

FEBRUARY MEETING MINUTES

23 FEBRUARY 2023 / 6:30 PM / HYBRID

DPD - Officer Kate Young and Officer AJ Pacheco

- Officer Pacheco gave a brief overview of crime stats for the community.
- Coffee with Cops - Held the first Wednesday of each month from 10-12 at Nixons
- CAB is now 1st Wed at D3 station at University and Iowa guest speaker is from the new homeless outreach team. CROs are available for Q&A starting at 5.
- Neighborhood Watch is setting new dates for March. Starting a business watch, if you are interested business owner reach out to get involved.

District 7 Councilman Jolon Clark's Office - Tate Carpenter- Tate.carpenter@denvergov.org

- [Open House coming up for west Jewell Bridge](#) - March 16th at the Table 6:30-8:00pm drop in format. Anticipate bridge construction complete 2026.
- Harvard Gulch Rec Center will have a popup installation of solar car ports from March through July. Expect impacts to parking at the rec center.
- Trash Carts - Delay in city getting new carts out.
 - For delivery of a new trash cart size, the wait is about 6 weeks. We are prioritizing cart exchange requests based on those who are receiving their invoices first and for existing compost customers. Customers will receive a notification when their cart exchange is coming up so they can leave it out to be swapped.
 - Customers can also bring their trash cart to our Cart Maintenance Facility during operating hours and exchange it on the spot for a new one. The address of that facility is 2013 South Osage Street and hours are Tuesday-Saturday, 8am-2pm. Customers that request a new cart, but receive an invoice before receiving their new cart, will only be responsible for the cost of the new cart they requested and can look out for an updated invoice. If the invoice is paid for the larger cart, customers will receive a credit on their next bill.
- Flower Shop is slated to go in at old hookah bar location.
- Matthew.Wilmes@denvergov.org - Mayor's encampment response person. You can ask the city for trash bags and then use pocketgov to have them pick it up if cleaning up after encampments.
- Jolon doesn't have office hours but willing to schedule meeting with folks just reachout.

District 7 Councilperson Candidates

- Nick Campion, Flor Alvirdez and Adam Estroff all came to the meeting to share their campaign story and advocate for themselves representing district 7. Details for each candidate can be found on their campaign websites: [Flor Alvirdez for City Council D7](#), [Adam Estroff for City Council D7](#), [Nick Campion for City Council D7](#)

Upcoming events in regards to April elections

- District 7 Candidate Forum was a great success of neighborhood organizations coming together.
- Ballots mailed March 13, Deadline/Election Day: April 4

Approval of January '23 meeting minutes and Treasurer Report

- Approved January Minutes and Report. No objections
- February Tresuary Report:

Beginning Balance		\$ 6,153.32
Membership Deposits		\$ 82.69
Donation from Jolon Clark's office		\$ 1,000.00
Reimbursement to Rebecca Greiving for Owl		\$ (1,275.01)
Bank Fees		
Website Host		\$ -
Ending Balance per Bank		\$ 5,961.00
	OPNA Funds	\$ 4,250.32
	ART Funds	\$ 1,710.68
Notes:		

Proposed By-Law Language Changes

- Voting for these changes will take place at the March meeting.
- Tentative by-law language revisions (will be voted on at March meeting)

- In order to be eligible to vote at a meeting, a member shall have paid in full all membership dues at least 30 days prior to the date of that meeting. For any votes required during the January meeting, members who paid dues during the previous calendar year will be considered eligible to vote.
 - This is pretty typical and consistent with other RNOS.
- The Board shall have the power to authorize expenditures up to \$250.00 for a single purpose on its own. Notification of a proposed expenditure of more than \$250.00 for a single purpose shall be given to the general membership via email communication prior to the monthly meeting. At the next monthly meeting, the expenditure may be authorized by a majority vote of the general membership present either in-person or via online attendance. An emergency expenditure of more than \$250.00 for a single purpose may be made by the Board and reported to the general membership at the next monthly meeting, however, the Board must be prepared to offer justification for the emergency nature of the expense.
 - Members discussed various scenarios and best language we can put in place to provide some flexibility for smaller expenditures yet have some guardrails and limits. Maybe a max per month w/out a vote. Or max amount up to 5 times a year. Jen will incorporate this input into language that gains consensus.

Trash Committee

- Monthly trash sweeps of the 1300-1500 blocks of Acoma, part of the 1200 block, and the alleys between Acoma and Broadway @ 3pm monthly Friday before large item pickup. Any and all volunteers are welcome! Meet at 1563 S Acoma and proceed for the cleanup from there.

Community announcements (open to anyone)

- Monthly Overland Social - 3/9 Dos Luces.
- PRAB Update - Amy Razzaque - [Spring Activity Guide is out](#)
 - Submitted budget recommendations for PRAB with two carryovers and better funding for Houston Lake Park. Underutilized and could be beautified.
 - Unnamed park at 100 Bryant renamed to ULIBARRI.

MEETING ADJOURNED

NEXT MEETING and UPCOMING EVENTS:

- Overland Social - 6:30pm Thursday March 9th - Dos Luces - 1236 S Broadway
- OPNA Equinox Gathering - 10:00am Saturday March 18th Grant Frontier Park
- OPNA March Meeting - 6:30pm Thursday March 23rd - Hybrid - location TBD