
The newsletter of Inter-Neighborhood Cooperation

December 2014

Neighborhoods work better when they work together



CORRECTION TO INC'S E-NEWS DATED DECEMBER 1, 2014

Our e-news dated Dec 1 indicated an important meeting hosted by City Councilwoman Susman on Friday Dec 5 - which is incorrect.

There is no meeting on Friday...
Our apologies.

INC's Zoning & Planning Committee IS hosting this meeting on
Saturday, December 6
@ the Park Hill Library (4705 Montview Blvd [Denver])
from 9:30am to noon,

With the following important topic:

**ANALYZING THE IMPACT TO DENVER'S NEIGHBORHOODS
REGARDING SHORT-TERM RENTALS INCLUDING SHORT-TERM
VACATION RENTALS**

Short-term rental housing typically means a dwelling unit that is rented for a period of less than thirty consecutive days. In some communities, short-term rental housing may be referred to as vacation rentals, transient rentals or resort dwelling units. INC's ZAP Committee has analyzed the potential impact to Denver's neighborhoods and has identified several significant and substantive impact/risks.

This meeting is important to residential neighborhoods as current zoning does not permit short-term rentals in residential neighborhoods.

This meeting will offer a balanced presentation from both the City, by Councilwoman Susman, and INC's Zoning & Planning Task Force.

Councilwoman Susman is proposing a zoning code change to permit such rentals, while the INC Task Force wants residents to understand the impact/risks that could arise should the current residential zoning codes be changed.

For a white paper on this topic go to: <http://denverinc.org/event/inc-zoning-planning/>

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Our mailing address is:
Inter-Neighborhood Cooperation
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This picture was the view from the Willis Case Golf Course restaurant where we met for our delegate meeting in November.

What's Inside:

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No December INC Delegate Meeting

Many of the committee meetings have been cancelled as well. Please check the calendar below or at www.denverinc.org. See you at the Delegate Meeting in January.



HAPPY HOLIDAYS TO ALL!

INC Executive Board wishes you a very happy, safe and peaceful holiday. This is the season we focus on our families and friends. It is also a season for Denver communities to help our neighbors and reach out to those less fortunate. We are a family who cares about our community and City. This is demonstrated throughout the year in the many ways our RNOs participate in their neighborhoods.

Thank you for all you do to make our neighborhoods and City strong, safe and a place where we want to live and raise our children and grandchildren.

INC CALENDAR

INC Education Committee Meeting

Wednesday, December 3, 2014

Byers Middle School

Denver School of Science and Technology
150 S Pearl St
Denver, CO 80209
6:00 pm

INC Zoning and Planning

Saturday, December 6, 2014
Park Hill Community Library
4705 Montview Blvd.
9:30 – 11:30 am

INC Exec Committee Meeting

Monday, December 8, 2014
Daniels Foundation Building
101 Monroe St
6:00 – 8:30 pm

INC Transportation Meeting

Thursday, January 8, 2015
1201 Williams St, 19th Floor
6 - 8 pm

INC Delegate Meeting

Saturday, January 10, 2015
8:30 – 11:00 am

INC Parks & Recreation Meeting

Tuesday, January 20, 2015
Heritage Club, 2020 S Monroe St
6 – 8 pm

Education Meeting: Wednesday, Dec 3, 2014

We would like to extend an invitation to you to attend our next full INC Education Committee meeting at the new Denver School of Science and Technology at Byers on Wednesday, December 3 at 6 pm. We will tour the building, review the progress of the 2012 Bond and Mill Levy, receive other DPS and State Board of Education updates (for Denver's Congressional District 1) and prioritize our goals going into 2015. Hearty

refreshments will be served. Our meetings are open to anyone so please join us! If you are not able to make this meeting, but have ideas or concerns you would like to have brought to the table, please contact Meg Schomp (mschomp@gmail.com 303-931-8658) so that we may include them on the agenda for this and/or future meetings.

Important Zoning and Planning Meeting: Friday, Dec 5, 2014

Topic: Short Term Rentals

Time: 9:30-11:30

Place: Park Hill Library 4705 E Montview Blvd, Denver, CO 80207



Speakers will include Councilwoman Mary Beth Susman. **This topic is very important** so hope to see you at the meeting.

Note the new location.

RNO Presidents: Save the Date for the INC Awards Dinner on January 28, 2015

The dinner will again be at the Wellshire Event Center because we had such a great time there last year. There will be some wonderful surprises so be looking for more details. It's time to be thinking of the businesses you can talk to for our silent auction donations.

For approximately 20 years, INC has utilized our Annual Awards Dinner to recognize individual neighbors, groups and institutions for their outstanding work and dedication in our great City. Be thinking of the people you wish to nominate for the following awards. More details will be forthcoming.

The following are the Award Categories:

- INC Neighborhood Person of the Year
 - Community Policing Award
 - Outstanding INC Delegate Award
 - Dollar Dictionary Drive Award
 - Youth Neighborhood Leader Award
 - Neighborhood Stars
-
-

INC Membership Renewal Time is Right Around the Corner!

Submitted by Jane Lorimer

Be watching for mailed renewal notices sometime in December. Renewals are due by January 1, 2015; however, because many RNOs require Board approval for expenses, INC has built in a grace period to give ample time for RNOs to submit to boards for approval.

INC dues are structured as “standard” and “patron” levels. As you know, we are an all-volunteer organization—no paid staff. Income from your dues cover costs to host our Website, various graphic and printing needs, non-profit registration fees, out of pocket event costs (meetings, awards dinner) and business supplies. Please consider a higher level of membership for 2015 to meet our goal to become financially strong enough to hire a part-time person to manage our day-to-day needs.

Registered Neighborhoods - It is Time to Renew Your Listing With Denver

The City has asked us to remind all of you to renew your RNO listing and information with Denver. Beginning December 1, 2014, the form will be available online at: www.DenverGov.org/RNO or you may call Alexandra Foster, Communications Program Manager at 720.865.2969 or email her at Alexandra.Foster@denvergov.org

These registrations with the City are the listings the City uses to notify neighborhoods about zoning, permits and other issues within your RNO boundaries. INC uses this information as well for various notifications and RNO updates.

ONE WHO SERVES OUR COMMUNITY: Steve Nissen



Steve Nissen was born and raised on a dairy farm in northern Wisconsin. After completion of high school he served two years as a military policeman in the US Army, stationed in Denver. Upon completion of military service he studied aeronautical engineering at the University of Colorado Denver. A challenging illness along with being too tall to qualify for flight training changed his dream plans so he returned to the Midwest. He served eight years in supervisory positions in battery manufacturing and plastic injection-molding industries in the Twin City area. Reading about Denver, cowboys, mountains, and the Wild West as a boy, he developed a longing to live in the west. An opportunity arose for him and he accepted a position in maintenance for the National Park Service in Grand Teton National Park. A highlight experience of his life, however the six feet of snow on the ground in the winter and a forty-mile drive once a week to the nearest supermarket and social life, took its toll after four years.

He longed for a life of independence in Denver where he could be within reach of the mountains. He had volunteered as a National Ski Patrolman for ten years and longed to continue his favorite sport of skiing. In 1978 an inviting position in remodeling work in Denver evolved into a career of property management, which continues to this day. He lived in Capitol Hill and West Washington Park for a period of nine years before moving to his current home in the Alamo Placita Neighborhood. He served on the board of Capitol Hill United Neighborhoods for approximately twelve years. While there he served several years as vice-president of membership and also two years as president. A couple of the highlights of his service with CHUN were his participation in numerous People's Fairs and service on the Tree Committee.

During his fifteen years on the board of Alamo Placita Neighbors (APNA), he had the

honor of serving as its president for a three-year term. Negotiating with Safeway on the design of their new store and its architectural relevance to the character of the neighborhood was one of their greatest challenges. Another highlight in APNA was the arduous process of gaining historic district status for much of the neighborhood and a court appeal following historic designation.

He has been a neighborhood delegate to INC for about twenty-five years. He feels fortunate to serve as its chair for two years and is currently serving his fourth one-year term as its treasurer. INC has adopted many position statements and platforms affecting various aspects of the quality of life in Denver and he's proud to be part of them. Safety, transportation, communication, budget, and education committees have been established. He's been a part of the Dollar Dictionary Drive serving as co-chair for about fifteen years of the nineteen-year program. One of the most vivid and poignant memories of his life was experienced with the DDD program in a Denver third-grade classroom several years ago.

One of his greatest concerns about INC is that some RNOs in the city may not realize the value of belonging to INC for the problem solving, networking opportunities and the stronger voice we can share as a whole. In Denver's rapidly changing demographics, and its related issues, he encourages all RNOs in the city to assess how they can benefit from being part of a stronger voice.

He has always had a desire to participate in, share with, contribute to, and help guide the greater community. Steve has received many awards and accolades over the years and was honored to be the winner of a 2014 Mustang for the Dollar Dictionary Drive fundraiser through Concert for Kids last year. I can't think of another person that deserved that car more than Steve. Thank you for your 60 years of service to our community!

Community Planning and Development Website

For those INC members and RNOs that want to find out what plans are applicable to a given site - CPD has now made it easy to look up city-wide and small areas plans (also known as neighborhood plans, station area plans, or district plans) either by entering an address or clicking on a map. Visit www.denvergov.org/planning and click on "Denver area plans map". This new feature is in addition to the previous methods of picking plans from a list, or finding plans based on a statistical neighborhood. General Development Plans and other studies and assessments can also be found in any of these ways. The

ability to find applicable plans by map or address was one of the items sought in the recently adopted INC Planning and Zoning platform. This map is the newest in a set of 42 maps at www.denvergov.org/maps.

Also, on the updated www.denvergov.org/CPD site, under the "Zoning" menu, are sections with information regarding the rezoning, map amendment, process, and a page that lists all proposed rezonings.

INC wishes to thank Joel Nobel, Curtis Park and Co-Chair of the INC Transportation Committee for the efforts made over a long period of time to encourage CPD to update their web-site and make it neighborhood friendly for the members of INC. Along with the efforts made by Joel, the INC also wishes to acknowledge and thank the CPD-GPD Task Force. The representatives from INC, appointed by President Larry Ambrose, ensures that the Planning and Zoning Platform issues are addressed during meetings of the CPD-GPD Task Force. For example at the October 21 meeting, along with other joint CPD-GPD Task Force meetings, the INC committee members ensured that the platform issues were specifically addressed. The INC Task Force members at the initial meetings were Larry Ambrose, Christine O'Connor, Margie Valdez, Adrian Brown and Don Tressler. Vice-President Cindy Johnstone has recently replaced Christine as a member on the joint Task Force. A summary of the recommendations discussed during the Task Force meetings will be provided to INC members at the conclusion of the meetings.

Apply Now for Denver Mayor's Pedestrian Advisory Committee

The new Pedestrian Advisory Committee is seeking members! The Mayor's Pedestrian Advisory Committee (MPAC) advises the Mayor on all matters regarding the pedestrian experience as it relates to transportation and recreation. Following are the critical issues the committee will be advising and helping to inform the Mayor over the next two years:

- Review of the existing 2004 Pedestrian Master Plan
- Denver Moves Pedestrian Plan
- Prioritization of identified pedestrian projects
- Development of street guidelines

The Pedestrian Advisory Committee is specifically looking for individuals with the following backgrounds and experience:

- Geographic Representation – a citizen from each Council District
- Older Adult Representation
- Disabled Representation
- Youth Representation – Grade 9 thru 12
- Transit Organization
- Business Community
- Healthy Lifestyle – Wellness & Prevention
- Pedestrian Interest Group(s)
- Parents/Teachers Association
- Higher Education Institution

Length of term: Two year terms which may be renewed up to a maximum of three times pending reappointment by the Mayor.

Meetings and time commitment: Expect four to five hours per month.

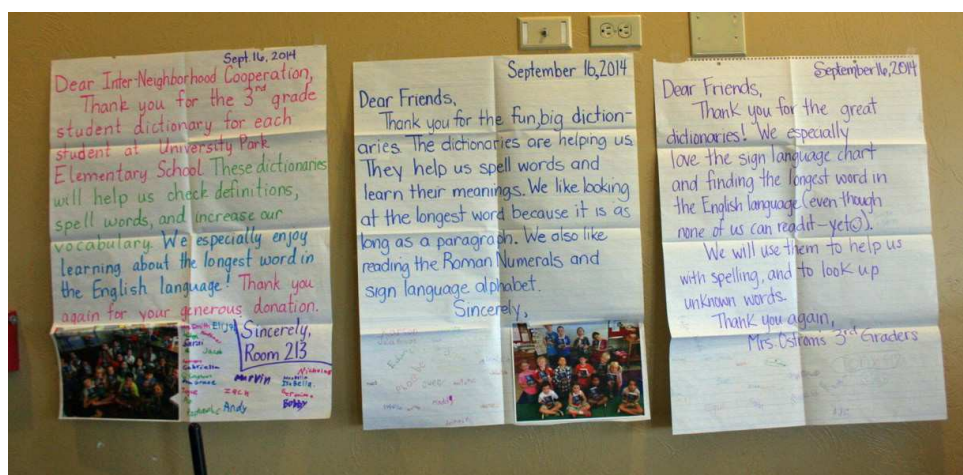
MPAC meets monthly for approximately 90 minutes

MPAC sub-committees meet approximately 10 times per year for approximately 90 minutes

MPAC members may be asked to attend other community meetings, site visits and related meetings

How to apply: Interested applicants should complete the Boards and Commissions application found on the [DenverGov web site](#) (or call 720.865.9090 to get a copy of the application form) and return to Anthony Aragon, Director of Denver Boards and Commissions **by close of business, Friday, Dec. 19th.**

Thanks for the Dollar Dictionary Drive
Dictionaries



COMMITTEE CORNER

Parks and Recreation Committee Minutes



Submitted by Diana Helper, PARC member

INC Parks And Recreation Committee (PARC) met November 18 at the Heritage Club, 2020 S. Monroe St. Present were co-chairs Maggie Price and Katie Fisher, Steve Fisher, Cindy Johnstone, Brad Cameron, Ronnie Crawford, Marlene and Neil Johnson, Diana Helper, Louis Plachowski, Hank Bootz, Dave Stauffer, and Paul Kashmann.

Katie announced that John Case (Friends of Denver Parks) will be filing a brief soon. Brad reported that the Designation process continues slowly. Seven parks are in the current round. He and Kathleen Wells met with residents at Lowry, encouraging them to form an active Parks Committee and to attend PARC meetings. Brad talked about Denver's Outdoor Downtown, a project of the city and Downtown Denver Partnership.

They want fuller activation of Commons, Skateboard, and other parks, such as Sculpture park and other possible spaces. Parks built with GoCo conservaton funds prohibit special events. PARC is interested to know more about this project's goals, and will write to inquire. Two public meetings are scheduled Dec. 9.

Info: Mark.Bernstein@denvergov.org.

Cindy, Larry Ambrose, Maggie Price, Dave Felice, Michelle Stern, and Hank Bootz met with Doug Linkhart, Bob McDonald and Susan Shepard including an appointee from the Mayor, regarding serious noise concerns at park events. PARC requests there be citizen representation in discussions of noise policy. Cindy will write the above persons, ask for a time-line for discussions, and attach current PARC and INC resolutions. Emily Liffe has been appointed by the Mayor to work with noise concerns. Cindys notes can be found at http://denverinc.org/wp-content/uploads/2014/11/CindyJohnstone.Notes_.pdf

Hank spoke of recent City Park issues, including parking and large buses at the Boo at the Zoo event. He said efforts are underway to try to coordinate the various park uses, and he will update this at the January 20 PARC meeting.

Dave told of neighborhood plans to improve La Alma-Lincoln Park. Its grant application plan was approved, money allotted, but then the plan was vetoed by DPR, which advised residents to "re-imagine" a new plan for the funds. PARC discussed this and advised the neighborhood to request a moratorium on any DPR work in the park until a Master Plan is created with citizen input.

Katie reported that PRAB (Parks and Rec Advisory Board) said its Policy is coming along and talked about Washington, Ruby Hill, Boxcar, and Paco Sanchez Parks, and the new E. Colfax Rec Center.

Ronnie said work along the S. Platte changes daily. A new video of the 18-year successful effort headed by Catherine Sandy to recover the Shattuck property, clean it up and make it a viable part of the neighborhood, is available and can be found on youtube at <https://www.youtube.com/watch?v=WRySOqXdJEM>. (The Hentzell Park video also is available, as is the Baker "Garden" video.) Diana suggested one be made for the 38 year Buchtel Trail & Prairie project, and said her recent fund-raiser (Western Songs & Poems) was very successful, and available for 2nd performance. Cindy showed Wash. Park FANS' new 2015 Calendar.

Meeting adjourned at 8 pm. NO Dec. meeting.

INC Transportation Committee Meeting Notes

by Geneva Hooten

The INC Transportation Committee met on November 13, 2014 from 6 p.m. to 8 p.m. in the top-floor "party room" at 1201 Williams Street. Many thanks to Michael Henry for the use of this wonderful space!

Holistic Long-range Regional Planning - Metro Vision 2040 Update -- Brad Calvert, DRCOG Metro Vision Manager



Metro Vision 2040
A program of DRCOG

Vision for 2040 (Listening Tour)

What would make the Denver region the best place in the country to live in the year 2040?

The individual visions shared seven key elements:

1. Transportation*
2. Housing and Development
3. Environment
4. Economy*
5. Education
6. Community Health
7. Western Spirit and commitment to regional collaboration*

** Also identified as a current regional strength (+ core city)*

The graphic includes a word cloud with terms such as: people, opportunities, new, region, together, mountains, open, live, work, metro, downtown, business, places, growing, communities, city, place, country, good, great, different, population, housing, resources, big, strong, helps, economic, pretty, development, fast track, and transit.

Long-term regional planning is the foundation for Denver's continued success in becoming a world-class city. To guide the region for the next 25 years, the Denver Regional Council of Governments (DRCOG) has focused on the Metro Vision 2040 planning process to

reveal common goals for housing, economic development, urban and rural centers, corridors, community health and wellness, and redevelopment within the nine-county region. The 2040 Regional Transportation Plan will also include a fiscally-constrained plan with a concrete impact on regional investments, including the funding for and prioritization of transportation projects.

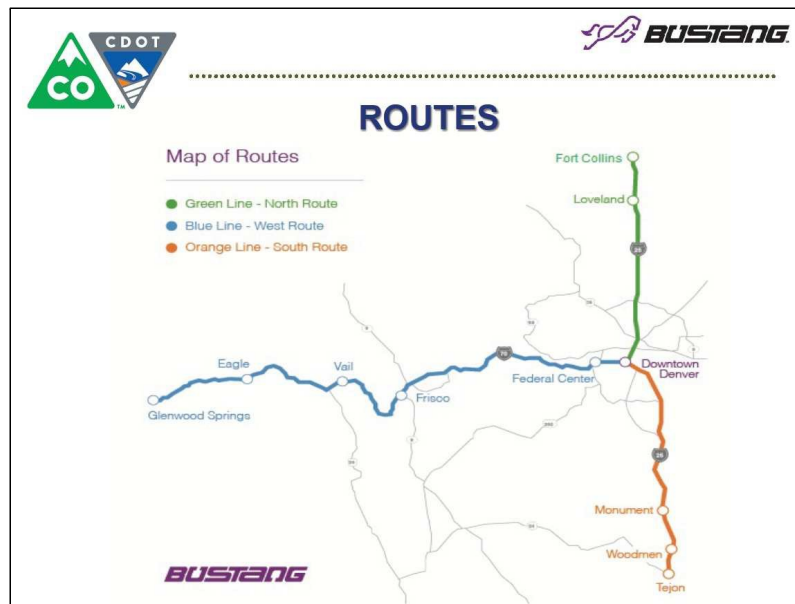
Brad Calvert, DRCOG Metro Vision Manager, presented the context for long-term regional growth -- the need for urban center development to create communities that can weather recessions, allow people to age in place, and meet Metro Vision goals. These elements inform DRCOG's project prioritization. For example, population and employment growth in urban centers will greatly influence the region's ability to meet its goals for Vehicle Miles Traveled (VMT) and mode share. Every modeling scenario without significant housing and employment growth in urban centers and/or transit areas saw an increase in per capita VMT compared to the base scenario.

Throughout the visioning process, Brad consistently heard that urban centers need better transportation infrastructure for bikes and pedestrians, especially to access transit or

transverse major arterials. In order for DRCOG to direct the funds they control into the most impactful projects, they've changed project scoring as to grant more points to projects within a quarter mile of an urban center (or rural town center) and to projects served by transit or using mixed-use zoning, parking management, and affordable housing. Through this scoring process, Metro Vision 2040 has a profound impact on regional mobility and development.

For more information about Metro Vision, including progress on Metro Vision 2040 which is nearing completion, see the [DRCOG Metro Vision web site](#).

New Interregional Express Transit Service in Colorado -- Amy Ford, Director of Communications and Mike Timlin, Bus Operations Manager - Colorado Department of Transportation (CDOT)



Following in the steps of other successful State Departments of Transportation like Oregon and Washington, CDOT will launch their new Interregional Express transit service in early 2015 to connect the communities along the I-25 Front Range and I-70 Mountain Corridors. The mission of the intercity service is to connect Colorado's population and employment centers, interconnect with the state's various transit providers, and provide an alternative to traveling by car.

Mike Timlin, CDOT's new Bus Operations Manager, formerly with Greyhound, presented the upcoming service (just-branded "Bustang," a playful allusion to Colorado's western spirit), which will expand intercity transit options while fulfilling a demand for reliable transit along the highest-traveled corridors in the state.

If you wish to read more go to the following link: http://denverinc.org/wp-content/uploads/2014/11/mm_nov2014transportation.pdf



INC Delegate Meeting

11/8/2014

Willis Case Golf Course

Hosted by: Berkley Regis United Neighbors

Submitted by: Thad Jacobs, Secretary

Quorum established: 34 members present

Call to order: 9:06am

Welcome Remarks & Introductions: Larry Ambrose introduce Al Gallo to welcome the delegation to the neighborhood and talk about the happenings in the Berkley neighborhood.

Motion: to approve the minutes of the September Delegate meeting made by Jim Sample, 2nd by Dave Felice, passed as submitted

Financial Treasurer's Report

CDs: \$12,070.56

Savings: \$12,500.00

\$\$ Dictionary: \$1.04

Checking: \$1200.00

Balance: **\$25,692.70** all accounts through end of 10/31/14

Committee Reports

Dollar Dictionary: Steve Nissen

Project is in trouble with no one currently stepping up to take on the demands of managing the project'

Education Committee is looking at how we can get sponsorship for the program, and help to run and manage it

Interested in helping run the project please contact Meg Schomp and/or Larry Ambrose

Parks and Rec: Katie Fisher and Maggie Price

Next meeting Tuesday 11/18 at the Heritage Club

Diana Helper talked about the prairie looking to get an interpretive sign explaining the prairie. They need to raise \$4000 to put in the sign. Western concert will be hosted to raise money on 11/14/14 at 2160 Cook Street.

Larry Ambrose gave update on the Noise Ordinance and will have meeting with INC member s and Doug Linkhart's office in the coming week

Transportation: Joel Noble

Upcoming meeting topics

- DRCOG will be talking about the Metro Vision 2040 project
- CDOT will be talking about regional transportation
- Walk Denver – update on walkability in Denver update

ZAP: Margie Valdez

Talked about the ZAP Operating Platform

Next meeting 12/6/14, topics will be the short term rental ordinance

Proposed Zoning & Planning Committee Operating Platform (language from newsletter special addition)

Motion: To approve the Zoning & Planning Committee Operating Platform mad by Katie Fisher, 2nd Dave Felice – passed unanimously 34 delegates

Education: Meg Schomp

Willing to come to RNO meetings to speak to members on what is going on in DPS

Looking to get the committee back up and running so if interested speak with Meg Schomp

State Board of Ed looking for feedback on testing, see November newsletter for more details

Contact Meg Schomp if you have any leads or interest on support for the Dollar Dictionary project

Public Safety: Merce Lea

Larry Ambrose asked for anyone interested in Public Safety to help step up and support the committee with Merce Lea

Communications: JJ Niemann

Working on transitioning website to a new format

Working on new newsletter blasts formats

New Business

Discover Denver survey please review and complete (where? Include website)

Motion to Change Bylaws

To change language found under Article VI. Officers. C. Duties of Officers 1.e. as follows to be consistent with language used in Article X. Committees. B. which references Committee appointments

1. The President shall

e. Appoint the Chair of all committees with the approval of the Delegation of the Board of Directors; and

Motion: To accept the proposed bylaw amendment (referenced above) to selection of committee chairs made by Don Tresler, 2nd by Susan Payne – for 31, against 0, abstain 1. The motion passed.

Motion to amend Bylaws

To amend (add to) INC's current bylaws to include an Article of indemnification.

ARTICLE XV. INDEMNIFICATION

A. Scope of Indemnification. INC shall indemnify each person who is or was a director or officer of INC, and shall pay or reimburse in advance his or her expenses, to the fullest extent permissible under the Colorado Revised Nonprofit Corporation

Act (the “Act”). Inter-Neighborhood Cooperation (INC) shall also indemnify each person who is or was an employee or volunteer of INC, and shall pay or reimburse in advance his or her expenses, to the same extent as trustees and officers of INC. INC in its discretion may also purchase insurance insuring its obligations hereunder or otherwise protecting the persons intended to be protected by this Section. Any obligation that the Corporation has to advance expenses under this Section shall not adversely affect any right or indemnification of any person who is or was a director, officer, employee or volunteer of INC existing at the time of such repeal or modification. INC shall have the right, but shall not be obligated, to indemnify any agent of INC not otherwise covered by this Section to the fullest extent permissible under the Act.

B. Savings Clause: Limitation. If any provision of the Act or these Bylaws dealing with indemnification is invalidated by any court on any ground, then INC shall nevertheless indemnify each party otherwise entitled to indemnification hereunder to the fullest extent permitted by law or any applicable provision of the Act or these Bylaws that has not been invalidated. [For § 501(c)(3) organizations: Notwithstanding any other provision of these Bylaws, INC shall neither indemnify any person nor advance expenses or purchase any insurance in any manner or to any extent that would jeopardize or be inconsistent with the qualification of INC as an organization described in § 501(c)(3) of the Internal Revenue Code, or that would result in the imposition of any liability under either § 4941 or § 4958 of the Internal Revenue

Motion: To accept the proposed bylaw amendment (referenced above) on indemnification coverage for INC made by JJ Niemann, Katie Fisher 2nd – for 30, against 0, abstain 2. The motion passed.

Dinner Committee: Larry Ambrose & Jane Potts

1/28/15 Wednesday night, Location still TBD

Jane Potts and Jane Ambrose will co-chair the events

Visit Denver will underwrite the event again

Will need volunteers for Dinner Committee and will need silent auction items

Award nomination forms and silent auction forms will be sent out shortly

Roof Top Solar & Net Metering Discussion – Jim Luidl, Sierra Club of Metro Denver

Motion: That INC adopt the language provided by the Sierra Club on net metering

made by George Mayl, 2nd by Ray Ehrenstein – after discussion the motion was withdrawn by George and Ray, no vote was taken

Motion: to take the proposed resolution from Sierra Club to ZAP for analysis and possible re-write and then bring back to the delegation made by Dave Felice, 2nd by Caroline Schomp– 29 for, 0 against, 3 abstain.

Next Meeting

Next meeting: January

Topic: TBD

Location: TBD

Adjourned: 11:45am

INC Executive Committee Minutes

11/10/2014

Executive Committee Meeting

Submitted by: Thad Jacobs, Secretary

Board Members Present: Larry Ambrose, Cindy Johnstone, Ray Ehrenstein, David Stauffer, Thad Jacobs, Steve Nissen, JJ Niemann, Gayle Rodgers

Committee Chairs Present: Katie Fisher, Maggie Price, Joel Noble, Jane Lorimer, Meg Schomp, Margie Valdez, Greg Kerwin

Quorum established

Call to order: 6:01pm

Motion: Approval of INC October 13th Exec Committee Meeting Minutes: made to approve by Katie Fisher, 2nd by Ray Ehrenstein – approved as submitted.

Financial Treasurer's Report

See the Treasurer's report in the Delegate Meeting Minutes

Budget Report

- Jane Lorimer recommends that we do not need a financial audit in 2014, but should do an audit when the President changes at the end of Larry Ambrose current term as part of the transfer of leadership.
- to accept the recommendation (above) made by Cindy Johnstone, 2nd Thad Jacobs - passed unanimously

- Jane Lorimer recommending breakout sessions for discussions at the EC meeting 12/8/14, starting with Charitable works first.
 - Charitable works (first priority)
 - Tangible benefits of INC Membership (if enough time on 12/8/14 otherwise at a future EC Meeting)
 - Grant language and target purpose

Membership Report

Exceeded goals for membership in 2014

Board Liability and Indemnification/Insurance Update

Steve Nissen has several applications that require President Signature to start the quote process. CAMPO, Carolina Casualty Insurance, and Philadelphia Insurance

Suggested limit of \$1M since the defense costs are covered as part of the cost Steve Nissen and Greg Kerwin will continue to work on the application preparation

City Club Membership – Larry Ambrose

Annual membership is \$130

Motion: approve the cost of membership for INC to the City Club, in the name of Larry Ambrose, President made by Cindy Johnstone, JJ Niemann 2nd – passed unanimously

Dollar Dictionary Status Update - Meg Schomp

Meg Schomp will look at options to bring in the Dollar Dictionary project into the Education Committee.

Will continue to look at different options to fund the projects

Charitable projects in lieu of DD project we will continue to discuss at the December EC meeting

Interim Communications Strategy - JJ Niemann/Cindy Johnstone

For Nov/Dec keeping things working through the transition period

Maggie Price talked about the new website layout and cutover of the new URL

Update on GDP Working Group

Brad Buchanan opened up the review of the whole process

A lawsuit has been filed where one member of the committee appointed by INC is party to the lawsuit against the City

Update on Noise and Obscenity meeting with Doug Linkhart

Meeting with Doug Linkhart and several members of Environmental Health
Thursday 11/13/14
Look to get a commitment to create a public process with the impacted neighborhoods

Committee Reports

Need help for the Public Safety committee

Special Topics

Zoning Platform dissemination – needs to be sent out as press release and to normal groups (City Council, Mayor's office, INC delegates, RNOs, etc.)
SEAP – Larry to send a letter to the City asking what the outcome of SEAP
Dinner Committee

- Awards – information to come out in next week or so
- Venue – under review

New Business

Candidate forum committee follow up, this will be done again for the May Municipal elections. Perhaps look at central location for forum for the Citywide offices.

Delegate Meeting locations

January Meeting hosted by Overland Park – The Studio at Overland Crossing
February possible for Police Protection Association Building
March possible Heritage Club
April need location

Adjourn 8:02 pm

For a List of Executive Committee Members go to:

<http://denverinc.org/about-us/executive-committee/>



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