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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 |
| NEIGHBORHOODAssociation 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 pm1. **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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