

**CITIZENS ADVISORY BOARD
MEETING MINUTES**

November 19, 2015

7:30 a.m. – 9:00 a.m.

7350 E. 29th Ave., Suite 200

CAB Members Present: Phil Flores, David Netz, Damon Knop, Lucia Correll, Angie Malpiede, Brad Dodson, Kate Kramer, Ted Manley, Jim Wagenlander, Monica Jones, Steve Rodriguez, Diane Deeter, Khadija Haynes, Mike Nicks **SDC:** Ilana Corson, John Moyer **Others:** Carol Roberts, Steve Larson, Greg Holt, John Fernandez, Leslie Joseph

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

Co-Chair Report: David Netz reported that CAB is working on benchmarks and will be looking at gaps in future housing counts with regards to concerns about pacing. In December Brad Dodson has offered to update on the King study that took place but the financial portion will not be ready to present by December. Mr. Netz also would like the committees to have reports completed by December so that SIA's can be presented to SDC in January. It was also mentioned that Colorado Gives Day is 12/8 so be sure to give to all our Stapleton partners.

Partner Cities Updates:

- **City of Aurora:**
Steve Rodriguez mentions the lack of ability to put the cycle track on 26th Avenue into the plans at this stage.
- **Denver:**
Brad Dodson spoke about the King Study and how that looks at the pace of development in regards to commercial, residential and industrial and what that means for projected TIF revenue.
- **Commerce City:** No updates.

Committee Reports:

- **Housing Diversity:** Damon Knop reported that the housing meeting centered on the concern of affordable housing. The committee is concerned that we will not only not reach our goals set forth but that the dispersment of the housing doesn't go along with the principles in the Greenbook. A lot of discussion ensued and it was recommended that a group of CAB members attend the next SDC meeting to mention these concerns.
- **Membership:** Lucia Correll introduced Ted Manley from Johnson and Wales. Ted Manley is the Director of the Urban Studies program and they are launching a community needs assessment to see how Aurora and Denver could better interact. Mr. Manley is interested in being a potential member and will attend the next few meetings.
- **Parks Advisory Group:** It was reported that most of the meeting was spent on the Sand Creek Master Plan. PAG also suggested a bike track on 26th Ave. which was denied due to the complicated issues surrounding an Intergovernmental

Agreement since the street is in both Denver and Aurora. CAB expressed their disappointment that this will not happen.

- **Zoning & Planning:** No updates.
- **Stapleton Design Review:** Phil Flores reported that the SDRC reviewed Balfour Assisted Living and the stand-alone Emergency facility. The next meeting will be 12/18.
- **Transportation:** Angie Malpiede reported that The Hub at Northfield will be hosting Kettleball on Thursday and Yoga on Monday. There will also be a blood drive on 11/30. Additionally, Ms. Malpiede has a “Giving Tree” of names of children in need of Christmas presents so if you would like to sponsor a child, grab a name from Angie. Ms. Malpiede also said she would facilitate a survey about transportation needs on 26th Avenue.

Stapleton Partner Updates:

- **SDC:** The 103 acre parcel that includes the Urban Farm, transferred to the City on 11/6 and this is the parcel bounded by Havana and Smith Road.
- **Rocky Mountain Arsenal:** No updates.
- **DIA:** Greg Holt said that they are moving dirt in the Highline Canal Phase 2 project and hope to have it completed by springtime
- **Forest City:** No updates.
- **District 5:** Please report gunshots to the police department before you post about them on social media, if you hear them. Brandi Thomas was promoted so we will most likely have a new representative.
- **Stapleton Foundation:** Leslie Joseph reported that the Greenbook photo exhibit at the Sam Gary Library has been extended through the end of November.
- **MCA:** Diane Deeter reported that the Winter Welcome is 11/20 from 6-8pm. Last year, 4,000 people showed up to see the Christmas tree lit. It was also reported that the MCA’s delegates met yesterday and approved their annual budget. There have also been requests to fund a private police force but the MCA is discouraging this idea.
- **Bluff Lake:** It was reported that Bluff Lake met their fundraising goal and will replace their dam and allow them to have a year-round lake.
- **Public Art:** No updates.
- **Sand Creek:** Kate Kramer reported the GOCO major trails grant process will begin in January and the master plan is out.
- **SUN** – Damon Knop reported that SUN had a big safety meeting due to the gunshot sound concerns. The Denver Police Department reported back that in Stapleton history, there have been 19 reported gunshots while Park Hill had 1000 in the last month. Please report gunshots when heard.
- **Urban Farm:** No updates.
- **Adjourned:**
The meeting was adjourned. The next meeting of the Citizens Advisory Board will be **December 17 at 7:30am.**

Prepared by I. Corson