

Minutes of CKIA Board Meeting, March 12, 2019/7:00 p.m.  
Carl Sandburg Elementary, Centennial CO  
Music Room

Attending Board Members: Christine Sweetland, Steve Linger, Steven Newell, Ryan Crawford, Brett East, Sue Carlton-Smith, Courtney O'Shea, Sylvia Manzanares, Scott Rodgers. Ryan Goldstein was unable to attend.

Guests attending: Barb Shangraw, Austin Coryell, Diane Gimber, Sandy Wischmeyer, Allen Black and Sharon O'Connell.

1. **Call to Order:** Christine called the meeting to order at 7:05.
2. **Approval of February 2019 minutes:** moved by Sylvia, seconded by Steve and unanimously approved.
3. **Board Reports/Updates:**
  - a. Christine stated that she is waiting to hear from the City of Centennial to begin the process of deeding the Nobles entrance property to CKIA;  
  
Christine informed the Board of proposed redevelopment in the Streets of Southglenn. Northwood Development has gained ownership of the now vacant Sears property. Northwood is seeking a variance from the City and is proposing a mixed use development on the Sears site which will include an 800 unit luxury apartment building of 7 to 8 stories height. Alberta owns Southglenn mall including the Macy's property. There is no present plan for Macy's to leave Southglenn, however, Alberta's proposal is for 800 apartment units on the Macy's 2 sites when Macy's does leave. There was discussion about the developers' process in asking the City for a variance. There was discussion about the neighborhood impact if that many apartments are built. There was a suggestion that CKIA write to City representatives voicing these concerns. Discussion also noted that interested persons should attend city council and other meetings where the proposals will be discussed. It was suggested that more neighborhoods be made aware of the proposal.
  - b. Steve Linger reported on Adams St concern. One of the 2 vans has been removed. Centennial code compliance is following up to make sure that the covered/stored vehicle is running. A second concern was about a boat. The neighbors are trying to build a fence.

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c. Ryan Crawford said that dues are about \$900 shy from this time last year. There is an increase in numbers using PayPal. We are on budget for everything.

d. Brett says all is good with the newsletter. Advertising is great. Christine thanked Brett for a great newsletter.

e. Steven Newell presented bids for the repair or replacement of the split rain fence at Nobles and Colorado. It was moved and seconded to accept the bid to repair the fence. Unanimous.

f. The handbook is in progress reported Sue.

g. Courtney moved for approval of the 2<sup>nd</sup> dues letter. Brett seconded and the motion passed unanimously.

h. Scott Rodgers stated that he is interested in making it possible for advertisers to pay via PayPal from a link on our website. He will work with Bryan and Ryan to make that possible.

4. ***Committee Reports:***

a. Long Range Planning Committee: Barb Shangraw reported that the monument at Arapahoe and Elizabeth is in need of repair. The committee got 3 bids which Barb presented to the Board. Sylvia moved to authorize the committee to accept the \$3,500 bid. Sue seconded. The vote was unanimous.

5. ***Public Comment:***

a. Allen Black talked about the Highline Canal Conservancy long term project which involves 8,000 acres and 11 jurisdictions. Allen said that the South Suburban ice rink will be torn down as refurbishing was not cost effective. A new complex will be built.

b. Sharon O'Connell spoke about the neighborhood's aging population and establishing a network to reach that population. Brett suggested using the newsletter and Sharon agreed to be the initial contact person.

6. ***Adjournment:*** The meeting adjourned at 8:35 p.m.