City Park Friends and Neighbors Member and Board Meeting Oct. 4, 2016 6:00 - 7:50 PM Parkhill Library 4705 F. Montview Bl **FINAL**

Parkhill Library, 4705 E. Montview Blvd., Denver, CO 80207

A total of 11 people attended, of which 8 were CPFAN Members (Membership quorum not present; 12 required.) Four CPFAN Board members were present (Board quorum present; Four required). Board Members present: Hank Bootz, Lamone Noles, John Van Sciver, and JD MacFarlane. Also present: Bridget Walsh. (Also see attached sign-in list.)

The meeting was called to order by Hank Bootz.

MINUTES

1. CPFAN Boundary revision: Hank Bootz.

Hank discussed the possibility of expanding the membership area to help draw residents interested in joining CPFAN. He suggested a footprint north to I-70, west to Broadway, and south to Alameda. Discussion then centered on the reason the boundaries are set as they are now; to give preference to those who live close to the park and who are more likely to support the CPFAN mission "Actively protect the classical pastoral character of City Park". John Van Sciver asked that this issue be tabled, and that those with a suggestion please pass it on to him, for consideration at a future meeting.

2. Zoo Meeting. Discuss the interface between the Park/Zoo: Oct 12.

Hank discussed this and will forward details of the meeting.

3. Ring around the CPGC: Bridget Walsh

Bridget discussed the value of the City Park Golf Course as natural area where storm water can be directly absorbed into the ground to the benefit of the trees and grass, which then use carbon dioxide in the photosynthesis process. She described the P2PH/Montclair basin project as one that threatens CPGC (removal of over 200 trees), as well as disturbs superfund sites in the Cole/Globeville areas. She advocated for yard signs to be placed around CPGC, paid for by "go fund me" donations. There was general agreement that

yard signs were a very good idea, as long as the message was to the point. A motion was made to authorize a "go fund me" fundraiser. The motion failed due to lack of a member quorum, and the topic tabled until next meeting.

4. Lawsuit..JD MacFarlane.

JD discussed the lawsuit challenging placement of a flood water detention structure in CPGC. At this time the lawsuit is with the judge, who will decide if it will go forward. If it does, \$4000 to \$5000 will be needed to cover anticipated costs. This may be another cost that could be handled by a "Go Fund Me" fundraiser.

5. Board Meeting (cancelled due to lack time)

The meeting adjourned at 7:50 pm.

Neighborhood/CPFAN MINUTES 100416