

WeCAN Board of Directors meeting
November 7, 2018
Minutes

Cindy started off the meeting by giving a treasury report. Income generation is a need, and the major expenses has been the twice a year cleanups.

The Handsome Little Devils have recently purchased the property on the southwest corner of Colfax and Raleigh. They are looking to re-zone the neighboring residential property (1477 Raleigh) to expand the 2200 plot that was just purchased. They shared a presentation about the different aspects of their plan for the land. They will come to the one of the upcoming general membership meetings.

Carolyn Billecci from the West Colfax Cop Shop. The purpose of Denver's cop shops is to provide a convenient place for citizens and local businesses to be able to file police reports such as non-injury auto accidents, thefts, drug activity, graffiti and gang activities. They also furnish assistance to the public with other matters such as zoning issues, neighborhood cleanup, crime prevention, and traffic problems. She is working on a project to reinvigorate the cop shop and do more outreach, which includes doing an open house, perhaps in March. Looking for help from WeCAN to help promote the event and remind people that they exist.

The next item was the voting platform for online voting. Dave Justice did the research on alternative options to the free subscription of SurveyMonkey that we have been using. He made recommendations on the most cost-effective way to do general membership voting considering we have received very few online votes.

Rocky Mountains Communities has started having planning meetings for a mini site plan on their property. We should receive an update in the near future.

17th and Sheridan mediation group is the next update. Some of the lots have pulled out of the rezone request, specifically the homes between West Annie Place and 16th Ave.

Next was a update from the Social Events Committee. There will welcome packet stuffing, food, raffle, prizes at Brew Culture for the end of the year party on December 10 at 5pm

The business outreach team is going to be working on soliciting businesses with the welcome packets. Sponsorship will be promoted as well as a suggested \$100 per year to participate in the welcome packets.

There was a update on the wind chime project in the gulch. The project is back on, and more details will be presented on that in the near future.

Dan Chau requested a letter of support for a Vision Zero mural for the west wall Los Mesones, 3643 W. Colfax. The board voted unanimously to provide the letter of support.

1703 North Federal will have a new business which is seeking a liquor license. The business outreach committee will work on setting up a Good Neighbor Agreement with them. Some discussion was had of the 2019 leadership roles of the WeCAN board as well as the agenda for the upcoming general meeting next week.

The meeting was adjourned at 7:11pm.