

RECORD OF PROCEEDINGS

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

HELD:

Wednesday, August 25, 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, Dori Sues, Alye Sharp, and Molly Pallet, RiNo Art District staff, and Scott Burton, City of Denver

Director Edee Anesi was absent, absence 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 July meeting and July financials were reviewed by the Board prior to the meeting and approved unanimously by vote.

CITY REQUIRED VACCINATION:

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Ms. Sharpe announced that the Department of Public Health and Environment recently issued a new public health order requiring all city employees to be fully vaccinated by **September 30**. Board and commission members are specifically identified as city employees in the public health order, and all city employees must be vaccinated. Board and Commission members are required to be vaccinated, even if they do or can meet virtually. The only exception for them is if they qualify for a medical or religious-based exemption.

In order to provide proof of vaccination, please book a virtual 10 minute appointment with an OHR representative via [this link](#), Monday – Friday, August 16 – September 30. Board/commission members can simply show their vaccine card or a virtual copy to the staff member, they will then be marked as complete.

ARTPARK VANDALISM:

Mr. Weil stated that the construction company has had several break-ins as well as a small fire. We are looking into hiring a security company. Director Ortiz is currently working on obtaining quotes – one in which would be \$10,500/month with 6 patrol sites per night. There are 8 businesses that have expressed interest in splitting this cost. Director Anesi has a project starting next month in this area and may participate as well. The perimeter would be 35th to 38th, Arkins to ArtPark to Brighton Blvd. We will discuss this at next month's board meeting.

BUDGETING SURVEY FEEDBACK:

Mr. Deffenbaugh stated that we only received 12 responses from all the boards. He suggests that we will need in person attendance, to take the next few months to tweak the budget buckets before we submit to the city.

RINO PARKING STUDY & WIP RECOMMENDATION:

Mr. Scott Burton with the City of Denver presented the Curbside Access Plan Rough Draft to the board. This plan is to discuss parking recommendations that will be approved by the City.

Mr. Burton would like recommendations for the ArtPark area. Director Hurley stated that there is limited parking for Ironton, Number 38 & Blue Moon as well as projects on both sides of the river in which construction will start in the 1st quarter of 2022.

Mr. Burton is working with the Rockies lots to accommodate for business/employee parking during the week and non-game days. It was brought up that Director Anesi is working on a project that will be 92 residential units which will have parking for all residents but limited parking for retail employees – maybe 10 spots.

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Mr. Burton stated that he would share the presentation deck with all GID board members via email. Once a decision has been made by the city, Mr. Burton will present the final plan to the board later in 2021.

ARTPARK UPDATE:

Mr. Weil announced that we have met our sponsorship goal of \$120,000. We ask that all board members purchase their tickets and donate or suggest auction items for the Lawn Salon.

Ms. Paillet shared that there will be a shuttle from Globeville to ArtPark running throughout the weekend. She also announced that Comal will be doing a cooking demo to drive traffic back to Cocua after the Grand Opening weekend.

Mr. Deffenbaugh confirmed that the construction of the ArtPark is on time and will be completed in September.

CHEERS FOR CHANGE:

Mr. Deffenbaugh reminded board members to download the app and make sure to tag “RiNo ArtPark” on each post so we can reach our goal of \$10,000. <https://pocketchange.social/>

OTHER BUSINESS:

There were no further items to discuss.

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