

RECORD OF PROCEEDINGS

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

HELD:

Wednesday, December 1, 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
Edee Anesi
Daniel Flaherty
Liam Girard
Ashlee Wedgeworth

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

Jamie Roupp and Teresa Ortiz were absent, absences excused.

PUBLIC HEARING – GID Board Vote to Approve Brighton Boulevard Capital Charges:

The Public Hearing opened at 10:30 AM to review and vote on the Brighton Boulevard Capital Charges. Ms. Sharpe noted that ten days prior to this board meeting, notices were mailed to property owners on Brighton Boulevard, which happens every year per state regulation. After a brief discussion, the GID Board unanimously approved. The Public Hearing adjourned at 10:35 AM.

CALL TO ORDER:

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

Director Hurley is traveling today so he will have to leave the meeting early.

CONSENT AGENDA - MINUTES AND FINANCIALS:

The minutes from the September 22nd meeting and September & October financials were

RECORD OF PROCEEDINGS

RiNo Denver General Improvement District

December 1, 2021

Page 2

reviewed by the Board prior to the meeting and approved unanimously by vote.

PARK BUILDING CONSTRUCTION UPDATE:

Mr. Deffenbaugh shared that the ArtPark Building is completed. The chicken wire that the GID approved has been installed on all ceiling areas and all thermostat controls are done as well as the mural on Festival Street. We received the occupancy certificate the day before the ArtPark Grand Opening Weekend! Mr. Deffenbaugh stated that there are thirteen change orders in total and will share the details in a slide deck via email.

Mr. Deffenbaugh also gave a brief update on the design process for the Interstate Building. We want to create a performing art space as well as provide a usable space for several types of events. He stated that the drawings will be submitted to the City in February 2022 to ensure that we have an approval date in June 2022. This is to coincide with the grant we received from CCI.

Ms. Paillet gave brief update of the ArtPark partners. All partners are moving in at their own pace. Alto Gallery is up and running and CoCua has their first headliner, Patty Bakes. Ms. Paillet is working on a river series, which will include environmental programming with local activities at the park. She is working with Ms. Pulford on funding. We have allocated \$25,000 in 2022 for programming. We hope to pull traffic from our social media marketing efforts via SideCar PR. Once the library is officially open, we will promote that as well.

Mr. Deffenbaugh shared information about 35th Street. The City has a design completion date of 12/31/2024, in which we would like to request to change to 2022 as that is only the design phase. Mr. Deffenbaugh will continue working on this.

38th STREET UNDERPASS AND TRASH CANS UPDATE:

Mr. Deffenbaugh gave a brief update on the 38th Street underpass as well as the RiNo trash cans. Both projects are fiscally sponsored by the BID and GID. The underpass is now complete, and the lighting project has been fixed.

Mr. Weil added that the mural in the underpass were supposed to be a permission wall for local graffiti crews however the Denver police department viewed this as gang activity and painted over the wall. Ms. Pangburn is currently working with the City for a resolution.

Mr. Deffenbaugh stated that the ninety-eight trash cans in the district are being cleaned up and will be done in the next few weeks. This item is budget to part of the ongoing maintenance in conjunction with the GID. He also noted that the trash cans were extremely popular in the community poll taken this year. Mr. Deffenbaugh shared that we partnered with Denver Day Works to remove the graffiti on the trash cans.

RECORD OF PROCEEDINGS

RiNo Denver General Improvement District

December 1, 2021

Page 3

Director Flaherty asked if there will be a wellness check on the underpass to make sure it stays clean throughout the year. Mr. Deffenbaugh ensured the board that upkeep and cleaning will occur throughout the year. We will be closing the lane in the next few weeks to clean feces and dead pigeons, to make it more pleasant for pedestrians.

Director Flaherty then asked if there are any new opportunities for us to fund & support housing efforts. Mr. Deffenbaugh will send a statement to the group who is working with the City to lobby for safe sites throughout the area. We do have \$60,000 allocated in the BID 2022 budget to fund additional Showers For All trailers.

GID BOARD INTERVIEW – ANDREW KATZ

Due to a conflict, the interview with Andrew Katz did not work out today, this will be moved to the next board meeting.

OTHER BUSINESS:

Mr. Weil shared that the Denver city council approved our 2022 budget.

Mr. Weil will request a vote via email on the Management Agreement with RAD. He stated that not much has changed on the agreement, but we will need approval from the GID.

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