

City Park Friends and Neighbors (Final)Members Meeting
October 3, 2017
6:00 – 8:00 PM
Parkhill Library, 4705 E. Montview Blvd., Denver, CO 80207

The meeting was called to order at 6:05 pm by CPFAN President LaMone Noles.

A total of 23 people signed in and attended the meeting. Seventeen were CPFAN Members (a Member Meeting quorum was present; 12 required.) Seven CPFAN Board members were present (Board quorum present; 5 required). Board Members present: LaMone Noles, Hank Bootz, John Van Sciver, Bridget Walsh, Louis Plachowski, Keith Loftin, Jackie Victor, and Steve Eppler. (See attached sign-in list.)

Welcome: LaMone introduced Sally Ortiz, who read a short poem titled “Watch the Land!” a timely and relevant piece about our endangered parks.

Community Reports:

Nam Henderson; Nam is with the *Denver Green Roof Initiative*, which has gathered the needed 4000+ approved signatures to place it on the November 2017 ballot as I-300. It would require large buildings across Denver to dedicate a portion of their roof to solar or vegetation. Denver currently ranks 11th worst in the nation for air quality and 3rd worst for Urban Heat Island (UHI) Effect. For more information visit WWW.DENVERGREENROOF.ORG.

Chuck Norris; Chuck is a Geologist and has extensive experience in ground water hydrology. He is an observer on the Community Advisory Group (CAG) for the VB/I70 OU2 (Vasquez Boulevard/Interstate I-70 Operating Unit 2). He has also served on a Technical Advisory Grant (TAG) program for other projects. Chuck discussed the complexity of dealing with superfund sites, such as exist at and around Globeville Landing Park, where Montclair basin stormwater will be redirected and outfall into the South Platte River. The project has required excavation through superfund site OU2, as well as increasing the capacity of the outfall by a factor of about 4. It also required installation of an impermeable liner to keep the contaminated OU2 groundwater from co-mingling with the Montclair

stormwater, and entering the South Platte. Questions about the liner's expected lifetime, and lack of a monitoring system to warn of a failure, have not been fully addressed. Likewise, we need a risk assessment of what could happen, and what the costs might be, if the Globeville Landing outfall were to fail (washout) during a major storm event? Next CAG meeting scheduled for Oct 10, 2017 4809 Race St. 5:30pm.

Maggie Price: Maggie is a co-founder of CPFAN, as well as Board Member for Congress Park Neighbors, Inc. She is also the Co-Chair of the I.N.C. (Inter-Neighborhood Cooperation) Parks Committee. As such she has been involved with City Loop, Hensel Park, Park Hill Golf Course, and other Denver "park issues". She explained the rather tangled web of what is happening with the Park Hill Golf Course. In summary, although CPFAN and others lobby for it to remain as a golf course or another park, it appears about 1/3 will go to CDOT for a stormwater detention facility/open space, with the rest being fought over for development of some sort. Maggie said INC Parks often takes positions via formal resolution, and then invited others to attend their third Tuesday meetings. Learn more at denverinc.org.

Motion by the CPFAN President;

LaMone Noles reported that CPFAN has been accepted as a voting member of the EPA Community Advisory Group (CAG) (Vasquez Blvd/I70). She will accept that position at the next CAG meeting Oct 10, 2017, at the Colorado Miners Club 4809 Race St. 5:30pm. She then read a description of a CAG titled "*(Superfund) Community Advisory Group – CAG*" which provides a General description of a CAG, specifics what a CAG does, and how it conducts meetings. A copy of that document is attached to these minutes.

LaMone said she requests that CPFAN have a "Standing Committee" dedicated to the VB/I70 CAG. That motion was made from the floor by CPFAN member Louis Plachowski, seconded by CPFAN member Keith Loftin, "**to establish a CPFAN standing committee, titled 'CPFAN Citizen's Advisory Work Group'.**"

MOTION PASSED UNANIMOUSLY Oct 3, 2017 by voice vote.

QUORM OF 17 MEMBERS PRESENT. The full Motion is attached.

The meeting was adjourned at 7:55pm

Due to lack of time, agenda items that were not covered will be suspended until the November 2017 meeting.

Notes by John Van Sciver
Secretary CPFAN

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Attach:

1. CPFAN Motion – “A motion to establish a CPFAN standing committee titled “CPFAN Citizen’s Advisory Work Group”, for the “Vasquez Blvd/I70 Superfund Community Advisory Group (CAG)”.
2. (Superfund) Community Advisory Group-CAG (Explanation)