

City Park Friends and Neighbors            Final3  
Annual Members Meeting and Board Meeting  
April 20, 2017  
6:00 – 8:00 PM  
Ford Warren Library, 2825 High St., Denver, CO 80205

The meeting was called to order at 6:05 pm, by CPFAN President Hank Bootz.

A total of 18 people attended, all of which signed in. Thirteen were CPFAN Members (the Annual Member Meeting quorum was present; 12 required.) Four of the five CPFAN Board members were present (Board quorum present; 3 required). Board Members present: Hank Bootz, LaMone Noles, John Van Sciver, and JD MacFarlane. (See attached sign-in list.)

**Election of Board Members:**

*Background:* A slate of 10 eligible CPFAN members was developed by CPFAN officers President Hank Bootz, V.P. LaMone Noles, and Sec. John Van Sciver, with help from other CPFAN members. The slate of names was emailed to the entire CPFAN membership in late March 2017, with instructions of how to be included on the slate. No additional candidates came forward. The slate of 10 eligible names (copy attached) was then used as a ballot for the 2017 CPFAN Board election.

CPFAN Bylaws call for a maximum of 11, and a minimum of 5, Board Members. There were no additional nominations from the floor. A motion to approve the slate was made and seconded. President Bootz called for the vote and the slate of 10 Board Members was unanimously approved by a hand vote of the CPFAN Members present.

**Election of Officers:**

*LaMone Noles* was nominated for CPFAN President. The nomination was properly seconded, and the vote by CPFAN members was unanimous in favor.

*Hank Bootz* was nominated for CPFAN Vice President. The nomination was properly seconded, and the vote by CPFAN members was unanimous in favor.

*John Van Sciver* was nominated for CPFAN Secretary. The nomination was properly seconded, and the vote by CPFAN members was unanimous in favor.

**CPGC Lawsuit: J.D. MacFarlane.**

JD said he had it on good authority that the City Park Golf Course was now scheduled to be open for all of 2017, not scheduled to close for construction until sometime in 2018. Previous information from the city had the golf course closing in late 2017.

**City Park Master Plan, Design Guidelines, and Landmark Designation Update: Georgia Garnsey.**

Georgia said that the Master Plan and Guidelines are moving forward with meeting(s) planned for 2017, but that landmarking has been opposed by some. The atmosphere in meetings so far has been tense, with the Zoo and the Museum expressing fear that they may be unable to expand their footprint(s). The ball fields, which had their backstops removed by DPR (Denver Parks and Recreation) last year, but the Museum and the Zoo and may be viewed by them as an area for expansion. Further, DPR refused to allow the ball fields to be officially designated as “stormwater detention” for the P2PH project, an act that would have effectively protected them from development.

**City Park Neighborhood Advisory Committee (NAC): Hank Bootz.**

Hank Bootz is CPFAN’s representative on the City Park NAC, with membership appointed by Councilman Albus Brooks. (More typically, membership in an NAC is decided by the RNO (Registered Neighborhood Organization), not a member of City Council.) The Museum and Zoo are also represented, and form a united front in their interests. Very little progress has been made so far on issues such as Historic Landmarking.

**City Park Golf Course Video: Phil Hainline.**

Phil is working on a video (about 3.5 minutes long) for CPFAN, that will help explain the negative impacts of having a large (215 acre foot) storm water detention pond “inserted” in the west end of the Golf Course. While removal of about 280 trees will certainly create what appears to be more “open space”, it will feel “suburban” -- not a space you really want to be in. Phil discussed the possibility of including on-camera interviews with residents, to show them, and to hear their views. Several at the meeting volunteer to be included.

**The meeting was adjourned at 7:45pm**

Neighborhood/CPFAN MINUTES 04202017 final3