

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE ADVISORY BOARD OF THE RiNo DENVER GENERAL IMPROVEMENT DISTRICT

HELD:

Wednesday, May 26, 2021, at 10:30 a.m. via Zoom.

ATTENDANCE:

The meeting of the Advisory Board of the RiNo Denver General Improvement District, City and County of Denver, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Bernard Hurley
Daniel Flaherty
Liam Girard
Karen Good
Kirsty Greer
Chris Woldum
Edee Anesi

Also, in attendance were Tracy Weil, John Deffenbaugh, Marian Pulford, Dori Suess, Adrienne Villa, and Molly Paillet, RiNo Art District staff

Director Roupp and Director Ortiz were absent, absences excused.

CALL TO ORDER:

Director Hurley noted for the record that a quorum was present, and on behalf of the board, called the meeting to order.

CONSENT AGENDA - MINUTES AND FINANCIALS:

The minutes from the March meeting and April financials were reviewed by the Board prior to the meeting and approved unanimously by vote.

DEI PROPOSAL

Mr. Weil explained the DEI proposal from CIRCLE. The scope of work is to create a committee to steward the commitment of RiNo Art District equity efforts. The full proposal cost is \$10,000 and will be split between RAD, BID, GID & KRW. Mr. Weil is requesting \$2,500 from the BID. Ms.

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Pulford stated that she submitted a grant for DEI work, which would cover the cost, but we still need a vote. The contract would be through KRW. Director Hurley motioned to approve; board unanimously approved.

ARTPARK GRAND OPENING UPDATE

Ms. Pulford & Mr. Weil reviewed the draft schedule for the grand opening weekend, which will be held **September 24th – September 26th**.

Friday, 9/24: Community Happy Hour with Entertainment, Food Trucks, Music, Tours of ArtPark

Saturday, 9/25: Lawn Salon – This is a ticketed International Picnic with Live Music & Entertainment, Silent Auction, Flaming Disco Ball, Go-Go Dancers, Live Painting & Outsider Art

Sunday, 9/26: Family Fun Day – Coffee & Crepes, Art Classes, Kids Story Hour, Face Painting, Entertainment

Ms. Pulford asked Board Members to help with programming & items for auction.

BOARD OPENINGS & COMMUNICATION

Mr. Weil announced that the board term for Director Chris Woldum will end in June 2021. We will need to put a call out to the GID for applications. Ms. Sharp & Ms. Villa will work on outreach.

ARTPARK UPDATE

Mr. Deffenbaugh requested \$7,500 for additional design costs. The full cost is \$15,000 and would be split between GID & BID. Mr. Deffenbaugh will email a list of the design costs with the board. He also stated that construction will be done in mid-July with a Grand Opening scheduled for September 24-26. After a brief discussion, the Board unanimously approved.

Mr. Deffenbaugh discussed the ArtPark additions request specifically the barrier wall between the street & sidewalk from Globeville. Director Good states that there is no city funding for this part of the street and that there is always a wish list for enhancements, but we should wait until the project is done and then look at contingencies.

<https://www.denvergov.org/Government/Departments/Department-of-Transportation-and-Infrastructure/Programs-Services/Projects/Washington-Street-Study>

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CIRCULATORY UPDATE

Mr. Deffenbaugh informed the board that the route development and recommendations are currently being discussed. There is a meeting scheduled for 5/27 to further move this study along. Once a decision occurs, Mr. Deffenbaugh will update via email.

OTHER BUSINESS:

Director Hurley introduced a festival that is held in Tulum, Mexico called Art With Me. He will be scheduling a meeting with them and will invite Mr. Weil to join to discuss the possibility of this festival coming to RiNo in the next few years. <https://artwithme.org>

Mr. Weil will be meeting with Westword as they are moving the Westword Music Showcase to RiNo this year. <https://www.westwordshowcase.com/>

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Advisory Board of the RiNo General Improvement District Improvement District.

Secretary to the Board