

Walnut Hills Civic Association
10 January 2013; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Lonnie Gregg called the meeting to order at 7:02 pm.
- II. Attendance (Five members constitute a quorum.)

<u>X</u> Engler (1)	—	Vacant (8)
<u>X</u> Suhaka (2)	<u>X</u>	Bern (9)
<u>Ex</u> Whiting (3)	<u>X</u>	Caillouet (10)
<u>X</u> Garcia (4)	—	Vacant (11)
<u>X</u> Senn (5)	—	Murray (12)
<u>X</u> Gamec (6)	—	Tippets (13)
— Vacant (7)	<u>X</u>	Gregg (14)
— GID: Maggie Haskett	<u>X</u>	Lutton (15)
<u>3</u> Guests: Jeff Brasel, Sandy Alexander, Barb Kuwitzky		
- III. A motion was made, seconded, and passed unanimously to appoint Julie Gamec to the Board for Neighborhood. (Gregg/Engler). Allison Murray was removed from the Board for too many absences. Bern will move to Neighborhood 12.
- IV. Correction and Approval of Minutes of 13 December 2012
 - A motion was made, seconded, and passed unanimously to approve the minutes of 13 Dec. 12 as emailed. (Engler/Lutton)
- V. I-25 Corridor Subarea Plan, Jeff Brasel, Principal Planner, Centennial
 - Brasel described the subarea plan as a guide for growth rather than a reaction to it.
 - The area being planned has many opportunities and constraints for attracting future development.
 - This plan will provide a guiding document to make future decisions before of a development proposal.
 - It needs to solve some connectivity issues, take light rail into consideration. It will present a guide for completing the roadway system.
 - The City will host the next community meeting on 20 Feb.
 - Traffic studies have shown that Yosemite is at about ½ capacity. A median would serve to slow traffic down and allow for pedestrian shelter. The City would need partners to go this route. Slower traffic would also be quieter.
 - The intersections need further study: Yosemite & Dry Creek, I-25 & Dry Creek, I-25 & County Line, etc.
 - Kuwitzky: What about the area north across Arapahoe. Brasel: Improvemens are already being designed for Arapahoe & Yosemite. Gregg: I have a letter from CDOT that there will be no pedestrian improvements at this intersection.
 - Looking at an on-demand pedestrian signal to cross Yosemite.
 - Gregg: Please define Urban Center. Brasel: An Urban Center is mixed-use, pedestrian-oriented zoning.
- VI. GID, Maggie Haskett
 - a. Approval of Bills
 - A motion was made, seconded, and passed unanimously to approve Haskett's bill of \$500. (Garcia/Senn)
 - All of our contracts have been approved by the City: The Natural Way, Haskett, and Jaeger.

- The rent for the storage shed will come due shortly, between meetings. A motion was made, seconded, and passed unanimously to pay up to \$500 for this. (Bern/Garcia)
- b. Projects
 - Haskett and Engler are working on a GID budet for this year.
 - Haskett would like to change some things in the Natural Way contract.

VII. Committee Reports

- a. Treasurer's Report, Engler
 - Engler emailed a copy of the Treasurer's report.
 - The WHCA received a 1099INT from Metrum for interest income in 2012 of \$12.97. Engler asked how the WHCA files income tax. No answers.
- b. Membership Report, Suhaka
 - As of 10 Jan. we have 538 paid members, of which 19 are from PayPal.
- c. Website, Lutton
 - Lutton needs to convert the site to 2013.
 - A motion was made, seconded, and passed unanimously to pay Lutton's bill as web master for 6 months of \$150. (Garcia/Senn)
- d. Arapahoe Road I-25, Gregg/Lutton. No report.
- e. SEMSWA, Suhaka
 - The SEMSWA Board has not had any discussions of either Walnut Hills project. The money for the one coming up from Hunters Hill has been approved and will not come before the SEMSWA Board again, unless there is a problem with money. The one from the east side of Yosemite is not to the point where the SEMSWA Board approves any money, yet.
- f. CenCON, Gregg (see next page)
- g. Planning & Zoning Commission, Suhaka. No report.

VIII. Old Business

- Lighting Contest winners: (1st) Dave & Barbara Henigsman, 7597 E. Fremont Ave.; (2nd) Rose Wolf, 7821 E. Easter Pl.; (3rd) Mark & Erin Trenka, 8791 E. Briarwood Blvd.
 - Engler will miss the February meeting so he gave Suhaka the checks to present.

IX. New Business

- A. Annual Meeting
 - A motion was made, seconded, and passed unanimously to approve up to \$1,000 for the membership mailing. (Suhaka/Engler)
 - A motion was made, seconded and passed unanimously to reimburse Suhaka \$22.13 for the purchase of #10 envelopes for the mailing. (Senn/Caillouet)
- B. Membership mailing
 1. Approval of 2013 Calendar of Events
 - Suhaka distributed copies of the proposed calendar of events for 2013. Two dates were corrected. A motion was made, seconded, and passed unanimously to approve the calendar as corrected. (Senn/Bern)
 2. Approval of mailers: Patricia Venette's Girl Scout troop will do the stuffing, stamping and mailing.
- C. Volunteer for the WHCA 2013 events
 1. Easter Egg Hunt
 - We still need Gania to prepare SOPs for this event.
 - Gamec will chair

