

Andrew Sense, Alison Torvik, Mary Therese Anthony, the Doctor, Hank Bootz, Kyle Shelton, Michelle, Meghan Defner, Peggy, Ben Chenard, Greg Davis,

Bylaws:

- End at the park boundaries/ adjacent to the park
- We will put positions on certain topics that are of interest... not necessarily those that are
- On occasion we make comments on policy issues directly related to the park
- One of the goals is to establish platforms (e.g., Garfield crosswalk)
- The constituent to whom we report is the applicable constituents (e.g., PRAB)
- We should model productive policy discussions
- Add FirstTee as a not voting member
- We will move the meeting to better accommodate the Historic Denver meeting schedule
- What about East High Neighbors?? ... We need to reach out to East High Neighbors...
- What about CHUN??
 - o They do border the park, but they are an umbrella organization...
 - o CHUN is like INC... a collection of neighbors
- On the same vein, we should include Congress Park, Councilman NEW
- RE: who should we report to,
- We would like to grow our constituents, so expanding the number of RNOs we reach is good... we want broader geographic coverage
- We would like the diversity of input
- We discussed bringing in extra city council members (based on Congress Park being added)... and after discussion, this doesn't seem to be a problem... we want to expand our membership
- **We will send out a final version and discuss on Email and finalize in January**

Motions:

- Congress Park will be added (approved)
- We will add a PARC as a voting member (approved)
- First Tee will be added as non-voting member (approved)
- Add: "We reserve the right to advise on all issues related to City Park." we will address this at a later date regarding specific language
- Remove heading 2.3 and add it to 2.4 and renumber subsequent sections (approved)
- Fix grammatical errors (approved)

For future meetings:

- We could really use a link to sites
- This puts emphasis on us to plan ahead... but we should plan two months ahead

Denver Zoo (Meghan Defner):

- Free day on Thursday /// DPD does provide traffic control
- Hank wants more free days... Kyle does not
- Zoo lights next weekend... they will do value pricing to spread the traffic/admission (cheaper Dec. 2-17)
- New advocacy campaign being announced by Zoo

CPA update:

- We have a \$25,000 donation... this will be matched by Denver Parks and Recreation and will be used to implement the Parks & Rec Picnic Area Master Plan design
- Renovations will come to Picnic Area #1
- Greg welcoming input from CPNAC
- Greg is looking for new board members for CPA and wants to move CPA in the direction of being a conservancy (i.e., fiscal donor) and away from policy
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Museum:

- Free Day Dec. 12
- SCFC passed!!
- Mummies exhibit and extreme mammals is still here

PRAB:

- PRAB will not vote on issues any longer
- Not much new to report
- The city budget is open
- For future meetings... We want someone from Parks n' Rec to talk about Capital Improvements and proposed budgets

Golf Course Redesign:

- What do we do with the clubhouse???
- Many in our group want to move it uphill... and we can create a walking path...
- Greg hates that this project is design-build... he wants design-bid-build
- CPFAN is sponsoring a lawsuit... a lot of this of this is based on design...
- CPFAN would like to see an interim design
- **CPNAC is going to propose that we want to see the Interim designs... We will come to them and we are proposing it as we will provide added benefit**

The LIST:

- We will establish this of things we want Scott to talk about (we will Email to get more)
 - o Goosepoop and vegetation
 - o DeBoer

- Algae
- Capital Improvements
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We will propose new dates via Email.