

## **Eiber Board of Directors Meeting**

Thursday, January 15th - 7 to 8:30 pm

Lakewood Methodist Church

1390 Brentwood, Lakewood, CO

### I Call to Order and Roll Call including Proxy designations– Beth – 7 pm start

Proxy report - Anna to Beth

Present: Beth, Paul, Les, Jeff, Tom, Fran, Bill, Merry, David

Absent: Yvonne, Anna (see Proxy info)

Guests – Cindy Baroway, Rich Crawl (LPD), and Ann Johnson

### II November Minutes review/approval – Beth

Approved with amendments – added the motion and second for minutes and treasurer.

Fran moved to accept as amended, Jeff seconded. All in favor.

### III Treasurer's Report review/approval – Les

Les and Paul to connect this week and get a second signature on the Eiber account.

Les has a fine new budget tracking sheet he is using! Hooray!

Presenting Dec and Jan numbers since we did not meet in Dec

Dec interest .33 – was 716.84 and now 717.17 total. January .38 interest so now total is \$717.55

David moved to accept – Merry seconded. All in favor

Beth gave one check from Eiber winter ad for \$45. Beth will bill Kersgaard real estate for last two newsletters and get Les the check.

### IV General Business

City Report – Cindy Baroway (ward 2 city council) - Julia Burrows just appointed to Planning commission – opening on Brd of Adjustments as a result. Discussion around construction problems with FasTracks – from now on City Council will be informed. Cindy said she would

work on the log of incidents to help support the neighborhood in putting attention on prevention for future problems. Ward two meetings are cancelled due to lack of attendance. Karen Kellen's breakfast meetings are no longer happening either (same reason – no one showed up). Vicki Stack still has ward 1 meetings at Lakewood Library. Cindy advised that there are some sexual predators who have moved into the area – they MUST report their address – and some issues have been reported in Morse Park.

Lakewood Police – Rich Crawl present – sent around a crime stats page from the neighborhood. Nothing surprising or excessive there. There was a suicide at 12<sup>th</sup> and Carr. Eiber would like graffiti hot spot areas identified so that we as a neighborhood can look at creative ways to address these areas.

### V New Business

Garrison Station planning - Update on progress- Paul (and other attendees)

Interest in planning meeting to discuss 14<sup>th</sup> Ave ideas – Paul assembling a group to look at this area and prepare some input from Eiber as to what we would like to see here. Contact him if you are interested in helping. Tom pointed out we must consider green buildings/solutions etc. This is the future for jobs etc.

On line survey from the city – Discussion of the ‘types’ of structures and designs as reviewed by Garrison planning group and sent out to board for review. If you have not voted on your preferences – please do so.

Winter Newsletter update and plan for Spring Newsletter – Beth

Winter newsletter at printer now – will be distributed next week. No money for spring newsletter so looking at a postcard to just get out the word about annual meeting. Beth to talk to the city about printing, mailing the card and if not then gather costs and determine what can be done. Will also try to put up some flyers in area businesses in an effort to get folks to attend.

Eiber lites report – Fran

Report of winners sent out last month. All winners received a prize and were very grateful.

Update from ACIC Neighborhood Committee - Beth

RV recommendation – not allow them to be parked on the street. Discussed recommendation draft – no objection or new input from board.

Other ACIC updates – Tom and Bill – Bill mentioned that his committee is going to be looking at graffiti as art as a possible solution in Lakewood. Note Rockley music has this in place now.

RTD updates – Bill

Discussion of water pipe break and homes flooded at 13<sup>th</sup> and Allison. Worried about number of these large incidents, log of these in place, certificate of insurance in place?

Also discussion about the 50% rule with the land being taken by RTD along 13<sup>th</sup>. There is some confusion around this. Tom stated he received a letter about land being taken from his front yard. He asked for help connecting on the sound wall opt out. He will connect with Holly on this.

Concern as to the narrow road on 13<sup>th</sup> and emergency vehicle access. Beth to invite West Metro to attend the Feb meeting to discuss.

Annual meeting plan

Hoping for 3<sup>rd</sup> Thursday in April at St Pauls (10<sup>th</sup> and Garrison). Not confirmed yet. Beth to work with Fran and Paul on planning and implementation – will likely need help from several other board members for set up, break down and refreshments as well. Beth to confirm date in next week or two.

North Wadsworth draft plan – Beth and Fran

Planned shared – can find it on the Lakewood site by searching on Wadsworth Corridor Plan. From 6<sup>th</sup> to 26<sup>th</sup> – some support for businesses and redevelopment may happen outside of TMU area. Want to make it more bike and ped friendly in this area. One area targeted for possible zoning and redevelopment is 20<sup>th</sup> and Wadsworth. Well done overall. TMU for Wads station is the biggest piece around Eiber and this was in place before this plan.

Support letter for 13<sup>th</sup> and Ammons group home certificate (no change in zoning) – sent out January to city project manager

Beth received note thanking Eiber for putting forward support for Solar power at RTD stations. Sent with request to State of Colorado.

Invited City planner for Feb meeting to address new property owner at Colfax and Garrison and also 13<sup>th</sup> and Independence plan.

Fran received a Champions of Transit award from RTD – Dave Ruchman nominated her. Hooray for Fran!

## VI Old business

Placement of Active Speed Sign on Garrison - Beth

In place now! Just need them turned on AND need to provide our matching grant of \$500 to the City (post yard sale)

Missing Links update (sidewalk on Garrison) - Beth

No update – trying to get the info on where we are in priority list.

14<sup>th</sup> Ave Clean up - No update til Spring.

## VII Committee reports

Transportation and Construction – Fran and Bill

Covered already

Communications – Yvonne

NONE

Planning – Paul

Covered already

Community Events and Fundraising – Beth

Will be starting Yard sale work

Executive – Beth

Discussed budget – and will postpone the Eiber plan review until Garrison Station plan is complete.

## VIII Close - 8:35 pm