



## Board Meeting Minutes

April 13th, 2023

Meeting called to order by Pres (Jeff): 6:35 PM

Meeting adjourned: 8:25 PM

### Attendees:

- *Jeff Neuman-Lee, President*
- *Dan Havelick, Vice-President*
- *Jeanne Paradeis, Treasurer*
- *Scott Holder, Secretary*
- *Karlyn Russell, Communications Chair*
- *Marcus Owens, Safety Chair*
- *gerald hamel, Fundraising Chair*
- *Jeanne Paradeis, Treasurer*
- *Dianne Page, Family*
- *Clark Thomas, (Guest)*

### Minutes

1. **Minutes & Agenda Approved.**
2. **Clark Thomas Intro.** Round the table intros by current Board members. Clark overview (real estate, architectural design services).
3. **Walking Market (Dan & Gerald).** 22 April, 12-3pm. 17 signed up, 2 more to sign up. Gerald provided brief overview of who has signed up, nice mix of commercial and residential participants. 22 April. Scott & Marcus will coordinate on WNA table at Whittier Café. Dan will create a Google Map this week. QR code from web site and button needed, will coordinate with Anna for map on web site. Gerald will submit yard sign design, amount is budgeted from CALC grant. Pickup at 47 and Peoria. Jeff will pickup. Will talk to people signed up for sign for yard. Then put rest in front of retail places, library, etc. Will put out week of event. Scott will share on CPW FB page once posted to Whittier. Karlyn will send out more social media notices over next week.
4. **Whittier Dayz.** 20 May, 12-3pm. Proposal sent out. Everything will be based at Fuller Park, Picnic Permit has been pulled. Natasha (Education) had sent email asking to reschedule Manual theater performance. Dancers can't make it until 5:30pm. Discussion of timing because of Manual theater participation and dancers (time lag between the two). Issues of cost for dancers, Dianne's outreach probably not within time and budget; Gerald came back to stand alone event that can be combined with others and easier to fund; a "Whittier Dance Day" at later date. Board approved in concept with further discussion on date at June WNA Board meeting. Also question of amplified and permitting for overall event. Overview of what will be on the slate for the event. Discussion of contributions (Honorarium) to Manual Theater. Possible 'drawing'. Karlyn will do social media posts to promote after Walking Market. Will also do Mailchimp week before (for attendees). Jeanne will clean up proposal and resend. Still looking for volunteer sign up. Gerald will create form and send to Karlyn. Current committee will finish details outside of Board meeting. Gerald will apply for another \$1500 CALC grant, assuming it be available in time.
5. **June Neighborhood Garage Sale.** 3 June. Gerald is POC. Sign up link up sent to Board. Karlyn will coordinate and send out text/email on this event.



## Board Meeting Minutes

April 13th, 2023

6. **Newsletter/Event Timing.** Jeff suggested we time it more in alignment with events as opposed to a strict quarterly calendar. Somewhat constrained by Karlyn's time constraint. Karlyn proposed we revisit this at next meeting.
7. **Wit's End Update.** Marcus provided overview of plans for former Scott's Market site. Marcus contacted applicant of license. Second floor will be residential and minimizes some concerns about noise, etc. Discussion of cabaret license nuances. Applicant doesn't plan on staying open past 10pm. WNA, based on Marcus's overview should look for a Good Neighbor Agreement. Discussion of patio space and parking space for residential units above main floor of club. Looking for some hard outdoor shutdown (10pm). Marcus will send out email on GNA, will send out what he'll talk about with applicant. Neighbor outreach: need to talk to CdeBaca's office on GNA. Outreach to Cole? Questions of parking in immediate area. Question of WNA position on various issues pertaining to this. Marcus will be POC, if you have questions, contact him. Karlyn will advertise via social media for neighbors to provide feedback. Let them know this is happening, let them know where to comment, again, Marcus will be POC. Liquor license process needs to be standardized/defined in terms of what WNA wants out of these places. Look out for basic things: hard review of cabaret license applications suggested by Marcus.
8. **Data/Board Communication.** Who can renew domain name. Dan will handle renewal. Further discussion regarding coordination of data and Board comms. Dan has handle on basic Google access to include email but longer term, Scott has agreed to do other IT-related issues. Will further delineate at future meetings. Dan will update Board email address to include Natasha.
9. **Round Table Discussion.** Jeff: local Girl Scout, Ella, wants to work on awards and profile elders. Would like to have web page devoted to oral histories of longtime residents. Jeff will reach back out. Jeff: City Park Alliance, dormant, now getting active, advertise their upcoming golf tourney; we will put on WNA Facebook Page but not sure who will do that. May Community Meeting at Ford-Warren, Karlyn suggested a safety conversation? Round table discussion format seemed best suited but not in time for May meeting; will discuss at next several meetings. Possible public health presentation, water quality. Inner City Health deals with this. Gerald will reach out to Inner City Health to present in May. Discover Denver survey presentation still on for May meeting. 6 May meeting. Karlyn will also ask her partner for assistance. Scott provided overview on 1741 Gaylord. Will coordinate with Jeff on follow up to City Council for 24 April Landmark hearing. Gerald will meet one-on-one with various members over the next month. Danny into Google master control for email.

Submitted to Board.

Scott Holder, Secretary