

August Board Meeting Minutes
Tuesday, August 11, 2015
Shish Kabob Restaurant

Present: Jo, Jessica, Kate, Chris, Frank
Absent: Stephanie, Ryan
Call to order at 6:39pm

1. Agenda, Minutes, Reports: Chris moves to approve, Kate seconds, approved unanimously.

2. Block Party Update: Four food vendors are confirmed along with other local businesses and non-profits. The board is asked to recommend any other potential vendors or non-profits (free) to participate. Chris suggested advertising in the CHUN newsletter. DBC pledges \$100 and mechanic for tune ups. \$1300 is left in the budget for the block party to cover any other fees, this probably doesn't leave us money for stickers/magnets. Kate mentioned Bridgette is still interested in helping. Rachel suggested Kate send her an email and copy Rachel to see if she can help with fundraising and vendor/sponsor recruitment.

3. Design Guidelines: Since our last meeting, HIstoric Denver has created a petition and held a meeting. Had 1600 signatures. Met with previous land owner, committed to working on a plan with new developers to incorporate at least some part (facade) of existing building into new development. Nothing can be done to stop the demolition, but the voices of the residents at least raises attention and may help keep some part of this historic building. From this, Jessica and Ryan had a conversation about how/why this could happen. Building doesn't technically have any historic significance. Ryan mentioned that LoDo, for example, has specific design guidelines for how buildings should look in the neighborhood. We need to figure out how to get the city to adopt our guidelines. Haven't gotten much further in the conversation. Ryan comes back tomorrow and will begin researching. Frank suspects the neighborhood plan may be a path toward design guidelines. Joel (guest) said that the neighborhood plan is a start, but that establishing design guidelines is a process that can take years. There should be more staffing next year to get more neighborhood plan through. Goal is to have plans updated every 15 years.

4. INC Transportation Partners: Umbrella organization for RNO's. About 100 per year. Meetings are the 2nd Thursday of every other month. Transportation committee was started three years ago. Have been taking positions on individual topics thus far (ex. car share). Decided to create a platform on transportation to speed up the process of taking a position on topics. On September 12th the full INC delegation will vote on the platform. UTOH is a member of INC, Joel is asking that we send our two delegates to vote on the platform. Chris moves to become a member of INC for the \$40 annual dues, Jo seconds, approved unanimously. Chris and Kate volunteer to be delegates. Do we need to document the types of things the delegates are empowered to vote on on their own vs bringing to the board. Discussed that anything policy or neighborhood-related would come to the board. Small things like bylaw changes, etc might not need to be raised. This is along the lines of how we conduct ourselves now, so probably doesn't

need to be documented. Jessica moves to direct our delegates to vote in favor of the platform so long as there aren't substantive changes that happen during the meeting in which case it will be up to the delegates to decide whether the revised platform is still in line with the views of Uptown on the Hill (a multimodal city). Frank seconds. Board approves unanimously.

5. Uptown Sampler: Date confirmed for Sampler - September 15th. Frank asked board members to sign up for a zone to contact businesses who might be interested in participating. Second, to volunteer from 4:45-7:30 to take tickets, direct people, etc. Frank will send the list of businesses who are already signed up and a copy of the letter. Asked to make a first pass over the next week and circle back with him on where each zone is with sign ups.

6. Neighborhood Assemblies: Design guidelines could be added as a topic to the October date. Moved back as it is Ryan's topics and he is away. Frank is looking into getting a showing of a video "I'm Not a Racist, Am I?" prior to the November meeting. if Carlotta isn't available, there are other options on good people to lead a discussion.

7. Other business:

Website: Jessica and Frank have been in communication and sent a long email to Jeff. Have a reply they need to review. We have a page, bare bones, need each committee chair to write 2-3 posts and purpose of committee to build content. Kate will create a framework and send to Frank and Jess first, then to committee chairs for contribution. From there we have 1-2 steps to get the site live.

Block Party: Chris will contact Denver Democratic Party to do voter registration. Primal Therapeutics to do massage (cannabis related, but won't have any cannabis on site), Chris will cover the cost.

8. Adjourn: Frank moves to adjourn at 8:04. Jessica seconds. Approved unanimously.