

Minutes - Eiber Board of Directors Meeting
January 18, 2018

Call to Order: The meeting was called to order at 7:04pm. Present were Paul Ditson, Nicole Bopp, Merry Hansen, Deb Treseder, David Rothenburger, Cathy Hatfield, Nancy Smith, Robin Braun. Proxies: Debra, Les and Trish to Paul. Guests were Charlie Able, Ramey Johnson, Maddie Nichols.

A motion was brought to the floor to accept Mag's resignation by David, it was seconded by Nancy. No discussion ensued and the motion carried unanimously. Cathy Hatfield of the Action Center was nominated by Mag as a replacement. A motion to accept Cathy as board member was made by Nicole, seconded by Nancy. There was no discussion and the motion carried unanimously.

Guests and dignitaries:

Maddie is co-chair from Two Creeks Neighborhood Organization. The group is very active on the Art Line. The Art Line's big kickoff will be June 1st. They need volunteers to paint the streets, coordinate activities, etc. Dutch Bros. Coffee is going in at Lamar Station Crossing.

Cathy Hatfield spoke about a \$50K matching gift in honor of Mag. Donate by February 9th to qualify for matching. Paul proposed drawing \$100 from the treasury for a contribution to the challenge fund.

Charlie said there is a long list of issues for council and gave a partial list: campaign finance, CCCU student living, residential projects of more than 40 units coming to council for approval, grocery cart issues, developer interests in Colfax corridor.

Ramey informed us that Council approved purchase of the Taylor property at Wadsworth and Morrison Rd. Still waiting to hear from Colo Coalition for the Homeless, the contract they sent to CCS has been received to build at the Federal Center. Ramey would like to see Case Management come into the motels. There will be discussion about motel issues at the next Ward 1 meeting.

Minutes: There are no minutes for the November meeting at this time, they will be presented at the February meeting.

Treasurer Report: Les wasn't present so there was no Treasurer's report.

It was moved by Merry and seconded by Debi to disburse \$100 from the treasury for The Action Center's Mag Strittmatter Challenge. During discussion Paul noted that the budget is missing its usual line item for \$100 meeting space contribution to the Action Center due to his oversight and that he will modify the budget to reflect it. Motion passed unanimously. Paul will ask Les to cut a check in time to qualify for matching funds for the Action Center fundraiser.

Committee reports:

Planning:

Belmont Manor displacements: renters are not happy with options given for temporary housing until development is complete. Paul talked with one tenant and left voice mail for another who are essentially saying there's not much cooperation between them and Metro West Housing and/or Jeffco Housing Authority.

StorQuest plaque: Paul received a call from the StorQuest Manager who asked for information on the historical house that had been located on the property, which was demolished. He would like to place an historical plaque at the site.

Pearson Grove Status: Monday the 22nd there will be hearing on vacating the right of way for Hoyt Street. Storm Water Management engineer and the City Planning Department have directed Century Communities to work with Metro west on storm system improvements. We have offered to support a special permit for 8' PVC fence. A resident of Two Creeks contacted Paul. They're looking to buy 935 Wadsworth. Would like to put in an 18 hole Putt Putt Golf Course.

Communications:

Debi is working on the website and will be communicating more with NextDoor to solicit gentle suggestions.

Sustainability: Carrie isn't present but she is very busy with sustainable open house. Monday the 22nd between 6-8pm at the CC Yoga. The Resilience Circle is starting up again, meeting will be February 8th at Susan and Jim's. There will be a BeeSafe meeting in March.

Schools: There will be a joint meeting with Council and School Board about the parking issues surrounding Lakewood High School, currently scheduled for the Feb 26 city council agenda.

Events:

Open House in Feb – will need to schedule. Need to invite Metro West, Century Communities, the principal at Eiber Elementary, perhaps other stakeholders.

Annual Meeting preps – need main topic, perhaps a different format

Horseshoes in the Park – Debra Klein wants to continue to champion this event. They've broken ground for the pits, added park benches. Perhaps set up a tournament.

Round Table:

David: Bike path is very icy, be careful.

Meeting adjourned at 8:40