

EIBER NEIGHBORHOOD ASSOCIATION (AKA EIBERHOOD)
MINUTES OF BOARD OF DIRECTORS MEETING, AUGUST 19, 2009
NEXT REGULAR BOARD MEETING: 17 SEPTEMBER 2009
READ SECTION I OF THE EIBER NEIGHBORHOOD PLAN

The 19 August 2009 meeting of the Eiber Neighborhood Association Board of Directors was called to order by President Beth Wicht at 7:04 p.m. at Lakewood United Methodist Church.

Present were Directors Ditson, Calmus, Haley, Hansen, Kersgaard, Rothenburger, Stevens, Wicht and Yehle; proxies were received from Slabe to Rothenburger, Spriggs and Little to Yehle. Also present: City Councilor Cindy Baroway, and Walt Queen and Orville Anderson representing Queen Yorkies.

Orville Anderson, Architect, and Walt Queen, owner, presented information about the **proposed rezoning for Queen Yorkies Palace** and about the internationally sought-after Queen Yorkies puppies sold there. Following a recent fire that destroyed its old home, Queen Yorkies Palace moved its kennel and overnight dog care business from its old location in Golden to 1385 Carr St. It seeks a PD rezoning to allow the addition of puppy sales and overnight dog care to currently allowed uses under the existing zoning. They emphasized the quality of the puppies themselves as well as the cleanliness, quietness and economic benefit of the operation. The rezoning proposal has not yet been scheduled for action.

Paul Ditson **Moved to approve the July minutes** was made by Paul Ditson, seconded and passed.

Treasurer's Report: Les Stevens' complete report is attached to these minutes. It shows a current balance of \$18.05 in checking and \$1457.07 in savings. **Motion** to accept the Treasurer's Report was made by Jeff Haley, seconded and passed.

The **Board** next developed its **ground rules**, here below.

Board Members will:

- Stay or become informed about the Eiber Neighborhood Plan, neighborhood issues, and Board operations.

The Board will :

- Share information and coordinate action with other community organizations and the City.
- Set up committees (standing or ad hoc) as needed; committees will research issues and develop recommendations for Board action.
- Review and take action on recommendations from committees.
- Listen to and respond to neighborhood stakeholders regarding neighborhood issues and concerns

Board Meetings will:

- Be open to community participation. The chair will control the timing and length of presentations.
- Give all members a chance to be heard. A board member will have the floor when recognized by the chair (the person running the meeting, generally the president), and the chair may limit discussion.
- Have a structured agenda, prepared by the president. Old Business will be scheduled ahead of New Business.

- Leave a brief time at the end of the meeting for informal board member announcements.
- Be limited to 90 minutes unless the board votes while in progress to extend.

Additional information for the board -- **Holbrook Park** pond deepening and maintenance is not an appropriate project for funding from NPP grants.

The joint request by Eiber and Two Creek Neighborhoods for **reconsideration of vehicular traffic direction on 13th Ave** from Harlan to Garrison will be presented to City Council and West Metro Fire District in September. Fran volunteered to ascertain the meeting dates, get the request letter ready for signature, and notify interested people about the dates, times, places for the meetings.

Paul volunteered to meet with Phyllis Hendrickson of Morse Park Neighborhood to discuss Eiber's participation in a joint request for **median upgrades on Colfax**.

Scot informed the board about content, authors, and deadline for articles in the fall issue of *Eiberhood News*.

Adding PayPal to the Eiber website to be done. Ed will complete the task whose aim is to encourage additional people to enroll as members. To increase usage of the website itself we could post yard signs with the web address, and we could run a trivia quiz in each issue of the *Eiber News*, with reference to the web site for answers.

Our local "**National Night Out**" celebration with St. Paul's Episcopal Church should be dropped or be better advertised. Only a dozen attended this year.

A recommendation for **relocating the renovated trolley** will be made soon. Addenbrooke is a possibility.

Beth, Paul, and Les will set a date to meet with **RTD** for discussing the **drainage solutions** RTD has devised.

WCCA's **Meet the Candidates for City Council** will be scheduled for 7:30 a.m., Sept 10, at Rocky Mountain College of Art and Design. Follow the signs. It will be broadcast on Channel 8.

Next meeting of the Eiberhood Board will be Sept 17. Agenda to include:

Guest Nina Rockley for WCCA

Review Section 1 of the **Eiber Neighborhood Plan**

Discuss safety issue likely to result from the closing 13th Ave at Nelson St.

Adjourned at 8:40 p.m.

Respectfully submitted,
Fran Yehle, Secretary