

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

HELD:

Tuesday, August 17, 2021, at 9:00 am via in-person & phone

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
Gerald Horner

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

Directors Andy Feinstein, Elizabeth Nguyen, Anthony Aragon, Bernard Hurley, Jonathan Kaplan, and Jonathan Power were absent, absences excused.

CALL TO ORDER:

Director Danielsen called the meeting to order.

CONSENT AGENDA:

Minutes & Financials

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

ARTPARK FUNDRAISING UPDATE:

Ms. Pulford gave a brief update on the ArtPark fundraising.

Mr. Weil stated that there are ArtPark signs available to take at the RiNo office to post around the neighborhood. He also noted that postcards are being mailed out to all RiNo members and

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reminded the board that media day will be Thursday, 8/19 at the ArtPark. Director Hayes shared that the sign is also running on the electronic board outside of Mission Ballroom.

DENVER FRINGE FESTIVAL RECAP:

Mr. Weil shared the Fringe Festival Recap Packet with the board. He stated that it was a very successful event and the funding we provided was used to update the website. This event will be suggested to the BID board to sponsor in 2022.

BUDGET PROCESS UPDATE:

Mr. Weil shared that the budgets for the GID & BID will be announced at the end of August.

Mr. Deffenbaugh reminded all board members that a survey was sent out to all board members. We ask all board members to submit their budget feedback by the deadline of Wednesday, 8/18.

Mr. Weil announced that the RiNo staff will start the Strategic Planning process in September.

OTHER BUSINESS:

Mr. Weil stressed how important it is for all board members to attend and participate in each scheduled board meeting, especially with the amount of work we are doing. Mr. Weil will add this topic to the Executive Meeting agenda.

Mr. Deffenbaugh gave a brief update of the River Mapping deck from Sasaki. The map will be high resolution of the area between Elitch's to RiNo. We will present to the board once it is completed.

Mr. Deffenbaugh gave a brief update on the Circulator Study. He stated that there are no alternative routes that will go all the way to Union Station but instead will be stopping at Denver Central Market. The rider profile mapping is currently being worked on and should be completed by the end of August.

PRESENTATION: EMERGING CITY-WIDE AFFORDABLE HOUSING POLICY:

Ms. Analiese Hock, City of Denver, Principal City Planner, who is leading the development of a city-wide affordable housing policy, presented to the board on Expanding Housing Affordability. The city is exploring linkage fee updates, inclusionary housing, and incentive zoning expansion which important as RiNo is home to the pilot project for zoning. Attached is the slide deck Ms. Hock shared with us.

Click [here](#) for the feasibility report that was released days after the board meeting.

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There are currently 2,000 doors that are under construction in RiNo. Five Points has the highest % of new builds in the area. RiNo must meet one short term metric and one long term metric.

Will this affect the RiNo overlay? The intention is that the overlay would be brought into the city plan and city is currently discussing this. The city wants the baseline to be more consistent.

Feel free to send questions & comments directly to analiese.hock@denvergov.org

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