

Walnut Hills Civic Association
Board Meeting
11 August 2016; 7:00 PM Metrum Credit Union

Agenda

I. Call to order: 7:03pm Andrea Suhaka

II. Attendance (Five members constitute a quorum.)

<u>X</u>	Lutton, Randy (1)	<u>X</u>	Fazal, Abbas (8)
<u>X</u>	Suhaka, Andrea (2)	<u>X</u>	Carol Fischer (9)
<u>X</u>	Wagstaff, Norma (3)	<u>X</u>	Pole, Traci (10)
<u>EX</u>	Garcia, Myra (4)	<u>X</u>	Compton, Joe (11)
<u> </u>	Senn, Donna (5)	<u>X</u>	Bern, Bern (12)
<u>X</u>	Gamec, Julie (6)	<u>EX</u>	Tippets, Jeryl (13)
<u> </u>	Vacant (7)	<u>X</u>	Danfelser, Monica (14)
<u>X</u>	Haskett, Maggie	<u>X</u>	Marsicek, Julie (15)

Guests:

III. Some Announcements:

A. Meet Walnut Hills School's new Principal, Teolyn Bourbonnie

- Her first year as Principal, went to Cherry Creek schools as a child (Heritage, West, and Creek) and is very familiar with the neighborhood-excited to be in this position
- Sending Connect Ed messages to parents in the neighborhood, very interested in building and strengthening relationships
- Her current focus is to identify ways to increase enrollment numbers at school
- Joined Walnut Hills NextDoor group to learn more and to be involved in our community

B. Awards for Lawn & Landscape Contest (Persons were not present)

1. First place (\$100) = Bill & Jane Eustace, 6953 S Ulster Cir
2. Second place (\$75) = Herb & Vonnie Engler, 6919 S Valentia St
3. Third place (\$50) = Kent & Barb Kuwitzky, 6923 S Ulster Cir

C. Meet Possible new Board Member, Frank Orr (Not present)

D. Quick update on I-25/Arapahoe construction (Walnut Hills sound wall), Gabi Johnson

1. Accomplishments:

- a. Phase I of I25 Bridge demolition (complete), there are 2 additional phases (Sept/Oct will be the next phase)
- b. Traffic shifts on 25 Northbound, Arapahoe, and Yosemite, next shift will be in Sept with I-25 North
- c. Construction for retaining walls, starting work on realigned frontage road
- d. Added left turn lane to ramp to I-25
- e. Utility relocation for homes on Briarwood Ave should start 8/22

2. What's to come:

- a. I-25 Bridge and girder set-next week there will be a full closure (18th overnight) of Arapahoe
- b. 8/21 and 8/22 full closure of Arapahoe (watch for traffic alert signs)
- c. Temporary fencing: 6ft chain link with visual barrier will serve as a temporary fence (2 weeks' notice before they can get in there)

- d. Utility relocation: working with homeowners to get access into homes to do an assessment of what this would look like (estimates 2-3 hours per home for this discussion)
 - e. Scheduled power outage: at this point not sure how much of neighborhood will be impacted, estimated time without power 2-3hrs, but not final at this point.
3. Questions/Follow Up:
- a. Please look into what the finished height of the sound wall will be this since this fencing would still be below the grade of the homes on Willow
 - b. Rock and bushes/shrubs: residents are interested in this, so it would be ok for folks to collect these items on Saturday and Sunday this weekend only (8/13 and 8/14)
 - c. Need to talk to the City about expanding the slope to meet ADA standards (SE ramp)-the slope of the ADA ramp at Unita and Arapahoe is too steep for ADA requirements.

IV. Minutes

- Correction and approval of Board minutes of 14 July 2016
- A motion was made, seconded, and passed unanimously to approve the minutes as emailed: Compton, Lutton

V. GID, Maggie Haskett

- A. A motion was made, seconded, and passed unanimously to approve the GID bills totaling \$3600: Gamec, Bern
 - Maggie: \$500
 - High Altitude: \$ 2400
 - Matt Zahner: 28 hrs (\$25/hr): \$700
- B. Projects
- C. Other

VI. Committee Reports

- A. Treasurer's Report, Randy Lutton
 - 1. \$1430 went out to National Night Out and Ice Cream Social
 - 2. Minimal memberships in over the last month \$345
 - 3. Collected \$350 for the Walnut Hills scholarship fund for next year
 - 4. A motion was made, seconded, and passed unanimously to approve the treasurer's report: Gamec, Abbas
 - 5. Are there bills needing to be paid
 - a. National Night Out: \$140.09
 - Motion to approve, seconded, and passed unanimously: Abbas, Compton
 - b. National Night Out: \$92.70
 - Motion to approve, seconded, and passed unanimously:: Lutton, Pole
 - c. Website Bill: \$100 (annual)
 - Motion to approve, seconded, and passed unanimously:: Bern, Abbas
- B. Membership, Andrea Suhaka
 - 521 Members (33 outside property owners, 5 renters)
- C. Website, Randy Lutton
 - 4th of July pictures posted, meeting announcements about upcoming meetings, and landscaping contest winners are on the website.
- D. Report from the Chair (n/a)

VII. Old Business

- A. Gate for the Willow Bend parking lot:

Jim Fitzmorris, architect (J. R Engineering),
Doug Kohnen, project manager,
Telecia McCline, CDOT

- Marvin Boyd would like an email from the WHCA supporting the proposal for a gate (8ft sound wall) so they can submit this to Southgate.
- The WHCA is asking for an invisible gate, a portion of the fence that can be lifted out of the way if the below statement cannot happen.
- Next steps include a discussion about vacating the easement, relocating the Southgate water pipe and splitting the costs with Marvin about 25% of cost, contacting Southgate Water District (Gamec) about the actual cost of a relocation and checking with Centennial if GID (Suhaka) money can be used

B. Debrief of National Night Out

- Consider 2 trays of BBQ next year (pork and turkey) and increase the number of hotdogs (100), continued to include veggie option.
- 300 cookies, 300 bags of chips
- Need to pick up condiments for next year (Costco)
- Great band, reserving them for next year

C. Walnut Hills Event Signs

VIII. Upcoming Events

A. Dumpster Day & Electronic Recycling, 10/8

B. Holiday Lights contest

C. Movie Night, Robert Ferrin

- January 28th-2016 budget \$750, recommend using the gym for next year
- We will only serve water and popcorn
- Robert is securing the school gym and working with movie company to get an age appropriate and current movie for that time
- A motion was made, seconded, and passed unanimously to approve a \$750 budget: Bern, Lutton

IX. New Business

A. New polo shirt order

- Norma, Carol, Traci and Jesse Alcorta (WH Newsletter photographer) ordered shirts

B. Other

- A community meeting for Site Plan (East Peakview and South Spruce street) on Tuesday 8/16 (proposing 2 hotels and 3 level parking garage) 6:30-7:30pm
- An Open House for a potential land development code changes for commercial areas along Arapahoe Rd between Quebec and Parker Rd. Wednesday 8/17 from 4-7pm at the City of Centennial Office Building

X. Complaints from Neighbors

XI. Adjourn, Motion to adjourn: Suhaka 9:20pm