

**CITIZENS ADVISORY BOARD
MEETING MINUTES**

April 16, 2015

7:30 a.m. – 9:00 a.m.

7350 E. 29th Ave., Suite 200

CAB Members Present: Nadine Caldwell, Phil Flores, Damon Knop, Diane Deeter, Lucia Correll, Brandi Thomas, Jim Wagenlander, Councilman Chris Herndon, Jeff LaMontagne, Greg Nelson, John Fernandez **SDC:** Tammi Holloway, Ilana Corson, **FC:** Tom Gleason **Others:** Carol Roberts, Steve Larson, Greg Holt, Amanda Schoultz, Shelby Weiman

Call to Order: Lucia Correll called the meeting to order. The March minutes were approved.

Co-Chair Report: Lucia Correll mentioned that Aurora Representative, Nadine Caldwell, was inducted into the Aurora Women's Hall of Fame.

Partner Cities Updates:

- **City of Aurora:**
Nadine Caldwell reported that the Moorhead Rec Center had an initial budget of \$9.1 million for what they had planned but now the cost are around \$18 million for the full original plan. There will be a vote on 5/2 at Fletcher, in regards to the future of the rec center.
John Fernandez further reported that the Montview Bridge project is 12% complete. It will be \$8.7 million in total with the city covering \$5.7 million.
- **Denver:**
Councilman Chris Herndon reported that everyone should've received their election ballots. There was a typo on the ballot envelope that stated the return date is June 2 but it is actually May 5. Councilman Herndon mentioned an upcoming candidate forum that will take place 4/18 at Hiawatha Rec Center from 11:15am-1pm. There was an RFP issued for the Central Park Pavilion. It was further mentioned that Northeast Denver Housing was awarded a 4% tax credit for their Conservatory Green project, which will be an additional 84 affordable for-rent units. Councilman Herndon gave information about the Northeast Denver Leadership Week, which is in June, and let everyone know that eligible candidates should apply on their website. Councilman Herndon introduced Shelby Weiman as a new aide as well.
- **Commerce City:** No updates.

Committee Reports:

- **Housing Diversity:** No updates.
- **Membership:** Lucia Correll said that she and Ilana Corson would take a look at the CAB attendance and check with members that have rarely attended to gauge their interest. Elizabeth Garner has resigned from CAB. **A motion was made to write Elizabeth Garner a "thank you" note and properly seconded. Motion approved.**

- **Parks Advisory Group:** The Executive Committee met and would like new members from Northfield to join PAG.
- **Zoning & Planning:** No updates.
- **Stapleton Design Review:** Phil Flores reported that there is a lot happening and the SDRC met last Friday to discuss Sonic Automotive, Digstown 2, United Properties, Residence Inn and The Shops at Conservatory Green.
- **Transportation:** No updates.

Stapleton Partner Updates:

- **DIA:** Greg Holt reported that they received the NFA for the Aurora Parcel, revised the language, and sent it to Forest City last week.
- **SDC:** Tammi Holloway reported that they were in court earlier in the week with Recycled Materials. It is hoped that they can work out an agreement that will allow DIA to move them off site if they can't move themselves. They will have monthly and cumulative goals that will have to be met as well.
- **Rocky Mountain Arsenal:** No updates.
- **Forest City:** Tom Gleason said that the SDC Board is planning to tour the Stapleton project tomorrow for updates.
- **District 5** – Brandi Thomas reported that the Shred-A-Thon will take place at The Hub on 5/1 from 9-11am. Officer Thomas mentioned that the department is trying to be more visible so they plan to attend meetings and events this summer to interact with residents. It was reported that burglaries are down from 9 to 6 this month, with most of the burglaries being because of open garage doors and windows. A reminder to lock doors and windows was given.
- **Stapleton Foundation:** No updates.
- **MCA:** Diane Deeter reported that they have already had 1200 sign-ups for summer swim lessons. Ms. Deeter also mentioned that they are working with an architect for their new Northfield space. They are currently looking for summer staff as well.
- **Bluff Lake:** Jeff Lamontagne reported that on 5/29 they will co-host, with the MCA, “Blues, Brews & Brats on the Bluff”. The Race for Open Space will take place on 5/3. They have already started mosquito control efforts as well.
- **Public Art:** Tom Gleason reported that the Public Art Committee will be issuing an RFQ for Prairie Basin Park for \$175,000. RTD has selected “Balloon Man Running” as the main piece at the new CPB station, with additional artwork for the platform.
- **Sand Creek:** Kate Kramer reported that the “Race for Open Space” will be 5/3/15 and thanked the MCA and Forest City for sponsoring.
- **SUN** – It was reported that Drake Development will be attending the Tuesday meeting to discuss their new projects.
- **Adjourned:**
The meeting was adjourned. The next meeting of the Citizens Advisory Board will be **May 20 at 7:30am.**

Prepared by I. Corson