knows what the other is doing. Possibly one streamlined communication announcing all committee activities. Kate Moran would be happy to lead the process as long as the committee chairs will go along.

### 2. Budget

New ideas on expense opportunities such as signage came up at the meeting, thus it makes sense to update the budget. Jo will send revision and the board can communicate via email between now and the next meeting.

### 3. District 10 Candidate

Anna Jones - Running for city council in District 10. Been living in Congress Park for 20 years, grew up in Denver. Two teenage sons. Has been working as a consultant doing community based economic development. Been on the planning board for 7 years. Jessica asked about Anna's perspective on what's happening with the housing market and affordable housing. Ryan asked about the disparity of rental vs owner occupied units. What sets her apart? Only female candidate running in the district. Understands land use. Experience bringing people together and managing disparate needs/wants.

### 4. Neighborhood Plan

a) A PowerPoint has been posted to the Google Drive of the presentation given yesterday, Monday March 9th, about the Colorado Health Foundation (CHF) headquarters to be built on the parking lot at 18th and Pennsylvania. b) Reviewed SWOT (Strengths-Weaknesses-Opportunities-Threats) slides from the presentation that Ryan's class made the Denver Planning Director, Brad Buchanan, other Planning staff, and about 8 Uptown residents. Open to additional thoughts and feedback. Frank asked the group to take a longer-term view of what we envision for Uptown. With that view, what can we do now? What could we focus on in Neighborhood Assemblies or events?

Jessica proposed sharing this information with a wider audience, informing our neighborhood about the facts/demographics.

#### 5. Neighborhood Assembly Schedule

Jessica moves to organize a Spring neighborhood forum for District 9 candidates contingent on getting the help needed from within the board to pull it off, finding a date and location with Jo as the point person. Cam seconds, unanimously approved.

Cam moves to table discussion on neighborhood assembly on Land Use & Zoning findings in Q3 until the next board meeting. Jessica seconds, unanimous approval.

Rachel moves to adjourn at 8:53. Jessica seconds. Board approves unanimously.