Meeting date: Thursday August 8th, 2019
Location: Swansea Recreation Center
Time: Meeting was called to order at: 5:33p.m. Meeting was adjourned at: 10:30p.m.

Board Secretary: Diana Altermatt

Attending: (check box)
☒ Jim Rada, Chair  ☒ Catherine Cooney  ☐ Jim Garcia Absent
☒ Celia Vanderloop, Vice Chair  ☒ Genene Duran  ☐ W. Lewis Koski Absent
☐ Patti Shwayder Absent  ☐ Alisha Brown Absent  ☒ Chris J. Wiant

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<th>AGENDA ITEM</th>
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<th>DESCRIPTION OF AGENDA ITEM</th>
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<td>Petition requesting a Noise Variance BPHE Docket Number 19-41</td>
<td>Public Health Investigations</td>
<td>Petition from Kiewit Meridian Partners for a Noise Variance from Chapter 36 of the Denver revised Municipal Code governing noise.</td>
<td>Motion to approve Noise Variance Request passed by a 4 to 1 vote. Mr. Wiant, Ms. Vanderloop, Ms. Duran, Ms. Cooney voted in favor, Mr. Rada opposed.</td>
<td>Not applicable</td>
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**SUMMARY OF DISCUSSION**

Celia Vanderloop acknowledged the efforts of Kiewit and the Department to improve community engagement and address health equity issues and thanked the community for their input and participation. Ms. Vanderloop would like to find a way to address vibrations. She appreciates the Department’s willingness to investigate regulatory frameworks and address vibration. Ms. Vanderloop would like to see the department go further than just measuring noise.

Genene Duran stated her appreciation for the work that Kiewit and the Department have done to engage the community. Ms. Duran believes that 12 months is sufficient length for this variance. Ms. Duran believes that the seven major demolition projects in the GES neighborhood need to be closely monitored and requested the Department investigate other vibration ordinances and report back to the Board.
| Chris Wiant acknowledged the issues raised by the community including vibrations. Mr. Wiant noted that, regarding the noise variance, the Board should consider best practices, monitoring, oversight and public health protection and stated that the Board had met the public health protection standard. Mr. Wiant expressed his mixed thoughts on the length in which the noise variance term should be. Cathy Cooney shared these same concerns about the duration of the variance. Ms. Cooney expressed concern over vibrations and the ability of the public to report a noise issue easily. Jim Rada stated that his biggest issue is the Department’s oversight and making sure that all conditions of the variance are consistently being met and not just monitored. Mr. Wiant moved that that the Board approve the variance with the modifications requested by the Department including the duration of a 12-month term. The motion was seconded by Ms. Duran. All in favor included: Mr. Wiant, Ms. Duran, Ms. Cooney, Ms. Vanderloop. Mr. Rada opposed the motion. |