The meeting was called to order at 6:05 pm by CPFAN board member Bridget Walsh.

A total of 19 people signed in and attended the meeting. Fifteen were CPFAN Members (a Member Meeting quorum was present; 12 required.) Six CPFAN Board members were present (Board quorum present; 5 required). Board Members present: Bridget Walsh, Hank Bootz, John Van Sciver, Keith Loftin, Jackie Victor, and Georgia Garnsey. (Attendees introduced themselves.)

Welcome: Bridget welcomed all and then introduced Sally Ortiz and Charles Nichols, who each read short poems relating to the loss of City Park Golf Course as we know it. It was a nod to our mission “...Actively protect the classical pastoral character of City Park.”

Official Business:

Park Hill Golf Course Coalition and Park Hill Community Forum Regarding the Future of the Golf Course Land;

Donation: Hank Boots (CPFAN Treasurer) stated that we have approximately $1200 in the CPFAN bank account. Bridget made a motion to approve a $100.00 donation to help hold a public informational forum related to the proposed uses of the golf course. Motion seconded by Georgia Garnsey; passed unanimously by hand vote.

A forum is scheduled:
When: March 10, 2018, 1-3 PM
Where: Park Hill Congregational Church; 2600 Leyden St., Denver 80207.
Approval of CPFAN meeting minutes for October 3, 2017, and November 7, 2017: John Van Sciver passed out copies of the minutes and after brief discussion asked if there were any further questions. Bridget Walsh then made a motion to approve both sets of notes by a single hand vote. The motion was seconded by Georgia Garnsey and passed unanimously.

**Community Reports:**

**Georgia Garnsey:** City Park Master Plan update: Georgia followed up with details from a meeting held at the Museum (February 1, 2018) - Design Guidelines Committee. Some of the options discussed at the open meeting included use of the Ball Fields (they have decided they will continue the current use as ball fields only-no parking structures. But are considering a running path around the perimeter). Also they considered the pavilion for City offices, considered conversion of the original Elephant house into a walk-in Café, and looked into uses for the Bible House (small scale workshops or similar uses.), among other things.

**Hank Bootz:** Tee shirts still available! Hank has a good supply of the GREEN “WE’RE NOT HAPPY cpfan.org” tee shirts. Great for a conversation starter at parties. $10 donation suggested.

**Nancy Francis part 1:** Founding CPFAN member Nancy Francis recently received an award from INC. for work to revise zoning within Denver City Parks. Currently the director of Parks and Recreation has sole power to decide how the parks are used. City Council voted its power away in 2010. This needs fixing. Stay tuned.

**Nancy Francis part 2:** Brief update on the 2800 block of Fairfax. Nancy said the developer has apparently not discussed his plans (slot houses) with the neighbors. These structures are cheap to build and ugly to look at. Rafael Espinoza is involved and a moratorium is expected.
Olympics in Denver?

There is some controversy about whether the winter Olympics should be held in Denver. Join Dr. Barney and others of the “NO OLYIMPICS” committee for a discussion:

WHEN Feb 18, 5:30 pm
WHERE: The Source, 3350 Brighton Bl.
(Date has passed- Please Google “Dr. Robert Knight Barney”)

The meeting was adjourned at 7:55pm

Due to lack of time, agenda items that were not covered will be suspended until a future meeting.

Notes by John Van Sciver
Secretary CPFAN

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