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

TYPE OF MEETING	Quarterly Meeting
DATE, TIME, LOCATION	July 8, 2013 5:30pm Waring House
FACILITATORS	Art Blomberg / Jim Hannifin – NAC Co-Chair
NOTE TAKER	Dean Bartell, NAC Secretary/Treasurer
NEIGHBORHOOD ASSOCIATION REPRESENTATIVES	Mayoral Neighborhood Trustees: Charles Woolley, Christine Grameyer, Roger Armstrong Morgans: Art Blomberg CHUN: Debra Adams East Cheesman: Timothy Hepp, Dean Bartell 7 th Ave: Dan Braun, Jim Hannifin, Svein Reichborn-Kjennerud Community Gardeners: John Augenblick, Bob Schatz, Kevin Kelly Congress Park: Denver City Council District 10: Nora Kimball
DBG ATTENDEES	Brian Vogt, CEO
OTHER ATTENDEES	None

AGENDA

The meeting was called to order at 5:30 pm and a quorum was present. Kevin Kelly was introduced as a new Community Gardens representative, replacing Linda Smoke.

Old Business

March 2013 Meeting Minutes: Minutes were approved.

New Business

1) Trustees Report (Christine):

- · Recapped Board meeting topics
 - o Future of Chatfield
 - o June 2014 American Public Garden Association will be in Denver (800 attendees)

2) DBG Update (Brian Vogt):

- Cheesman Fence
 - North and south of the gate completed
- Garage Vines
 - Not growing as quickly as planned
 - o Reviewing which are adapting the best
- Gardens Block
 - On the 16th St Mall between Curtis and Champa
 - Collaboration to link downtown
 - o Primarily containers
- Concerts
 - o Tony Bennett and Emmy Lou Harris announced so far
 - o No changes to overall operations of the concerts for this summer

New Buildings

- o Restaurant and Science Pyramid
- Scheduled for Sept thru May construction

Fiscal Report

o Late snow hurt attendance, but rebounded in early summer

Center for Art and Education

- Cost estimated at \$22M
- Would add sublevel parking

3) Community Gardens

- No issues to report
- BBQ July 20th, plan to invite neighbors
- · Art will forward invite to Associations

4) Large Event Agreement (for outdoor amplified events)

- Question was raised as to whether noise needs to be monitored going forward since there seems to be a good track record in recent years
- History (Jim Hannifin)
 - o Events moved to amplified which generated concerns
 - o Neighborhood Agreement put in place
 - o Monitoring was required in perpetuity as a part of the Agreement
- Brian does not want monitoring to cease. DBG uses it as a tool to monitor the contractor.
- Motion was passed to continue monitoring
- Agreement needs to be renewed prior to January 2014
- Charlie indicated that the Board should review additional revenue generating activity as part of the Agreement renewal review.

5) Denver Water property - East side of Josephine

- Debra Adams said that DW does not want to maintain the area
- . Brian proposed to DW that DBG maintains it for a fee and requested that NAC support the proposal
- NAC passed a motion to recommend that DBG pursue the maintenance of the property.
- 6) 2014 Meeting Dates: March 3rd / July 14th / November 3rd

Meeting adjourned at 6:30 pm

Next Meeting: November 4, 2013 @ 5:30pm - Waring House