

# 2017 07 18 WeCAN Board Meeting Minutes

Tuesday, July 18, 2017

6:35 PM

Call to order at 6:35 PM

- Approved May general meeting notes
- Discussion on status of bylaw revision and good neighbor agreement. Leah will follow up with Nadia in November, as she may have started a draft already.
- Business outreach report
  - We have one confirmed sponsor (Sustainable Design Build) but Cindy has not seen a check yet.
  - Received another request for sponsorship from a real estate broker who has not filled out form yet.
  - Business Outreach Team reached out to other businesses. Meeting with Even Stevens on Friday. Connected Even Stevens with Dan Shah (BID).
  - Consider Alamo fundraiser this fall
  - Discussed potential fundraiser: competition between Tap and Burger and Seedstock
  - In fall, start contacting businesses about write-ups for newsletter and blogs
- Treasury report by Cindy
  - About \$14,000 in band, between accounts
  - Just paid \$1000 insurance - taking out of savings
  - \$5000-\$6000 rough total annual budget
- Girl's Inc. Block Party donation
  - Girl's Inc. did not get required permits
  - In future, WeCAN would be comfortable contributing with financial support by Kiya
- Neighborhood Festival Plan
  - 1 volunteer signed up so far
  - Discussion on booth setup.
- PS You Are Here update
  - A lot of barriers and as of today not moving forward.
- GO Bond
  - Reinstated to \$20M across all of Colfax Avenue
  - Was initially cut to \$6M but big lobbying effort by Colfax Collective
  - 2 dates when presentations being made - opportunities for public comment
  - Megan before this weekend will write a letter on behalf of WeCAN (Espinoza, Lopez, At Large, Mayor) in support of West Colfax improvements - support specifically for maintenance of landscaping.
- Liquor license request at Even Stevens
  - Don't have dates of hearings yet
  - At August general meeting get volunteers for a Licensing Committee to come up with a process for reviewing them. Would Nadia be in charge?
  - Refer licensing request procedures to Business Outreach committee
  - Need to change by-laws to allow online voting
  - How are we going to decide what to vote on at general meeting? We need a standard process.

- o Good neighbor agreement to send letters of support? Bring to Business Outreach committee. Have business committee and board. Need to address established and popup festival social consumption licenses.
- o August meeting ask for signup for a new planning committee to manage process for rezoning requests. Megan can take charge and will draft a process for that committee to review.
- Discussion about hosting quarterly social to stuff welcome packets. Tap and Burger host the next one. Leah will work on when return.
- Rep for political candidates/election issues
  - o WeCAN will not proactively reach out to invite all candidates for all offices. Respond to requests only. Each candidate who requests will have 5 minutes to introduce themselves at a General Meeting. This decision was made based on concern about impartiality and worries about missing invitees.
  - o Truman will ask Amanda for 501c3 rules. Wait on response to make sure we are following all rules.
  - o Candidate forum will be moved to September.
- Discussion on voting process
  - o Need number of signatures before go to the general meeting?
  - o Need process working group - Leah will work on when get back
- General Meetings
  - o August 8<sup>th</sup> Agenda
    - 17<sup>th</sup> and Newton
    - Ordinance 300
      - Me general: 10 min presentation on rules (Has since changed)
      - Truman: City/Our process/notifications
        - Excise and Licensing will start issuing in August (end)
        - RNO vs. individual input
        - Ask people what they would like to see in the process to be fair - 300 is the law. What are we going to do about it?
      - Truman - Need pro Ordinance 300 person and Excise and Licensing person (talk to city) - educate the neighborhoods as they do for industry
      - Jude - Con - Diana follow up
      - Take general questions for 10 minutes - write down their questions; 10 minutes to talk about process
      - Don't set up special inbox because will represent ourselves as experts
      - Come back in September with recommendation on how we are going to do it
  - o September Agenda
    - Have one person from CO Coalition for Homeless and another from DPD

Adjourned at 7:50 PM