

EIBER NEIGHBORHOOD ASSOCIATION (AKA EIBERHOOD)
MINUTES OF BOARD OF DIRECTORS MEETING, 17 SEPTEMBER 2009.
NEXT REGULAR BOARD MEETING: 17 SEPTEMBER 2009
REVIEW SECTIONS I & II OF THE EIBER NEIGHBORHOOD PLAN

The 17 September 2009 meeting of the Eiber Neighborhood Association Board of Directors was called to order by President Beth Wicht at 7:03 p.m. at Lakewood United Methodist Church.

Present were Directors Ditson, Haley, Hansen, Little, Rothenburger, Slabe, Spriggs, Wicht and Yehle; proxies were received from Kersgaard and Calmus to Wicht. Also present from Rocky Mountain College of Art and Design (RMCAD): Mackenzie Burford and David Bouvassa (sp?). Directors Postin and Stevens were absent.

Bill Spriggs introduced Ms Burford and Mr Bouvassa (?) who described both RMCAD and its upcoming **Art and Music Festival**, co-sponsored by WCCA. They urged our participation, and our promotion of the fesitval to the Eiber community. The date is October 10. Details will be posted on the Eiber website.

Linda Sundine of Morse Park Neighborhood described that organization's **NPP grant** application for renovating the irrigation system and replanting the Colfax medians from Wadsworth to Kipling, and asked for Eiber's support. Jeff Haley **moved to support the application**, with the understanding that Eiber would help but would not be responsible for matching funding. Seconded and passed.

Merry Hansen **moved to approve the September minutes**; seconded and passed.

The September treasurer's report, plus an update on the EIN tax form and PayPal for the website, are deferred to the October meeting.

The question of **City representation at our board meetings** was decided informally: appropriate City representation will be requested when a pertinent issue is to be discussed at a board meeting. Information from City may be presented by board members or our City Councilors.

The board **reviewed Part I of the Eiber Neighborhood Plan**, noting changes that the board would suggest when the Plan comes up in the future for formal review by the City and the neighborhood. President Beth Wicht both moderated the meeting and kept notes on suggested changes. At the October board meeting the board will continue the discussion of Part I and then address Part II.

Items in brief:

Eiberhood News will be printed at the end of the month and be distributed early in October.

As an inducement to visit the Eiberhood **website** future newsletters we plan to include a **Trivia Question**, with participation via the website.

Dave Rothenburger presented the **Eiber-Two Creeks** request for an **in-depth review of the direction of traffic flow on 13th Ave** to the City Council on Sept 14 and to the Fire District on Sept 15. The result is that the City and Fire District agree to do such a study, with the involvement of the community, after light rail service starts. Wording for an agreement between the City and the two neighborhood associations is being worked out by the mayor's office and Sara Farrar-Nagy. A brief background report on this issue, written by Councilor Cindy Baroway, is attached to these minutes.

Announcements:

The Holbrook Park pond will be dredged by the City.

Eiber will not submit an NPP request this year but are cooperating with Morse Park on theirs.

The City staff's draft of the Garrison Station Plan is scheduled for presentation on Sept 22, prior to presentation to the Planning Commission.

The renovated trolley car's new home will be the Oak Street Station.

Eiber representatives will meet with representatives of RTD and the City on Sept 29 regarding drainage issues.

The City's Sidewalk Missing Links list will be sent to board members.

Meeting adjourned at 8:24 p.m. Next meeting October 15, 2009.

Respectfully submitted,
Fran Yehle
Secretary