

MINUTES
CPFAN MONTHLY MEETING

August 4, 2015

Ford Warren Library
2801 High Street, Denver.

Attendance: 7 CPFAN members. A quorum was not present (a quorum consists of at least 12 CPFAN members).

Notice: The meeting was properly noticed to the membership by email.

The position of Secretary of CPFAN is vacant. Maria Flora volunteered to take minutes of the meeting.

President's Report: Louis Plachowski held the meeting. Louis reported the CPFAN will have a table at the Park Hill Home Tour. Louis suggested a membership committee.

Paul Weiss presented a petition to name the new recreation center "The Carla Madison Recreation Center." Louis noted that a CPFAN didn't have a quorum so it couldn't take a position.

Vice President: Hank Bootz reported that funds on hand are \$181.00. No expenditures were made during the month other than bank fees.

Hank Bootz, Vice President, reported on the City Park Neighborhood Advisory Committee. It is in the formation stage. The group continues to work on by-laws, which are complex due in part to the many parties – RNO's, Zoo, Museum, City Park Alliance, etc., Hank would like to see each RNO have two representatives to the NAC.

Bridget Walsh provided an update on the Zoo incinerator.

Dr. Connett's Zero Waste presentation was well received at the recent CECHS event

At its August 8, 2015 delegates meeting, INC will consider a resolution calling on city council to hold public hearings on the incinerator. Discussion was had regarding applicable solid waste and air permits and patents for fuel mix.

Concern was expressed that 4-5 tons /day of waste is needed to fuel the incinerator. Doubt was expressed whether Zoo-only or Zoo plus City Park waste would be an adequate supply to operate the incinerator. Discussion was had whether the "Flowers "

decision would prohibit the importation of trash – even landscape waste – from outside City Park.

Planning, Strategic Goals for 2016 and New Business:

Discussion was had on the need for outreach. Mailchimp should be used to disseminate minutes of the meetings with handouts and agendas for upcoming meetings with materials to be considered. Information should be sent to members and email signups, with a link to the CPFAN website.

Vacant board seats should be filled.

Issues on which CPFAN should take a stand are:

- Selection criteria for the new Executive Director of Denver Parks and Recreation (Questions for Mayor Hancock and A Platform for Denver's Urban Parks, attached)
- Response to Scott Gilmore re CPFAN opposition to a dog park in City Park (Proposed email response to Mr. Gilmore, attached).
- Noise concerns (I'm Sorry, I Can't Hear You and What Could Help, attached).
- Family Weekends (Resolution attached)
- Parking and Better Denver Bonds (Boo-hoo, I Can't Park at the Zoo, attached).
- Zoo issues: incinerator, Gate 15

These issues will be on the agenda for the CPFAN September meeting.

The CPFAN board of directors will be contacted by email and asked to vote on whether CPFAN should send the Questions for Mayor Hancock and Response to Scott Gilmore re CPFAN opposition to dog park in City Park and if so, to whom.