

**RECORD OF PROCEEDINGS**

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

**HELD:**

Wednesday, July 28, 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\*  
Jamie Roupp  
Liam Girard  
Teresa Ortiz  
Karen Good\*  
Kirsty Greer\*

Also, in attendance were Tracy Weil, John Deffenbaugh, Marian Pulford, Dori Sues, Fatima Garcia, Alye Sharp, and Molly Paillet, RiNo Art District staff

Director Edee Anesi and Ms. Adrienne Villa were absent, absences excused.

(\*attended via phone)

**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 May meeting and June financials were reviewed by the Board prior to the meeting and approved unanimously by vote.

**PUBLIC ART CONTRIBUTION:**

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Mr. Weil noted that the GID has \$50,000 in its budget for public art, which needs to be permanent. Mr. Weil asked if the GID would like to contribute \$25,000 of this toward a public art piece in the ArtPark. This would be replacing the current mural in the park. Mr. Weil added that Ms. Pangburn is working with Kaitlin Zeisner to redo the piece. Mr. Weil showed the general mockup to the board from the ArtPark slide deck.

**Motion to approve \$25,000 toward the mural to be painted in the ArtPark out of the Public Art budget. Board unanimously approved.**

### **BOARD SEAT OPENINGS:**

Mr. Weil reminded everyone that there are two open board seats and that the board had decided to bring in Andrew Katz for an interview at the next board meeting. Director Girard said that we should continue to look for an artist creative and try to bring them in to fill the other seat. Ms. Sharpe reminded the board of the requirements to be on the board.

### **ARTPARK:**

Mr. Deffenbaugh reviewed the updated ArtPark overview slide deck and showed some updated site photos of the space. He then went through the cost and schedule update, noting that construction completion is set for July 31.

Director Flaherty asked about security measures for once the tenants are in there. Mr. Deffenbaugh noted there are cameras around the perimeter of the space; the library will install an intruder alarm. He noted they're also working with Director Hurley for a security person to patrol.

Ms. Pulford reminded the board that the grand opening is happening September 24-26 and she's hoping that the board will all buy tickets, sponsor, and provide auction items. Looking for experiences and art. Ms. Pulford and Ms. Paillet then reviewed how each day will work.

Director Greer discussed the pledges she's been working on toward the ArtPark and Ms. Pulford noted that she'd like to start using these pledges to leverage more sponsorships and pledges.

### **RIVER MAPPING UPDATE:**

Mr. Deffenbaugh gave an update on the river mapping project that the GID contributed \$10,000 to. He showed some images that Sasaki is working on going from River Mile to National Western of the developments along the river. He reminded the board that this will provide a

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holistic view along the river and allow the GID to see where there are opportunities to spend its funding along the river.

**DEI & STRATEGIC PLANNING UPDATE:**

Mr. Weil let the board know that we hired Kerri Drumm of Purpose Aligned to do a strategic plan for the Art District. She'll be working with Carla Mestas from CIRCLE Organization to incorporate the DEI process that Carla is working on with RiNo. Mr. Weil said there's a committee for the DEI and is looking for representatives from the GID board to join the committee. Director Ortiz and Director Girard volunteered to be on the committee pending on what the commitment is.

**OTHER BUSINESS:**

Mr. Weil went over the process for the 2022 budgeting. Mr. Weil said Mr. Deffenbaugh will be sending out a document for input from the board for what they'd like to see next year. Mr. Weil said next month we'll start the process to be submitted end of September. The more detailed budget will need to be completed by the end of the year.

**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.

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Secretary to the Board