

Walnut Hills Civic Association
MINUTES
10 September 2009, 7 pm

- I. Call to order – 7:06 pm
- II. Attendance
Present were: Suhaka, Pankau, F. Haskett, M. Haskett, Greyson, Jose, Brennan, Brew, Tippets, Marsicek, and Senn
Also present were about 20 guests
- III. Award Second Place in the Landscape Contest to Ryan and Rachel Evans, First Place to Van and Liz
- IV. Special Item: Arapahoe/I-25 Road Improvements and Possible Reliever Underpass South of Arapahoe Road
 - Presentation by Bryan Weimer, Arapahoe County Transportation Manager
Dave Zelenok, Centennial Public Works Director, was also present
 - Weimer presented the presentation that would be given to the City Council on 14 Sept. of this proposed \$130M project. The first step will be an Environmental Assessment in order to get the federal government to sign off on the proposed work.
- V. GID
 - A. Approval of Bills: M. Haskett
Bills in the amounts of \$651.67 to Emerald Isle and \$400 to M. Haskett were presented. Motion was made, seconded and passed unanimously, Tippets/Greyson.
 - B. GID approved DaVinci Signs contract – awaiting DaVinci Signs' signature on contract to begin work (does not include event signs)
- VI. Correction and Approval of Minutes of 13 August
 - A. Motion to approve as emailed was made, seconded and passed unanimously, Brew/Tippets.
- VII. Committee Reports
 - A. No Treasurer/Membership Report, Holter absent
 - B. Code Enforcement, Brennan
 - Handout (code violations)
 - Discussion of District I meeting related to City changes
 - Frank's updates
 - C. Web Update, Greyson
 - Greyson will place a web alert for the Arapahoe & Yosemite intersection camera enforcement (two tickets presented to board members for left turns)
 - D. Report from the Chair
 - 7100 block of S Tamarac: Caught some juveniles for theft from motor vehicles
 - SouthGlenn Grand opening
 - Report crimes online at: www.co.arapahoe.co.us/apps/copologic/start-report.html .
 - Code enforcement workshop offered on 21 October
 - Building Division sponsoring Basement Finishing on 19 Sept. 10-noon. RSVP to jill.hudoletnjac@safebuilt.com
 - Community Identity project will have an open house on 28 Sept., 4 - 6 pm

VIII. Old Business

A. Dumpster Days, 17 Oct., Senn

- Two trucks will be available
- Senn will look into availability of a wood chipper
- Brew will look into the possibility of a tech recycle day

B. Snow Shoveling, Tippets

- Tippets will write a newsletter article

IX. New Business

A. New Board Member discussion

X. Adjourn at 8:45 pm