

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

**HELD:** Wednesday, May 19, 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:

Jayne Buck  
Vicki Sterling  
Anne Hayes  
Rex Brown  
Brent Fedrizzi  
Sonia Danielsen

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

**CALL TO ORDER:**

Director Hayes called the meeting to order.

**MINUTES & FINANCIAL STATEMENTS:**

A motion to approve the previous month's minutes and financials was voted on and approved unanimously.

It was announced that Stanton is giving RiNo a grant for general operating in the amount of \$6,000-\$7,000.

**PROGRAMMING UPDATE - TOOLS FOR CREATIVE LIFE:**

Ms. Sharp is working with CBCA, Transforming Creatives, DPL on this programming. These virtual programs have been quite successful and have been listed on the monthly board report. We also have a library on our site with past workshops. Ms. Sharp stated that the response has been good especially with the network from our partners. We have had up to 50 people attend a workshop, on average 20-50 people to each. It has been a good mix of creatives.

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Youth Art Projects have been done virtual and have been a lot of fun & popular. Ms. Sharp announced that this summer will be park-type workshops with kids and their parents. The first event will be “Frankenzombies” where children can create their own doll using bits & pieces of other dolls.

Ms. Sharp is working with Youth Celebrating Diversity. This will be more of a discussion type platform. More details to follow in the board report.

Director Hayes inquired about the budget. Ms. Sharp explained that this was budgeted through BID, and RAD carries it out. We get matched on the stipends from the partners on materials cost & instructor fees.

### **ARTPARK UPDATE:**

Mr. Deffenbaugh gave an update on the ArtPark Construction and reviewed the April Packet. We are currently on schedule and planned opening is still mid-July. Ms. Paillet shared a few programming updates, including the community garden idea. We are currently reviewing proposals for janitorial services for the building.

The ArtPark can be used for outside events in the lawn area, prior to the grand opening.  
Update on other building in ArtPark

We are still waiting on the name of the restaurant.

### **ARTPARK GRAND OPENING:**

Mr. Weil & Ms. Pulford have been working behind the scenes on the budget & committee ideas. We will be working with Kelly Kindall, who help us with the OxPecker Ball, and will utilize her and her team for all event planning.

Mr. Weil announced that we have picked artist, Kaitlin Ziesmer to create our graphics. Ms. Pulford stated that Saturday night is dedicated as a fundraising event, picnic type with entertainers, a fire ball, local artists, music, etc.

Ms. Pulford discussed the Capital Campaign committee & Event Committee. All board members said they would be interested in joining one of these committees.

Ms. Pulford then shared the ArtPark deck & reviewed fundraising dedication opportunities.

### **FUNDRAISING UPDATE:**

Ms. Pulford reviewed the 2021 Statement of Activities and Actuals which is part of the board meeting packet. She also shared the 2021 Fundraising spreadsheet.

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**BOARD COMMUNICATION:**

We will meet in person for the June meeting.

**OTHER BUSINESS:**

There was no other business 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-reference meeting and was approved by the Board of Directors of Keep RiNo Wild.

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Secretary to the Board