

Walnut Hills Civic Association

12 November 2015; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Suhaka called the meeting to order at 7:04pm
- II. Attendance (Five members constitute a quorum.)

<u>X</u>	Lutton, Randy (1) Nor 12	<u>X</u>	Fazal, Abbas (8)
<u>X</u>	Suhaka, Andrea (2)	<u>X</u>	<u>Vacant</u> (9) Traci Pole (10)
<u>Ex</u>	Ferrin, Robert (3)	<u>X</u>	Traci Pole (10)
<u>X</u>	Garcia, Myra (4)	<u>X</u>	Compton, Joe (11)
<u>X</u>	Senn, Donna (5) Not 12	<u>X</u>	Bern, Bern (12)
<u>~</u>	Gamec, Julie (6)	<u>Ex</u>	Tippets, Jeryl (13)
<u> </u>	<u>Vacant</u> (7)	<u>X</u>	Danfelser, Monica (14) No 12
<u>X</u>	GID: Haskett, Maggie	<u>X</u>	Marsicek, Julie (15)
<u>4</u>	Guests: Marvin Boyd (+ significant other), Karen Fast, Davina Keller		
- III. Introduce Traci Pole (potential Board member)
 - A motion was made, seconded, and passed unanimously to approve Traci Pole as a new Board member. (Fazal/Senn)
- IV. Correction and Approval of Minutes of 10 September 2015
 - There was a correction to the minutes. Julie Marsicek said she was not present at the September meeting.
 - A motion was made, seconded, and approved unanimously to approve the minutes as amended. (Senn/Garcia)
- V. Discussion with Marvin Boyd, Manager of Arap/Yosemite strip mall
 - We again had discussion over Boyd's proposal to buy 8489 E. Briarwood Ave. and tear down the house to enlarge the parking lot for the strip center on the corner of Arapahoe & Yosemite.
 - He announced that the Jones's, owners of that home, have agree to the sale and will move to FoxRidge.
 - Boyd announced that there will be a community meeting to discuss this on 12/1 at Good Shephard Episcopal Church, 5:30-6:30pm.
 - BB: why rezone the shopping property? AS: Ask Derek about the 2nd property
 - There followed many questions to Boyd, some for the residents that attended the Board meeting.
- VI. GID, Maggie Haskett
 - a. Approval of Bills
 - A motion was made, seconded, and passed unanimously to approve the GID bills totaling \$5,600 unanimously. (Lutton/Fazal) (See below for accounting)
 - Haskett, \$500
 - Jaeger, \$200
 - High Altitude for Oct. & Nov., \$4800 and \$100 for the dump
 - The sprinkler system has been turned off and drained until the end of 2017.
 - There seems to be a Tiny House on what previously was the Southgate Water property on E. Easter Pl. at Quebec.
 - The holiday decorations will go up after Thanksgiving. A motion was made, seconded, and passed unanimously to approve not more than \$200 for Maggie to buy/replace some holiday items. (Garcia/Bern)

- b. Projects
 - Haskett has contacted two entities for painting the fence and one is not interested, the other hasn't returned her call.
- c. General GID discussion (see budget docs): The budget discussion will happen next month.
- d. Other
 - A fund has been established for the inevitable replacement of the noise wall. **\$30,000** a year will go into it.
 - Xanthia St. Sidewalk: The one block section of Xanthia, between Briarwood and Davies is the only street in WH without a sidewalk. Because SEMSWA is working in the area and the City is planning to mill and overlay the street when SEMSWA is done, Bern would like to investigate the possibility of putting in a sidewalk on one side. A motion was made, seconded, and passed unanimously to explore the possibility of a sidewalk there. (Compton/Senn)
 - We had some noise wall questions last month which Suhaka took up with Travis Greiman at the City. Please, see the questions answered below.

VII. Committee Reports

- a. Treasurer's Report, Lutton
 - Dumpster Day bills for The Garbage Man (\$900) and Blue Star Recyclers (\$3,224.53) have already been paid. A motion was made, seconded, and passed unanimously to approve this expenditure. (Bern/Garcia)
 - The PO Box ended up costing \$164. This was approved last month
- b. Membership Report
 - We currently have 572 paid member. 66 have paid by PayPal. 34 rentals have been paid: 28 by owners, 6 by renters,
- c. Website, Lutton
 - The website is up to date. Denfelser has been added.
- d. Report from the Chair, Suhaka: none

VIII. Old Business

- a. Dumpster Day report
 - We served 100 cars. It was too hectic to separate out recycle only people from dumpster only and/or dumpster/recycle people. We served 80 members, 15 new members and 5 cars came back again for an extra dump.
 - The Garbage Man bill was for \$900 (already paid).
 - The recycling bill was \$3,224.53 (already paid).
- b. Hazardous Waste Pick-up (8 residents took part.)
 - We do not pay that bill, the individual does.
- c. Movie Night, Ferrin
 - Ferrin emailed two reports for the event. (See his emails below.)
- d. Possible new events for neighborhood, Compton (This will be held for next year)

IX. Upcoming Events

- a. Holiday Lights judging: The team decided to go out on 22 Dec. (Suhaka, Danfelser, Fazal)
- b. Movie Night, 30 Jan.:
 - Bern & Gamec both have a laptop we can use. Suhaka has access to a projector.

X. New Business

- a. 501(c)(4): Suhaka has downloaded materials to try to get the WHCA as a tax exempt organization but has not had time to read them.
- b. Compton: Paint Care: a state program (I need more information.)

XI. Concerns from Residents

- Senn: The people in Van Martin's house have an RV parked in front on the street. I'll give them a copy of the RV parking law.
- Marsicek: The park in back of my house had not been mowed. I contacted SSPRD and they mowed the next day. Bern mowed around the disc golf holes on the west side of Spruce St.+

XII. Adjourn: Suhaka adjourned the meeting at 9:03 pm.

Minutes respectfully submitted by Andrea Suhaka.

Arapahoe & Yosemite noise walls:

Email from Travis Greiman on the status of the walls.

From: Ron Boswell

10/19/15 5:13 PM

To: Travis Greiman <tgreiman@centennialco.gov>

Cc: Ron Boswell <rboswell@centennialco.gov>

Subject: Walnut Hills - Sound Wall at Yosemite & Arapahoe

Hi Travis,

I had a couple of questions on the Sound Wall that CDOT will be building on Yosemite and Arapahoe, in which are the following.

- Will Walnut Hills own this asset? **Yes.**
- Is a part of the Sound Wall going to be in Greenwood Village?
No, the wall will sit on the boundary line (which is also the property/ROW line). No part of the wall is planned to be within GWV.
- If part of the Sound Wall is in Greenwood Village, do we know how this will be handled from a legal standpoint? **See above.**

Thanks,

Ron Boswell | Accountant

13133 E. Arapahoe Rd. Centennial, CO 80112

Ph: 303-754-3448 rboswell@centennialco.gov

Movie Night Report

10/26:

- I signed, and submitted the form for the movie license for Minions for the event. Once processed, I'll bring this receipt for board approval.
- We are receiving a DVD format for the movie, which will work for the laptop, etc.
- Cherry Creek Schools did not have AV equipment to rent, we need to bring our own. Maybe we can have two board members with equipment for redundancy purposes.
- We are paying for "typical" cleanup post event. I do anticipate that we will need to clean a little bit after the event.
- I'll use the \$200 judiciously. I'm thinking popcorn, plastic cups for the popcorn. For drinks, I'd like more discussion on the choice. I'm all for lemonade, but I'm thinking variety. Small cups, and a cooler to keep them chilled.

I won't be at November's meeting, and I won't be at December's meeting either. I should be at January's meeting.

Thanks, Robert

11/3:

I will be out of town next Thursday and will be unable to attend the meeting. This is my third straight missed meeting, however I don't believe unexcused. I'd like to see the movie night through to completion, and then roll off the board early next year as these types of scheduling conflicts will unfortunately become commonplace.

Here's an update for movie night:

- still awaiting invoice from Cherry Creek Schools for a total of \$460.
- paid invoice for movie license for a total of \$165 (invoice/receipt attached, if I could get a check that would be great)
- still need to purchase popcorn and drink
- still need to confirm from board AV (audio, laptop, projector)

At the board meeting, can you please confirm that we have people with AV identified for the event? Also, can we please have a minimum of 3 board members committed to assisting with set-up and tear down?

I'll plan on purchasing popcorn, cups for popcorn, cups for drinks, and some drinks in January after the new year.

If any other questions come up please let me know.

As a side note, I would love to see the layout for the parking lot that is being proposed for the corner retail expansion to see how they are setting it up.

Thanks, Robert

Walnut Hills Event Ideas (Compton)

1. Art, Craft or Hobby Show
2. ~~Community walk for ?? (Charity, scholarships, etc.)~~ Walnut Hills School does this in Sept.
3. ~~Holiday Caroling~~
4. Cook-off
5. ~~Treasure or Scavenger Hunt~~ danger
6. Welcome New Neighbors packages
7. Book Donation Drive for Library
8. Battle of the Bands event
9. Theme music/food event (Rat Pack dinner and show, etc)
10. ~~BBQ or other food event~~ National Night Out
11. Sport tournament (bocce ball, other)
12. ~~Neighborhood phone/email list directory~~ Residents don't want their names included
13. Neighborhood Beautification
 - Tree planting
 - Invasive plant removal
 - Little dry creek trail improvements
 - Sponsor a mural (where?)
 - ~~Graffiti removal~~ Sheriff's inmates do this
 - ~~Community garden~~ Failed previously
 - Band shell? (would need to be SSPRD matching gift program)
 - Update landscaping (exterior – add value)
 - Update signs in process
 - Add to playground in park
 - Help folks with home repairs (is this an event?)
 - ~~Sculptures along the trail or in the park~~ SSPRD has a park beautification program, not an event
 - Trail lights (add or improve)
 - ~~Fenced dog park area~~ Purview of SSPRD
14. Host a walk or 5K with theme
15. Wipeout type obstacle course event
16. Kick ball tournament
17. Food drive event
18. Community cookbook above?
19. ~~Farmers market?~~ Not a big enough area
20. Kentucky derby party (or similar event)
21. ~~Community garden~~
22. ~~Community building – band shell or outdoor gazebo~~
23. Habitat for humanity – style event for a neighbor in need
24. Swap meet or stuff swap event
25. Retiree resource network
26. Host xeriscape landscape workshop
27. Better community communication – post cards for upcoming events or specific emails to community for events
28. Yoga in the park

General thoughts

- Any events that can showcase what is unique about our neighborhood and add value for residents would be best
- Kid centric activities – may gather more participants
- Who is the audience or intended event for - target audience?
- Community survey? Or do we have any demographics info – anything to help guide our decision making