

CPFAN Board Meeting
August 27, 2014

Board members attending:

- Louis Plachowski
- Bridget Walsh
- Hank Bootz
- Georgia Garnsey
- LaMone Noles
- Kevin Noles
- John Van Sciver
- Joe Mauro
- Rob Pierce
- Linda Dowlen

Minutes

Approved unanimously

Updates

- Landmarking — Georgia reported there has been a second meeting of the exploratory group. The Director of Landmarking was there. We had two CPFAN representatives. No one from Albus' office attended. Gordon Robertson, Denver Parks and Rec, said if City Park had been landmarked, the Loop would have been approved. After the third meeting the group will invite the institutions. Bill Wenk, landscape architect, talked about how the institutions have overshadowed the park. The proposal is to landmark the remaining area of open park, not the museum or zoo. Bridget requested the committee add a clause to the landmarking request that if zoo went elsewhere, the land would have to revert to parkland at City Park. Everyone was positive at the meeting and it went very well. Bill Wenk brought up all the things about why City Park should be landmarked. Other groups may join later to ask to landmark other parks. Everyone liked that.
- Dustin Redd — John reported that we can cross off City Park Alliance for any funding for Dustin Redd. We can try the Denver Foundation. There was subsequent discussion about CPFAN funding a study by Leathers and Associates, the original architects for the Dustin Redd playground equipment. The end result most likely a plan with options and a lot of credibility from using the original architects. This would be good because you can plan what you want to do. Cost would be \$500 for the study and \$1,500 for travel: \$2,000 total. Maybe save some money by hosting the architects at John's house. Louis spoke to greater Park Hill about donating. They can't now, but maybe later. There is urgency to move quickly. Once we have a plan, it may be hard to get the City to pay attention. **Bridget moved that John come up with recommendations. Louis seconded.** There was much discussion about if funding should be solicited from CPFAN members or if CPFAN should ask Councilman Albus Brooks or the City to fund the study. Hank suggested CPFAN do something publicly positive and this would be a good thing for that. There also is a need to build bridges with City Council and with Denver Parks and Rec. **It was decided that LaMone will call Councilman Brooks and set up a meeting.** Brooks already has committed to plans for historic designation of the park. **Bridget will reach out to councilmembers Chris Herndon, Robin Kneich and Debbie Ortega.** Although City Council has no impact on Denver Parks and Rec, we will meet with council first. Whoever is on board, we'll meet with them and ask them for funding sources for the study.

- Facebook — Linda reported on how she currently handles outside posts. If they are not relevant to City Park, she leaves them up for a couple of days, then takes them down. The current posted policy on the CPFAN Facebook page expressly gives CPFAN the right to remove any posts it sees fit to take down. Linda encouraged board members to post or send her items of interest.
- Website — Rob reported that he send out an email to look for more help on the website and on Mail Chimp.
- General Membership Meeting — This initially was going to be in September, but it now is **scheduled for October 1**. We will set up committees for areas where help is needed. There was discussion about the best place to host the meeting. Louis will seek a location.
- Treasurer's Report — Hank reported there is \$200 in the treasury. No outgoing so far.
- Chive Fest Update/Debrief — Louis reported that there was a discussion about Chive Fest at INC Parks and Recreation Committee (PARC). There were lots of angry people there. The decibel level readings did not include bass. The band Steel Panthers was called vile. Bridget said the City can't censor the music. It was suggested that CPFAN encourage individual RNOs to weigh in on their opinions. CPFAN also should ask Albus why admission-based event revenues go to the general fund and suggest they should go to restoring the park statues and facilities. Hank reported that there was a permitted event of Baptist Church Ladies for a dance that apparently was overlooked when Chive was given its permit. The church dance organizers were upset and devastated that they had to compete with loud and obscene music during their event. Two INC resolutions were distributed and CPFAN approved adopting them as CPFAN resolutions:
 - **Res. 1: Revising Neighborhood Noise Ordinance: John made a motion to discuss adopting the resolution. Bridget seconded. Hank moved we use this and add CPFAN. Approved unanimously.**
 - **Res 2: Disturbance of the Public Peace in Parks: John moved to approve this resolution and adopting it as a CPFAN resolution. Joe seconded. Approved unanimously.**
- Membership — LaMone reported that she believes we should use our issues to draw members, tout the work of CPFAN.
- Park Hill Home Tour — Louis reported that CPFAN has a table at that event and we need materials and volunteers from 11 a.m. to 5 p.m.
- Liaisons — Louis reported that we need someone as a liaison to the museum, the zoo and the Denver Parks and Rec Department. Georgia suggested including a liaison to the Botanic Gardens. There also was discussion about inviting a member of each of these institutions to serve on our board. Concerns were expressed that we are too new to include the institutions on our board, maybe after CPFAN is more established.
- PRAB - Bridget reported that the next meeting of the Parks and Recreation Advisory Board (PRAB) is September 11 at 5:30 p.m. at 2001 Colfax (the Webb Building). CPFAN would like to address the smut, disruption of the Baptist Church dance and noise levels at the meeting. We'd also like to read Linda Drake's blog into the record. Linda Dowlen will request her permission. Bridget will email PRAB to ask about getting on the public comment list.
- Cabinet in the Community — Hank reported that the next Mayor Hancock Cabinet in the Community meeting will be at Manual High School, September 6, at 9 a.m. There will be a discussion of law enforcement policies before at 8:30 a.m. CPFAN wants to have members attend and bring up issues with Chive Fest to the mayor.

Adjourn