City Park West Neighborhood Meeting Minutes 8/15/18

Attendees: Mike Fatica, Janna Goodwin, Christopher Kumerow, Jo Untiedt, Patti Chapman

CPW Notes 8/15/18

501(c)(iii)

* Discussed incorporation; different attorneys’ fees;
* Jo has contacted 2 attorneys; 1st attorney quoted for $5000; second attorney quoted for $1000 (Cara Lawrence) 720-242-7325; Chris has a neighbor who could do pro bono (filing fees would be required from us)
* We will meet with Nick Tootalian, pro bono attorney, to see if he is interested in the board
* Current concern is that board members may be liable under current articles
* Have attorney review by-laws;
* Establish ways to pay for the filing fees – Mike’s company could possibly cover the costs until reimbursement; Set up at GoFundMe account
* We will have a meeting with Albus Brooks office on September 6 at Coffee at the Point at 10:30 AM to discuss how other neighborhood RNOs have funded and established their 501(c)(3) status

Groundwater contamination (6:29 PM)

* Concern of construction company failing to notify neighborhood of groundwater contamination during the City Park Golf Course renovation
* We need a method to convey to the CPW community of such concerns when they arise
* We need a contact person within the City Council or City to be better informed and keep the city accountable
* Patti will follow up with author of Denver Post article to get more information on the EPA report about the groundwater contamination; find out why the Department of Health was called
* Share information from Albus Brooks office that directly impacts CPW;
* Elizabeth Pearlman is registered with the city and receives notifications from the city about things that will impact the City Park RNO;
* Create a new email like [info@cityparkwest.com](mailto:info@cityparkwest.com) to best loop in multiple members of the CPW board

Dustin-Redd Playground (6:45)

* Mike is nominated to the design community. There is money in the budget to address some of the deteriorating conditions;
* Have a liaison to publish articles or let members of the CPW community aware of pending items to impact the community
* Establish policies for what gets posted and why they get posted; does the CPW board approve all posts?
* Janna Goodwin volunteered to manage either the website and/or Facebook to help facilitate the information that impacts the CPW community
* Janna could be admin for Facebook
* Jo will create an agenda that can be used in meeting with the city

Basecamp Tutorial (6:55)

* Reviewed Basecamp functionality to better facilitate and organize conversation among board members

By-laws (7:00)

* Very briefly discussed the proposed by-laws and edits;
* Did not have a chance to fully review comments submitted by Board Members
* Will review for next meeting