

Walnut Hills Civic Association

10 September 2015; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Suhaka called the meeting to order at 7:00pm
- II. Attendance (Five members constitute a quorum.)

<u>X</u>	Lutton, Randy (1)	___	Fazal, Abbas (8)
<u>X</u>	Suhaka, Andrea (2)	___	<u>Vacant</u> (9)
<u>X</u>	Ferrin, Robert (3)	<u>Resigned</u>	Hoffmann, Trish (10)
<u>X</u>	Garcia, Myra (4)	___	Compton, Joe (11)
<u>EX</u>	Senn, Donna (5)	<u>X</u>	Bern, Bern (12)
___	Gamec, Julie (6)	<u>X</u>	Tippets, Jeryl (13)
___	<u>Vacant</u> (7)	___	<u>Vacant</u> (14)
<u>X</u>	GID: Haskett, Maggie	<u>Ex</u>	Marsicek, Julie (15)
___	Guests: Travis Greiman, Marvin & Christy Boyd, Jana Lutton		
- III. Correction and Approval of Minutes of 13 August 2015
 - A motion was made, seconded, and passed unanimously to approve the minutes from the 8/13/15 WHCA Board Meeting (Robert Ferrin, Randy Lutton)
- IV. Walnut Hills Soundwall, Travis Greiman, Centennial Public Works
 - Soundwall will be property of Walnut Hills GID
 - It won't be built early in the project because of land acquisition (only a little, 3 home affected)
 - Constructed to be a 75 year wall
 - City insurance will cover issues with wall
 - Graffiti, touch ups, maintenance will be responsibility of GID
 - Soundwall will require some ROW from property owners
 - Next public meeting on October 22 from 4:30-7pm at Good Shepherd Church, project team will present 90% design to community
 - Suhaka will talk to Greenwood Village Public Works about either them or us shoveling snow along Arapahoe.
- V. Marvin Boyd, new owner of strip mall at SW corner of Arapahoe & Yosemite
 - Boyd's wife Christy and others have owned property for about 6 years. Marvin Boyd is the property manager.
 - Need more parking to meet demand of tenants, looking for options and wants to work with neighborhood
 - Any change to site will require a zoning change, ownership group is seeking support from Walnut Hills Civic Association
 - More information to come from Marvin Boyd at October meeting
- VI. Appoint new WHCA Board member, Monica Danfelser (DIDN'T CATCH WHO MADE MOTION, SECONDED)
- VII. GID, Maggie Haskett
 - a. Approval of Bills
 - \$500 – MHaskett / GID
 - \$200 – Jaeger
 - \$306.25 – Zahner
 - \$5,400 – High Altitude (August - \$2,400 and September - \$3,000)
 - TOTAL - \$6,406.25

- A motion was made, seconded, and passed unanimously to approve the bills for the GID (Jeryl Tippetts, Myra Garcia)
- b. Projects (Fencing the Quebec gap below the fence, completing the edging on Dry Creek Rd)
 - Not to exceed \$200 budget for lumber for fence gap
 - 4 bids being collected for fence painting on Quebec (\$12,000 for bids to date)
- c. Other
 - Myra Garcia mentioned tree obstructing sight lines at Yosemite and Davies, will call Centennial Code Compliance to have cleaned up.
 - 3 bushes have been installed in the Quebec planter.
 - Suhaka will look into possibility of a separate fund within our GID collections for eventually replacing the wall, \$10,000 per year.

VIII. Committee Reports

- a. Treasurer's Report, Lutton
 - Lutton distributed copies of the Treasurer's Report. A motion was made, seconded, and passed unanimously to approve it as distributed. (Myra Garcia, Jeryl Tippetts)
- b. Membership Report, Suhaka
 - We have 551 members. We picked up one new member in the past month.
- c. Website, Lutton
 - 4th of July pictures are posted, still need National Night Out
 - Walnut Hills is now clearly delineated in the map on our site.
- d. Report from the Chair, Suhaka

IX. Old Business

- a. Dumpster Day & Electronic Recycling (10/10)
 - WHCA will have to pay a \$500 fee just to have electronic recycle people show up.
- b. Hazardous Waste Pick-up
 - SEMSWA has reserved 30 spaces for Walnut Hills pick-ups on Oct. 14.
- c. Possible new events for neighborhood, Compton (absent)
- d. Disc golf information, Bern: Writing an article for next issue of *Newsletter*.
- e. Movie Night, Ferrin
 - A motion was made, seconded, and passed unanimously to give Ferrin a not to exceed budget of \$1,500. (Jeryl Tippetts, Myra Garcia)
 - Walnut Hills School cafeteria & gym are currently reserved for the event to be held 1/30. In further discussion it was decided that just one room would suffice.
- f. Other: Nothing

X. Upcoming Events

- a. Holiday Lights judging, week of 21 Dec.
- b. Movie Night, 30 Jan.

XI. New Business

- Robert Ferrin resigned as Secretary, new secretary TBD. Suhaka stated that is someone would take notes, she would compile the actual minutes.

XII. Concerns from Residents

- There was a complaint about someone growing corn in their front yard. Suhaka said there's nothing wrong with doing that.

XIII. Adjourn The meeting was adjourned at 9:05pm

Minutes respectfully submitted by Robert Ferrin.

Walnut Hills Event Ideas (Compton)

1. Art, Craft or Hobby Show
2. ~~Community walk for ?? (Charity, scholarships, etc.)~~ Walnut Hills School does this in Sept.
3. ~~Holiday Caroling~~
4. Cook-off
5. ~~Treasure or Scavenger Hunt~~ danger
6. Welcome New Neighbors packages
7. Book Donation Drive for Library
8. Battle of the Bands event
9. Theme music/food event (Rat Pack dinner and show, etc)
10. ~~BBQ or other food event~~ National Night Out
11. Sport tournament (bocce ball, other)
12. ~~Neighborhood phone/email list directory~~ Residents don't want their names included
13. Neighborhood Beautification
 - Tree planting
 - Invasive plant removal
 - Little dry creek trail improvements
 - Sponsor a mural (where?)
 - ~~Graffiti removal~~ Sheriff's inmates do this
 - ~~Community garden~~ Failed previously
 - Band shell? (would need to be SSPRD matching gift program)
 - Update landscaping (exterior – add value)
 - Update signs in process
 - Add to playground in park
 - Help folks with home repairs (is this an event?)
 - ~~Sculptures along the trail or in the park~~ SSPRD has a park beautification program, not an event
 - Trail lights (add or improve)
 - ~~Fenced dog park area~~ Purview of SSPRD
14. Host a walk or 5K with theme
15. Wipeout type obstacle course event
16. Kick ball tournament
17. Food drive event
18. Community cookbook above?
19. ~~Farmers market?~~ Not a big enough area
20. Kentucky derby party (or similar event)
21. ~~Community garden~~
22. ~~Community building – band shell or outdoor gazebo~~
23. Habitat for humanity – style event for a neighbor in need
24. Swap meet or stuff swap event
25. Retiree resource network
26. Host xeriscape landscape workshop
27. Better community communication – post cards for upcoming events or specific emails to community for events
28. Yoga in the park

General thoughts

- Any events that can showcase what is unique about our neighborhood and add value for residents would be best
- Kid centric activities – may gather more participants
- Who is the audience or intended event for - target audience?
- Community survey? Or do we have any demographics info – anything to help guide our decision making