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| **Neighborhood Advisory Committee to Denver Botanic Gardens (NAC)** **Meeting Minutes** | | | | |
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| Type of meeting | Regular Meeting (Quorum not reached) | | | |
| DAte, time, location | February 1, 2016 5:30pm Waring House | | | |
| FacilitatorS | Art Blomberg, Steve Lang, NAC Co-Chairs | | | |
| Note taker | Dean Bartell, NAC Secretary/Treasurer | | | |
| NEIGHBORHOOD  Association Representatives | **Mayoral Neighborhood Trustees:** Vicky Eppler, Christine Grawmeyer  **Morgans:** Art Blomberg,  **CHUN:** No Attendees  **East Cheesman:** Dean Bartell, Steve Lang  **7thAve:** Svein Reichborn-Kjennerud, Erika Jorgensen  **Community Gardeners:** John Augenblick, Kevin Kelly, Maddalena Ragusin  **Congress Park:** Myles Tang  **Denver City Council District 10:** No Attendees | | | |
| DBG ATTENDEES | Brian Vogt, CEO | | | |
| OTHER ATTENDEES |  | | | |
| **AGENDA**  The meeting was called to order at 5:30 pm   1. **Introductions and Minutes Approved**  * Quorum not present, so meeting is informational only, no voting can occur * Minutes from June 1st meeting unable to be approved  1. **Trustees Report**  * Board is meeting w/ architect for CSAE building at end of February * Sculpture Exhibit will be the Walker Gallery pieces per the June 1st meeting minutes  1. **DBG Report – Brian Vogt**  * Trash Service – Replaced Waste Management with Alpine due to non-compliance with hours * Waring House Landscape   + New patio and sidewalk installed   + Hedge/Chain Link fencing will be replaced and more open view will be created   + New fencing will be similar to primary DBG wrought iron fencing. * Center for Science, Art and Education   + First neighborhood meeting had a large turnout and feedback was taken back by architects. Architects have made changes to reflect feedback from the neighbors   + Board will review revised drawings at end of February   + Second neighborhood meeting will occur in March   + Fundraising underway for large donors   + Project costs projected in the $25M - $27M range for the 48,000 sq ft building   + Planning for two level underground parking for employees. Approximately 140 spaces   + Coffee Shop still in plans based on neighborhood feedback * Internal garden expansion – Heavy equipment use for the expansion/renovation of three existing gardens, including Sensory Garden, will conclude by mid-May. Annual Garden to west of amphitheater being redesigned into a “Step Garden”  1. **New Business**  * No New Business   **Meeting adjourned at 6:00 pm**  **Next Meeting June 13, 2016 5:30pm** | | | | |
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