

RECORD OF PROCEEDINGS
MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
KEEP RiNo WILD (KRW)

HELD: Wednesday, November 17, 2021, at 10:00 am via Zoom.

ATTENDANCE:

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

Anne Hayes
Sonia Danielsen
Brent Fedrizzi

Also, in attendance were Tracy Weil, Marian Pulford, Dori Suess, Alye Sharp, Adrienne Villa, and Molly Paillet of the RiNo Art District

Director Rex Brown was absent.

CALL TO ORDER:

Director Hayes called the meeting to order.

MINUTES & FINANCIAL STATEMENTS:

Director Hayes requested that Mr. Weil and Ms. Suess give a brief financial update before the board approves the October financials.

Ms. Suess explained that the Park Buildings revenue is listed as \$284,000, however some of the checks were written to RAD instead of KRW and they have not been coded back to KRW at this time.

Mr. Weil stated that the budget categories will be cleaned up for 2022

Ms. Suess announces that we are still waiting for a handful of donations from the ArtPark Grand Opening.

Mr. Weil advised the board that we will be asking RAD for forgiveness on staffing expenses, the explanation will be explained later in the today's meeting. He also explained the local grants category for 2022. This will include BID and GID contributions for No Vacancy, an art festival, ArtPark programming, and staffing.

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Director Hayes stated that we did not have a quorum therefore the board could not approve the minutes and financials.

ODDKNOCK FISCAL SPONSORSHIP:

The BID will provide funding in 2022, however OddKnock is asking for a fiscal sponsorship. OddKnock expects to get one donation in December 2021 and would continue a relationship with KRW into 2022. Mr. Weil will put together a proposal to share with the board.

OTHER BUSINESS:

Ms. Paillet gave an update on the ArtPark Interstate Buildings. She is currently meeting with Tres Birds on a weekly basis. We are working on permitting logistics now so that we will not have any issues in the future with receiving the CCI funding of \$1.25M.

Mr. Weil stated that he was going to send out a Doodle poll to schedule a meeting to discuss potential new board members for the RAD and KRW boards.

BUDGET OVERVIEW:

Director Danielsen joined the board meeting at 10:24 AM. Now that we have a quorum, a motion to approve the previous month's minutes and financials was voted on and unanimously approved.

Mr. Weil explained that RAD has been paying for the KRW staffing and KRW owes this money back. We would like to ask RAD for forgiveness for 2021.

Director Hayes would like to know how the ArtPark rent is being split. Ms. Suess explained that the dollars are split by percentage of staff working at ArtPark. Invoices have been sent out to the partners and as of today, we have only received October rent from Focus Point.

After a brief discussion, the 2022b KRW budget was approved.

Mr. Weil showed the actuals due to RAD under liabilities. Ms. Pulford suggested that we ask RAD to forgive the full amount. KRW board voted and approved unanimously that the amount of \$79,830.88 be requested for forgiveness from RAD.

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

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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 Keep RiNo Wild.

Secretary to the Board