

CPFAN All Members Meeting – Notes (Final)

April 28, 2014: 6 PM

Ford Warren Library, 2801 High Street, Denver.

Attendance: 13 CPFAN members, and several nonmember guests and speakers. A quorum of CPFAN members was declared (a quorum consists of at least 12 CPFAN members.)

Notice: The meeting was properly noticed to the membership by email March 28, 2015, and an additional email reminder April 25, 2015.

1. Annual election: Voting was by paper ballot with the following slate of candidates: Louis Plachowski (President), Hank Bootz (Vice President/Treasurer), Lamone Noles (Board), John Van Sciver (Board), Bridget Walsh (Board), Vickie Eppler (Board), Georgia Garnsey (Board), and Maria Flora (Board). The slate was recommended by the CPFAN Nomination Committee on April 18, 2015, and subsequently adopted by the full CPFAN Board. The membership vote was 13 voting YES to approve the slate, and 0 voting NO.
2. Larry Ambrose: Larry is the president of INC, in which CPFAN is a member. He said INC has recently updated its mission statement to say that it will actively advocate for neighborhoods. (INC had previously held to a more neutral position, but has become very concerned with the rising treats to neighborhoods and parks.) He used as an example the over-zoning of the St. Anthony's property far in excess of that allowed in the 2010 code update, as well as the City's position that "Comprehensive plans are advisory only." He also advocated for a seminar/conference in Denver, attended by national/international experts in City Planning, to discuss how to actually become a world class city.
3. Grace Lopez Ramirez: She is the Community Affairs Liaison for the Office of Special Events (720-913-1517.) She got an earful from CPFAN members who said they had been stonewalled for over 6 months by SEAP in their efforts to provide input to the serious issue of noise levels allowable for events in Denver parks. We are entering the 2015 event season without a single public meeting, and face the prospect of another year of excessive noise.
4. Hank Bootz, CPFAN VP: Hank discussed the possibility of membership dues, and its benefit in funding routine expenses. There was comment that dues could discourage membership. No decision was made, but the issue deserves further study.
5. Secretary Position: This position is vacant and should be on the agenda for the June meeting. (Consider rotating the responsibility, or allowing it to be filled by a non-board member? Please think on it.)