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

TYPE OF MEETING	Quarterly Meeting
DATE, TIME, LOCATION	February 16, 2010 5:30pm DBG Gates Hall
FACILITATORS	Timothy Hepp and Roger Armstrong, NAC Co-Chairs
NOTE TAKER	Dean Bartell, NAC Secretary/Treasurer
NEIGHBORHOOD ATTENDEES	Neighborhood Trustees: Roger Armstrong, Beth McCann Morgan's: Art Blomberg CHUN: Roger Armstrong East Cheesman: Steve Lang, Dean Bartell, Timothy Hepp 7 th Ave: Dan Braun, Jim Hannefin Community Gardeners: None Congress Park: Bill DeMaio, Denver City Council District 10: Caitlin representing Jeanne Robb (Ex-Oficio Member)
DBG ATTENDEES	Brian Vogt, CEO AJ Aljinovich, Operations Director Sarada Krishnan, Dir. Of Horticulture Jerry Ladd, Chairman, DBG Board of Directors Bruce – GH Phipps
OTHER ATTENDEES	Howard Gelt Tom Scharff - Exec Director Swallow Hill, David Winegard - Swallow Hill James Cutler – PSI, Bill Hart – PSI Caroline Schomp – East Cheesman Neighbor

AGENDA

1) Neighborhood Trustees

No formal report provided by Trustees

2) Petriken/Vandeweghe Property

- DBG not pursuing at this time
- NAC to be notified in any further dialogue takes place

3) DBG Construction Status

- Greenhouse
 - Expected Completion Date August
 - o Structural concrete completed
- Children's Garden
 - o Expected Completion Date July
 - o Construction underway
- New Chainlink fence going in around exterior construction areas
- New Sidewalks beginning to be poured
- Bike Share Approximately 40 bikes will be located at the DBG location
- Staging Area
 - o Expected to remain through 2011
 - o NAC would like a plan for the area for the time prior to the Library phase

4) Concert Impacts

- Swallow Hill selected to run the 2010 concert series
 - Tom Scharff provided an overview of how the concerts will be managed
 - Swallow Hill will be responsible for the contracts with the artists
 - Swallow Hill will provide a point of contact and the method for reaching them during the concerts
- PSI to manage the sound system as a subcontractor of Swallow Hill
 - o PSI presented an overview of their sound management and their expertise
 - Provided technical aspects of the speaker system to be used
 - PSI will have a "master" control of the sound system
- DBG acknowledged that exceeding the 55db limit will put them in a position to incur fines and potential shutdown
- Art Blomberg requested that DBG proactively Db Measurements
 - Need to provide timely to NAC
 - o Need to be measured in the right places
 - o There was a request to provide details of "faults" (airplanes, applause, etc)
- City will be conducting monitoring at first concert

5) Community Gardens

- Shed moved to south end of the garden based on neighborhood request
- French drains have been installed to mitigate flooding issues
- 6) Next Meeting May 10th @ 5:30