

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
RiNo ART DISTRICT (RAD)

HELD:

Tuesday, June 19, 2022, at 9:00 am via zoom

ATTENDANCE:

The meeting of the Board of Directors of the RiNo Art District was called and held as shown above with the following directors present and acting:

Anne Hayes
Sonia Danielsen
Diana Merkel
Bernard Hurley
Jonathan Kaplan
Jonathan Power
Gerald Horner

Also, in attendance: Tracy Weil, Adrienne Villa, Molly Paillet, John Deffenbaugh, and Dori Suess of the RiNo Art District

CALL TO ORDER:

Mr. Weil called the meeting to order.

Mr. Weil introduced our new Membership Coordinator, Brittany Ross to the Board. Ms. Ross will act as liaison between the RiNo Art District and its members, including recruiting & outreach to new members, regular communication with existing members and backend membership duties.

CONSENT AGENDA:

Minutes & Financials

The consent agenda, including minutes and financials, were reviewed prior to the meeting, and approved unanimously by the board.

WELCOME DARRELL WATSON – DISTRICT 9 CITY COUNCIL CANDIDATE:

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Mr. Weil welcomed Darrell Watson to the RiNo Art District Board Members and RiNo Staff. Mr. Watson will be running for District 9 City Council. Mr. Watson gave a brief introduction and discussed the reasons he wants to represent District 9.

RINO STAFF OFFICE UPDATE:

As of today, the new office search has been put on hold. We are still very much interested in the space above Work & Class but will continue with our search.

STRATEGIC PLANNING UPDATE:

The RiNo Staff has discussed moving forward on some of the deliverables and will schedule a meeting once Ms. Sharp returns from family leave.

OTHER BUSINESS:

There is no other RiNo Art District Board business to discuss.

COMBINE MEETING WITH KEEP RINO WILD BOARD AND CALL TO ORDER

EXECUTIVE DIRECTOR UPDATE:

We received 27 applications, and the Executive Committee has scored the resumes with a logical process. The applications were narrowed down to 7 candidates, and we have reached out to all of them to schedule interviews for the following week. The transition will be last 1-2 months, and Mr. Weil will stay on as a board member of RiNo Art District and Keep RiNo Wild. He will also continue helping with Art RiNo.

ARTRINO EVENT UPDATE

Mr. Weil shared that we are moving ahead full force with Art RiNo as we hired Fireside at Five for all event planning. He also mentioned that the sponsorship is going very well for this event. To date, we have brought in \$25,000 of sponsorship, which is very close to our 1st goal. Mr. Weil shared that we are working on the logistics for the activations and all artists have been announced. Director Fedrizzi (Keep RiNo Wild) stated that all the local bands are booked and now the focus is on ticket sales.

FUNDRAISING UPDATE

With Ms. Pulford on family leave, Mr. Weil has been working on fundraising. He also noted that CCI toured the ArtPark and loved the venue. Mr. Weil also mentioned that he is working on a

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grant that would go towards the Interstate Building. We need ten organizations to make a sponsor to reach the finish line of \$250,000.

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-reference meeting and was approved by the Board of Directors of the RiNo Art District.

Secretary to the Board