

SDC CITIZENS ADVISORY BOARD MEETING MINUTES DRAFT

November 15, 2007

7:30 a.m. – 9:00 a.m.

7350 E. 29th Ave., Suite 300

CAB Members Present: Keven Burnett, Jake Calabrese, Nadine Caldwell, Bill Calhoun, Bar Chadwick, Lee Coleman, Laura Edler, Lt. Joe Ferraro, Phil Flores, Elizabeth Garner, Roslind Alston for Michael Hancock, Amy Esten for Mike Jimenez, Diana Kearns, Alice Kelly, Kate Kramer, Dan Lucero, Gail Pelsue, Justin Ross, Jim Wagenlander, Jeff Whitney; **SDC:** Dick Anderson; **Forest City:** Landri Taylor; **Stapleton Foundation:** Bev Haddon, Brian Weber

Call to Order: Phil Flores called the meeting to order. The October 18th meeting minutes were approved.

Co-Chair Report: Phil introduced Justin Ross who is the co-chair replacement for Elizabeth Garner; no written report was provided.

Highlight Presentation: Elizabeth Garner provided a handout for the Performance Standards discussion. The committees are expected to provide a report for the Thursday, December 20th CAB meeting.

The Special Interest Areas and concerns discussed included:

- **CONNECTIVITY:** Future retail, a more urban environment, parking, a walkable type of community and traffic issues on Quebec Street.
- **LOW INCOME & AFFORDABLE HOUSING:** More rentals, exploring ways to insure success, concern about the lack of success in the Northeast Denver and Mercy Housing projects and better distribution of affordable housing.
- **DEVELOPMENT IN SHOE:** Delay in shoe development due to environmental issues, emphasize bike connections between Stapleton & Fitzsimmons, East Bridge Town Center connectivity.
- **NORTH OF I-70:** A possible workshop to discuss what is new urbanism & design goals, RTD rail to the DIA and the I-70 flyover.
- **CENTRAL PARK:** No comments.
- **EAST OF SAM'S CLUB:** Better information before the planning is done.
- **COMMUNICATIONS:** Concerns about adequate information from forums and better communication.

Co-chair written reports are due by December 27, 2007 and a committee discussion and recommendation report needs to be completed by January 2008.

Committee Reports:

- **Design Review Committee** – Laura Edler gave an oral report; a written report was included in the packet. Among the projects discussed include: East Bridge Apartments, office/warehouse building in the business park at 48th & Havana, Knowledge Beginnings a pre-school/kindergarten and the Denver School of Science & Technology expansion.
- **Membership Committee** – No oral or written report was provided.
- **Housing Diversity Committee** – No oral report was given; a written report was included in the packet.
- **Communications Committee** – No oral or written report was provided.
- **Workforce & Business Opportunity** – No oral or written report was provided.
- **Parks Advisory Group (PAG)** – Kate Kramer gave a short oral report; no written report was provided. Landri Taylor, Forest City announced there will be a possible update concerning the rec center information because the demographics of Stapleton have changed.
- **Zoning & Planning (ZAP)** – Gail Pelsue gave an oral report; a written report was included in the packet. The meeting discussion included the pedestrian access at East Bridge Town Center (EBTC) and the necessity of a

traffic light at Geneva Court at E.B.T.C. The committee has decided to draft a letter to the Denver Public Works requesting the necessity for a light at this location. The letter will be from the CAB and signed by the co-chairs. A motion was made and seconded with plans for the letter to be included in the December CAB packet. Forest City plans to separate the construction of MLK Blvd. from the balance of construction in the area. This will allow them to complete the road by the last quarter of 2008.

- **Transportation** – No oral report was given; a written report was included in the packet.
- **SDC Report:** Dick Anderson gave an oral report; a written report was provided. Forest City acquired the Building 61 site on Thursday, November 1st. The SDC Board will meet on Thursday, November 29th. A result of the SDC Board Retreat was the creation of two new committee's to deal with diversity issues.
- **Forest City Update** – Landri Taylor gave an oral report; no written report was provided. The Symphony of Light Holiday premiere at Northfield will be held on Saturday, November 17th at 6:00 pm. Diane Deeter discussed the Forest City annual Community Day at the Denver Children's Home. Barbara Neal, Public Art Consultant, invited everyone to the Community Conversation with artist Patrick Marold meeting to be held at the Denver School of Science & Technology which is located at 2000 Valentia Street between 6:00 and 7:30 pm.
- **Stapleton Foundation (SF) Report:** No oral or written report was provided.

Partner Cities Updates:

- **City of Denver:** No oral or written report was provided.
- **City of Aurora:** Nadine Caldwell gave an oral report; no written report was provided. The East End Art District Winter Art Walk will be held on Friday, November 16th between 5:00 and 9:00 pm.
- **City of Commerce City:** No oral or written report was provided.

Stapleton Partner Updates:

- **Master Community Assoc. (MCA)** – Keven Burnett gave an oral report; a written report was provided. The Stapleton MCA Budget 2008 was ratified by district delegates at their annual meeting which was held on Tuesday, November 13th.
- **Stapleton United Neighbors (SUN)** – No oral or written report was provided.
- **Bluff Lake Nature Center** – No oral or written report was provided.
- **Sand Creek Greenway (SCRG)** – No oral report was given; a handout was provided.
- **The Urban Farm (TUF)** – No oral or written report was provided.
- **Johnson & Wales (J&W)** – No oral report was given; a written report was included in the packet.
- **Denver Police Academy (DPA)** – Lt. Joe Ferraro gave an oral report; no written report was provided. The annual Halloween Party was a big success with over 2000 parents and kids attending. Thanks to everyone for help and support.
- **Denver Police District II** – Amy Esten gave an oral report; no written report was provided. District II continues to work with the Neighborhood Watch Program.

Other Business:

No Other Business.

Public Comment:

No Public Comment.

Adjourned: The next meeting of the Citizens Advisory Board will be on **December 20, 2007 @ 7:30 a.m.**