

Neighborhood Advisory Committee to Denver Botanic Gardens (NAC) Meeting Minutes

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| TYPE OF MEETING | Quarterly Meeting |
| DATE, TIME, LOCATION | March 5, 2012 5:30pm Waring House |
| FACILITATORS | Jim Hannifin, NAC Co-Chair / Art Blomberg – NAC Co-Chair |
| NOTE TAKER | Dean Bartell, NAC Secretary/Treasurer |
| NEIGHBORHOOD ASSOCIATION REPRESENTATIVES | Mayoral Neighborhood Trustees: Roger Armstrong, Peter Kirsch Morgans: Art Blomberg CHUN: Debra Adams, Roger Armstrong East Cheesman: Steve Lang, Dean Bartell, Timothy Hepp 7th Ave: Jim Hannifin, Dan Braun, Svein Reichborn-Kjennerud Community Gardeners: Linda Smoke, John Augenbuck Congress Park: Bill DeMaio Denver City Council District 10: Nora Kimball, City Council – District 10 |
| DBG ATTENDEES | Brian Vogt, CEO Jennifer Riley-Chetwynd, Dir. Of Marketing, Pub Relations and Special Events |
| OTHER ATTENDEES | Tom Scharf, Swallow Hill |

AGENDA

Old Business

December 5, 2011 Meeting Minutes: Approved

New Business

1) Concert Report (Tom Scharf):

- Line up to be announced mid-April
- Sound reports will continue to be provided
- B52s and Squeeze will play at Chatfield
- Parking Signage – Steve Lang will proof dates for signs

2) DBG Update (Brian):

- Tea House / Bonsai Garden
 - Site is under construction
 - Due to complete in mid-May
 - June 21st Opening
- Art Exhibit will be a modern bamboo sculpture to be installed in April
- Cheesman Gate
 - Construction to begin in April
 - Approximate 1 month
 - New fence will extend a short distance each way until further funds available for completion
- York wood fencing added to enclose the nursery area from view
- 11th & Gaylord property – Correction being made by Assessors office on title

3) Community Gardens

- DBG met w/ Barb Green (Congress Park neighbor) and with Garden Committee
- The change in hours will be deferred and will not change for 2012
- Brian gave information to contact security when necessary to document incidents
- Barb Green reported that there were frequent curfew violations
- Police had been contacted twice (none in 2011)
- Denver Water Board does not want any calls and questioned DBG on what was taking place

4) Trustees Report (Roger):

- Board Retreat occurred to review 2012 projects
- Met with Cheesman Park Advocacy Group
- Blossoms of Light – 2nd highest attendance on record

5) NAC Report - Governance

- Bylaws Committee – Roger Armstrong, Tim Hepp, Michael Sutherland, Jay Kenney, Art Blomberg
- A detail review/discussion of the proposed changes to Bylaws occurred
 - RNO's clarified
 - Updated to include email as a means of communication
 - Quorum defined: 9 members from at least 4 of the 6 RNOs
 - Steering Committee - Motion to remove Steering Committee from revised bylaws approved
- A revised document will be re-circulated prior to next meeting

6) District 10 Report (Nora)

- Redistricting process underway
- Encouraged all to attend meetings since there could be a breakup of the current District 10

Meeting adjourned at 6:30 pm

Next Meetings: July 9, 2012 / November 5, 2012 @ 5:30pm - Waring House
