

Eiber Board of Directors February Minutes

Thursday, February 19th - 7 to 8:30 pm

Lakewood Methodist Church

1390 Brentwood, Lakewood, CO

I Call to Order and Roll Call including Proxy designations– Beth at 7:00 pm

Proxy report - Tom to Jeff. Absent – Yvonne

Present – Beth, Paul, David, Fran, Jeff, Merry, Anna, Les

Guests – Vicki Stack, David Abbink, John Dixon, Rich Crall, Dave Ruchman

II January Minutes review/approval – Beth

Anna made motion to approve as written, David seconded it – All in favor. None opposed

III Treasurer's Report review/approval – Les

Paul was signed onto the Eiber bank account as second designee.

Les reported - \$717.55 with \$45.38 in deposits with new total of \$762.93. In addition two checks for roughly \$300 each were written for newsletter costs and an ad check for about \$160 was received. This will leave us roughly \$276 in our account. Vicki Stack made a generous \$200 donation to Eiber at this meeting.

IV General Business

13th and Independence Developers update - Moe and Kerry (Not present – no report)

Jerry Goldman – new ombudsman. Invited to March meeting plus April annual meeting. Bill thanked Paul for his special help in documenting and fighting for this position. Fran also mentioned that TLC asked for this long ago. Eiber would like to thank Vicki for her support and efforts as well in this area. This is great news!

West Metro Update (concern around safety of narrow 13th Ave corridor) - Dave Abbink

Want to minimize footprint as we don't want to take more private land than necessary. David required a minimum of 20 ft which is very tight. Looking at impact for stations

north and south of the track as required with calls and getting emergency vehicles routed quickly with train/gate delays. West Metro and LPD prefer two way versus one way streets.

Eiber still concerned about two way street versus one way and will take this up with Jerry Goldman. Especially around 13th and Garrison where we expect people will pull off for dropping off while competing with bikes and peds. This is very unsafe.

City Report - Holly Boehm (not present – Vicki had no report)

Lakewood Police Report– Rich Crall and John Dixon

They provided the sheet showing where crime is being committed and what types in the area. There were reports of a gas siphoning, people asking for money at the door and a possible meth lab on Garrison street. No graffiti hot spots in our area are coming to light but they are still compiling info – Graffiti is on the rise. Don't allow opportunity for a crime. Lock doors, etc

V New Business

Garrison Station planning - Paul and others. Feb meeting focused on subdividing R1 lots. Neighborhood remains united in the south of 13th and current R1 zoning needs to stay in place as is...if the lots is big enough to subdivide and still meet R1 zone requirements – neighbors and neighborhood organizations must be informed though unless there are 9 or more lots there is not a formal public process. The schedule has been extended and will now include meetings into May. Next few meetings will talk about the areas that the neighborhood is willing to look at for possible development.

Annual Meeting - details and agenda. – April 16th from 6:30 to 8:30. 6:30 to 7 is open house and 7 to 8:30 is biz. Brief Eiber business then a bevy of speakers including all the big players. Draft agenda was reviewed – see Beth for feedback. This will be at St Pauls on 10th and Garrison.

Notice for Annual meeting – Plan to send out a postcard via hand delivery – in addition would love flyers in area businesses and also work through Gateway, Looking at Lakewood, Channel 8, our website, our email list, other email lists, and anything else folks can dream up!

ACIC Committee Updates - Beth, Tom and Bill - RV report submitted to council for consideration – recommending that they not park on the street unless loading and unloading. Pending decision from Council likely this spring or summer. No other reports.

RTD updates – Bill – The MSE walls are going up around the Kipling bridge including some pattern on the outside of them. These are the approach walls... The big tree removal is coming which will be hard on the neighborhood. Bill will be attending the Transit Academy.

Subdivision open house update – Vicki reported that this is early in the process and open house style so questions are one on one. Information on city of Lakewood website.

VI Old business

Active Speed Signs on Garrison - Beth – They are up but final approval or inspection needed from Xcel. We are close! Paul asked that this area be considered a strictly enforced area – if you go over the limit at all you will be ticketed.

Missing Links update (sidewalk on Garrison) - Beth – Waiting to hear where we are on the prioritized list for Council approval – should know something by March or April.

VII Committee reports

Transportation and Construction – Fran and Bill - Nothing further

Communications – Yvonne - None

Planning – Paul – Nothing further

Community Events and Fundraising – Beth - Out of time we will wait until next time.

Yard Sale plan and dates – May 30th is our date – Rain date is June 6th. Please pencil it in – more to come.

Executive – Beth

Other – Fran reported that Bill will be attending the WCCA meetings in her place and representing Eiber this year. Hooray! She shared some information she had from there and shared some ways that Gateway would be willing to advertise our annual meeting.

Fran would like to talk about mural ideas around the sound walls next meeting – it will be put on the agenda.

Fran mentioned we are getting close to needing the PUC letter – Paul said we are ready.

VIII Close at 8:33 pm