

CPFAN All Members Meeting – Notes (FINAL)

April 28, 2014: 6 PM – 8 PM

Warren Ford Library, 2801 High Street, Denver.

Attendance: 14 CPFAN members, and one guest (Jeff Hersch – photographer for Life on Capitol Hill). 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 15, 2016, and an additional email reminder April 17, 2016.

1. Adoption of New Bylaws: (NOTE: The Bylaws were revised by the nominating committee in March, reviewed by the Board, and then posted on the CPFAN web site April 8, 2016.) Discussion and then motion by Maria Flora, second by Bridget Walsh, to approve the revised Bylaws. 14 voting YES, 0 voting NO, with 1 abstention.
2. Annual election: Voting for the Board positions was by paper ballot with the following slate of candidates: Louis Plachowski, Hank Bootz, Lamone Noles, John Van Sciver, JD MacFarlane, and Jacqui Lansing. The slate was recommended by the CPFAN Nominating Committee on April 14, 2016, and subsequently adopted by the full CPFAN Board. Motion by Bridget Walsh, second by John Van Sciver to approve the slate of candidates. The vote was 14 voting YES , 0 voting NO, with 1 abstention.
3. CPFAN Resolution Concerning flood water detention in City Park Golf Course: (Note: This draft resolution was reviewed and approved by the Board March 26, 2016.) A motion was made and seconded to have the Resolution approved by the membership. Discussion resulted in a decision to modify the Resolution to make it a stronger statement that CPFAN is absolutely opposed to the use of the historic City Park Golf Course for a storm water detention facility. Consensus to have John Van Sciver revise the resolution per comments and send it to the Board for comment, and approval.
4. Election of Officers by the Board: The new Board consists of 6 members (see item 2 above), and is responsible for electing the CPFAN officers per Bylaws adopted in item 1. above. The new Board held a board meeting and Hank Bootz was nominated for President. Lamone Noles was nominated for Vice President/Treasurer, and John Van Sciver was nominated for Secretary. The vote for the slate was 6 voting YES and 0 voting NO.
5. Outreach Committee: Louis appointed an outreach committee to contact residents directly to make them aware of the implications of the City's decision to use CPG as a flood water detention facility. The Committee is Lamone Noles, Bridget Walsh, and Tom Rutter.
6. CPFAN Progress: Louis recounted CPFAN successes: City Loop demise, Zoo incinerator demise, Chive Fest-positive impact on future park event rules, as well as our continuing efforts to support Landmarking of City Park, as well as construction of a new playground at the Dustin Redd site. CPFAN has made a difference.