

Walnut Hills Civic Association
8 November 2012; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Gregg called the meeting to order at 7:01 pm.
- II. Attendance (Five members constitute a quorum.) 8 Board members were present.
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| <u>X</u> | Engler (1) | — | Vacant (8) |
| <u>X</u> | Suhaka (2) | <u>X</u> | Bern (9) |
| <u>X</u> | Whiting (3) | — | Caillouet (10) |
| <u>X</u> | Garcia (4) | — | Gania (11) |
| <u>X</u> | Senn (5) | — | Murray (12) |
| — | Vacant (6) | — | Tippets (13) |
| — | Vacant (7) | <u>X</u> | Gregg (14) |
| <u>X</u> | GID: Maggie Haskett | <u>X</u> | Lutton (15) |
- 6 Guests: Monica Bertolini, Dave Heddick, Bambi Lyons, Rick Marsicek, Frank Haskett, Vicki Livingston
- III. Correction and Approval of Minutes 11 October, 2012
- Corrections to the October minutes:
 - The motion to approve the Sept. minutes was made by Garcia and seconded by Whiting.
 - The motion to approve the GID bills was made by Garcia and seconded by Engler.
 - The Natural Way will need 20 cubic yards of bark not 18.
 - A motion was made, seconded, and passed unanimously to approve the Oct. minutes as amended. (Garcia/Engler)
- IV. Stormwater Problems on Davies Ave., Monica Bortolini & Dennis Welker, SEMSWA
- Bortolini described the two SEMSWA projects that should occur in Walnut Hills starting next fall. The 1st project will be coming down between Willow & Verbena Sts. from Hunters Hill is under design now and being surveyed. The second will be a culvert under Yosemite St. to stop floodwater from overtopping the drainage pond on the east side of Yosemite and running down Davies Ave. The culvert will add extra capacity to put the water into Little Dry Creek. There will also be some Little Dry Creek channel stabilization. L. Dry Creek will still overtop Xanthia St. until it's decided if the culvert under Xanthia should be enlarged.
- V. GID, Maggie Haskett
- a. Approval of Bills
- A motion was made, seconded, and passed unanimously to approve the GID bills: The Natural Way, \$708.75; Haskett, \$500; Haskett, \$39.49 for sucker stopper chemical. (Engler/Senn) There is a new person at Centennial who takes care of our bills, Thomas Bryan.
 - All of our contracts need to be bid. A motion was made, seconded, and passed unanimously to add the Quebec & Dry Creek fence lines to our bid for perimeter maintenance. (Senn/Lutton) Mike Connor needs to send the bids out.
- b. Projects
- The holiday decorations on our monuments will go up the Sunday after Thanksgiving.
 - The traffic signal pole at Quebec & Costilla Ave. has been fixed.

- Brief discussion on who will take care of ADA compliance on Uinta/Arapahoe corners.
- Jaeger's & Haskett's contracts need to be sent to City for renewal.
- After a brief discussion, it was decided not to take up snow shoveling of Arapahoe again.

VI. Committee Reports

a. Treasurer's Report, Engler

- Engler emailed the Treasurer's reports. There was little activity last month & everything balanced. A motion was made, seconded, and passed unanimously to approve the Treasurer's reports. (Lutton/Garcia)

b. Membership Report, Suhaka

- Dumpster Day added 8 new members. There are currently 536 paid members of the WHCA.

c. Website, Lutton

- Everything is current as of today.
- Lutton needs to contact Ilsa Gregg to get some newer pictures for the website.

d. Arapahoe Road I-25, Gregg

- There has been nothing new since last meeting. Comments from the EIS are now under consideration by the teams.
- Someone emailed the FHWA about the lack of pedestrian amenities in the project. FHWA is pushing on those lacks.

e. I-25 Corridor Subarea Plan

- Part of the plan for these areas is to complete the roadway grid system. Several meetings have been held over the past two days to get further public input.

f. CenCON, Suhaka

- The October meeting sponsored a presentation by the Centennial Senior Commission asking for input on needs of the senior community in the City.

VII. Old Business

- Bern: South Suburban Park & Rec. Foundation is fundraising with a First Bank match.

VIII. Upcoming Events

a. Holiday Lighting Contest will be judged the week of Dec. 10.

- A motion was made, seconded, and passed unanimously to approve the prizes at \$100, \$75, and \$50. (Senn/Garcia)
- The judging committee will be Suhaka, Whiting, and Garcia.

IX. New Business

- Suhaka: Metrum is starting a project to give grant money to civic organization projects. It hasn't been announced, yet. We should apply for the community garden. We should also apply for SSPRD when their grant request form comes out in March.

IX. Concerns from Residents: None

X. Adjourn: Gregg adjourned the meeting at 8:25 pm.

Minutes respectfully submitted by Andrea Suhaka.