

EIBER NEIGHBORHOOD ASSOCIATION (AKA EIBERHOOD)
MINUTES OF BOARD OF DIRECTORS MEETING, MAY 21, 2009

The May 21, 2009 meeting of the Eiber Neighborhood Association Board of Directors was called to order by President Beth Wicht at 7:00 p.m. at Lakewood United Methodist Church.

Present were Directors Ditson, Haley, Hansen, Little, Rothenburger, Slabe, Spriggs, Stevens, Wicht and Yehle, plus proxies from Calmus to Wicht and Postin to Yehle. Kergsgaard was excused. Also present were guest Theresa Fancher and Weston Solutions Representatives Jeff Frisina (303-729-6110, jeffrey.frisina@westonsolutions.com), John Reinsma, Steve Blarr, and Lindsay Delecki.

Motion to approve the March minutes as presented was made by Merry Hansen, seconded and passed.

Treasurer's Report by Treasurer Les Stevens showed an opening balance of \$476.56 and closing balance of 646.72. Merry Hansen **moved** to accept the report; seconded by Anna Little and passed.

Motion to pay bills as presented was made by Merry Hansen, seconded by Fran Yehle and passed.

Motion to move the Eiber Neighborhood Association's bank account to US Bank was made by Fran Yehle, seconded by Bill Spriggs and passed.

Representatives Frisina, Reinsma, and Blarr presented information about Weston Solutions and its preliminary plans for building a new two-story office and regional headquarters building during phase 1, and a mixed use building in phase 2 of construction, on its recently-purchased site located at the southwest corner of Colfax and Garrison. No timetable has been set but the work is slated to start in the near future.

Election of Officers:

Motion to elect Fran Yehle as Secretary was made by Jeff Haley, seconded by Anna Little.

Motion to elect Les Stevens as Treasurer was made by Anna Little, seconded by Merry Hansen.

Motion to elect Paul Ditson as Vice President was made by Fran Yehle, seconded by David Rothenburger.

Motion to elect Beth Wicht as President was made by Anna Little, seconded by Paul Ditson.

There were no other nominations. and all passed unanimously.

Bill Spriggs, **Transportation Committee** Chair, reported on the contents of a memo written to City Council by David Baskett, for City staff, and Tony Wilkins, for West

Metro Fire District, indicating their recommendation that 13th Ave remain 2-way after completion of RTD's West Corridor light rail line, stating that all options had problems. A meeting has been set by Eiber and Two Creeks to discuss a mutual approach to the City Council for further consideration of the advisability of a 1-way vs a 2-way vehicular traffic pattern. Ditson, Spriggs, Yehle, Little, Wicht, and Slabe plan to attend this meeting. A straw vote of the Board indicated unanimous support for this approach.

Paul Ditson reported for the **Planning Commission** that he had e-mailed Eiber's support statement for adoption of the Mixed Use Zoning on West Colfax proposal to Lakewood City Council, and had also spoken for the Board at the hearing. His statements to the Commission and Council were backed by an electronic **motion** sent to Eiber Board Members, seconded by David Rothenburger. Electronically voting Yes were Wicht, Rothenburger, Ditson, Stevens, Haley, Kersgaard, Calmus, Postin, and Little.

This **motion was reviewed and unanimously approved** by the Board..

Bill Spriggs reported on Eiberhood's efforts to assist at the Colfax Marathon by providing chunks of orange and grapefruit to runners as they passed Eiberhood's stand at Westland. David Rothenburger was in the lead group of runners.

Announcements were made regarding:

- Planning Commission hearing on Colfax Zoning Regulations,
- West Chamber/Jeffco Action Center food collection,
- Police/community quarterly meeting attendance to be boosted by additional efforts to contact the public,

- Residents of the Eiber Neighborhood are encouraged to join the association for a \$10 yearly fee. Members receive monthly e-mailed newsletters,

- Major shifts in department organization and leadership in Lakewood's Planning, Economic Development, and other departments have recently been made; these do not result in any cost increases.

- The Ohio Broadcasting School will relocate to The Lab space in Belmar (due to RTD acquisition of its Wadsworth site).

- The proposed new Wadsworth Corridor Plan has been presented to the Planning Commission.

- Lakewood will soon hire a Sustainability Coordinator.

- Eiber Neighborhood Association Board Meetings will continue to take place at 7:00 p.m. on the third Thursday of the month and will be scheduled to end at 8:30/

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Fran Yehle,
Secretary