

**CITIZENS ADVISORY BOARD
MEETING MINUTES**

January 21, 2016

7:30 a.m. – 9:00 a.m.

7350 E. 29th Ave., Suite 200

CAB Members Present: Nadine Caldwell, John Fernandez, Phil Flores, Diane Deeter, Lucia Correll, Angie Malpiede, Brad Dodson, Damon Knop, Councilman Chris Herndon, Armando Cruz, Steve Rodriguez **SDC:** Tammi Holloway, Ilana Corson, **FC:** Tom Gleason **Others:** Leslie Joseph, Eric Herbst, Steve Larson, Ted Manley, Greg Holt

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

Co-Chair Report: Lucia Correll reported that Elizabeth Garner, a State Demographer, will hopefully come to discuss her contribution to the CAB annual report. Another updated that is expected in the coming months is CDOT's plans for I-70. **The annual CAB report was also presented with only minor edits about the north/south Stapleton split requested. Please see sdcdenver.org for the report.**

Partner Cities Updates:

- **City of Aurora:**

Nadine Caldwell reported that Moorhead Recreation Center is now closed for renovations.

It was also reported that Mark Shaker, owner of Stanley Aviation, held a community meeting to discuss concerns about the biweekly summer festival, "The Big Wonderful". He addressed the neighbor's concerns about noise and parking. The music will end by 7pm and he will find alternative parking lots for the festival to ensure that parking is available.

The Colfax Corridor Committee is also meeting tonight at North Middle School to discuss transportation on Colfax.

Bar Chadwick addressed Ms. Caldwell's question about the timing of the stoplight at 26th and Fulton and Ms. Chadwick said that due to traffic counts, they changed the timing.

Steve Rodriguez said that Aurora is currently meeting with builders to discuss the Stapleton Aurora section.

- **Denver:** Councilman Chris Herndon reported that city council is discussing the marijuana moratorium which will be lifted this year and what to do about it.

Brad Dodson reported that Cary Kennedy will be leaving the City and County of Denver and will be replaced by Brendan Hanlon. It was also reported that money is not readily available to complete CPB bridge phase 2 but the intersection at 40 and CPB is funded so that will improve the intersection by expanding it.

- **Commerce City:** no updates.

Committee Reports:

- **Housing Diversity:** no updates.

- **Membership:** Lucia Correll says they are looking for people North of I-70 for membership.
- **Parks Advisory Group:** no updates.
- **Zoning & Planning:** Written updates.
- **Stapleton Design Review:** DRC reviewed: The Mint, Punch Bowl Social, HealthONE and Natural Balance. Phil Flores thanked Ilana Corson for her work with the DRC.
- **Transportation:** Angie Malpiede reported that the bike shelter for CP station is currently being built and they continue to work with RTD and Forest City to plan the April 23, 2016 opening of the station which will have a “Take Flight” theme. They expect 3-5,000 people. The Hub’s ongoing grandparent events are going very well.

Stapleton Partner Updates:

- **SDC:** Tammi Holloway reported that SDC will be part of the crime statistics next month due to a theft in our office. Keys, documents and personal items were taken but the person was apprehended. This will also be Ilana Corson’s last CAB meeting and her position will be posted on a non-profit job site.
- **Rocky Mountain Arsenal:** No updates.
- **Forest City:** Tom Gleason reported that they broke ground on “The Mint” at 29th Avenue Town Center. Mr. Gleason mentioned that 2015 was a big year for residential development. He also mentioned that the retirement foundation they have been working with was going to meet this evening to discuss their upcoming development at MLK and Moline.
- **District 5** – Officer Armando Cruz said that auto thefts were down this month and there were twelve reported burglaries in the last 28 days. District 5 will be hosting a community night at Green Valley Ranch Rec Center tonight to talk about preventable crimes.
- **Stapleton Foundation:** Angie Malpiede said the BeWell Awards will be 1/28 at the Renaissance Hotel and there is a waiting list.
- **MCA:** Diane Deeter reported that the MCA is working on their event space in Conservatory Green, which they have named “The Cube”. They are also working with the rec center to start “Saturday Night Live” in February.
- **Bluff Lake:** No updates.
- **Public Art:** No updates.
- **Sand Creek:** No updates.
- **SUN** – Damon Knop reported that SUN planned their meetings for the year.
- **Urban Farm:** No updates.
- **Adjourned:**
The meeting was adjourned. The next meeting of the Citizens Advisory Board will be **February 18, 2015 at 7:30am.**

Prepared by I. Corson