Call to Order: David Netz called the meeting to order. The September minutes were approved.

Co-Chair Report: David Netz thanked Angie Malpiede and the Denver Police Department for hosting us at The Hub at Northfield.

Partner Cities Updates:

- **City of Aurora:**
  Steve Rodriguez was introduced as the new Aurora representative to CAB. He has been with the Aurora Planning Department for nine years. Mr. Rodriguez reported that the Stapleton Aurora site plan is in its 2nd review, with the portal open for comment and will go to a public hearing next month and he will look at the bike connection on 26th and Dayton as well. Mr. Rodriguez mentioned that with the changes in the Stapleton Aurora parcel, the GDP will have to be amended to show those updates. Aurora is excited about the new home builders and options in Stapleton Aurora. Lastly, the Peoria Lightrail Station is in place and the Fitzsimmons is in progress.

  Nadine Caldwell added that the Moorhead Recreation Center plan is now gathering public input. Ms. Caldwell said there is a citywide cleanup on Saturday from 10-2pm and each ward will get 9 dumpsters.

- **Denver:**
  Councilman Chris Herndon reported that the City and County of Denver will announce their new sheriff at 10am today. It was also mentioned that the budget hearings with the Mayor are ongoing and the City will add 2 more composts and 2 more police academy classes in 2016.

- **Commerce City:** No updates.

Committee Reports:

- **Housing Diversity:** No updates.
- **Membership:** No updates.
• **Parks Advisory Group (PAG):** Lucia Correll reported that PAG made a recommendation to the 26th Avenue bike lanes that include a two-way 10 foot bike track with a buffer.

• **Zoning & Planning:** Nadine Caldwell reported that HealthONE, next to 7-11 in Northfield, presented their standalone emergency room concept. It will be 11,000 square feet and have 8 exam rooms with a doctor on site. It expects to open by the end of 2016. Tom Gleason further added that Evergreen Development provided updates on the retail development at Eastbridge and they announced Endrophine Fitness, a coffee shop, Pilates, and hopefully an ice cream vendor, will all join the other tenants at Eastbridge. King Soopers signed their purchase agreement but a few amendments need to take place to allow Williams Dentistry more space.

• **Stapleton Design Review:** Phil Flores reported that a telecommunications tower and Ubergrippen Climbing Crag were coming to DRC this month with presentations.

• **Transportation:** This topic was covered in the special presentation.

**Stapleton Partner Updates:**

• **DIA:** Greg Holt reported that there has been lots of illegal dumping near 26th Avenue so if you see anyone dumping, call the non-emergency police. Filing 47 will be sold next week and in early October, the Aurora parcels, tower and the roads around the park-n-ride will be sold. They received the notice to proceed for Highline Canal Phase 2 and now will meet with Aurora to have remediation done by the end of the year. They will do the last mowing next month.

• **SDC:** Tammi Holloway reported the Central Park Station opened 9/15 and RTD extended their temporary lease until the end of this month so they could continue to remove their equipment. Everything has been removed except for newspaper boxes. The 103 acre land sale (property bounded by Smith Road, Sand Creek and Havana) was delayed because the city needed to complete its due diligence which has been done so the sale should be complete by months end.

• **Rocky Mountain Arsenal:** A fundraiser for the black-footed ferrets will be held on 9/26.

• **Forest City:** Tom Gleason reported that Forest City presented renderings of the new Founder’s Green complex, at ZAP. The 399 unit apartment complex will be called “The Mint” and will consist of 60% studios and 1-bedrooms with the others being 2 or 3 bedrooms. There will be 8300 square feet of retail on the ground floor which will include bathrooms for MCA event use. Internal parking, a pool and an on-site leasing office will be some of the amenities. Construction will begin in November with expected opening in late 2016.

• **District 5 – Lieutenant Bob Wyckoff** thanked everyone for coming to The Hub at Northfield. The police department and Northeast Transportation Connections are enjoying the new space and plan to have detectives and officers host office hours as well as other activities such as self-defense trainings.

• **Stapleton Foundation:** Angie Malpiede was nominated by her daughters and inducted in the Cesar Chavez Hall of Fame last weekend! There will be a Be Well Tailgate Party on Saturday 9/19 at Skyline Park at 3pm. Lastly, the Greenbook Photo Show will be at the Sam Gary Library on 10/6 at 6:30pm.
- **MCA:** Diane Deeter reported that there were 119,000+ visitors to the pools this summer and about 27,000 were non-residents.

- **Bluff Lake:** No updates.

- **Public Art:** No updates.

- **Sand Creek:** No updates.

- **SUN:** Damon Knop reported that the meeting with Black Lives Matter 5280 went well with a positive discussion. Now SUN has asked the Greater Stapleton Business Association to weigh in because of the impact of businesses with “Stapleton” in their names. Councilman Chris Herndon expressed that the forum was a good opportunity for people to be heard but he wishes there was more education surrounding the issue.

- **Urban Farm:** Mike Nicks reported that Farmfest will be on 10/3 and will include a horse show and hands-on history. It was also reported that negotiation about their lease with the City is expected to take about six months.

- **Other:**

- **Special Presentation: RTD Central Park Station**

  Ignatio Correa-Ortez and Jeff Dunning were introduced. Both work for RTD and have been working specifically on the East Line project. Currently, there are 1000 parking spaces at the Central Park Station with an additional 1500 planned. This station is the largest station in the whole FastTracks system. There will be two types of art at the station. One will be “Balloon Man Running” which is a City of Denver funded public art piece, while the other is more functional art adding images to required windcreens. The station will hopefully have self-sustaining solar power at some point (a grant has been applied for) and will also have 10 plug-ins for electric cars (price TBD). Additionally, there will most likely be a locally produced bike shelter that will house up to 30 bikes. The shelters will be accessed via free key card for additional security. The decision about these shelters is scheduled to be made soon. The RTD site has enough space for possible office space but no decisions have been made about development. The A Line will potentially open in April 2016 and trips to the airport will begin at 3:15am and stop at 1am. It will take approximately 13 minutes to get from the CPB station to Union Station and 24 minutes to the airport. A new fare structure will also be introduced January 1 and with reloadable cards being introduced and there will be day passes available but trips to the airport will be $9 each way, no matter where you originate. Another update will be that riders will be able to catch a bus all the way from CPB to downtown via MLK, without changing busses. It was asked about future development and bus routes and RTD looks at bus routes every quarter and will continue to monitor as development happens.

- **Adjourned:**

  The meeting was adjourned. The next meeting of the Citizens Advisory Board will be **October 15 at 7:30am.**

Prepared by I. Corson