

**RECORD OF PROCEEDINGS
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
SANTA FE BUSINESS IMPROVEMENT DISTRICT**

HELD: Tuesday, June 20, 2017 at 3:00 pm at NEWSED CDC 901 W 10th Avenue, Suite 2A.

ATTENDANCE:

A regular meeting of the Board of Directors of Santa Fe Business 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:

Board Members/Advisors Present

Andrea Barela
Rusty Brown
Jack Pappalardo
Macy Dorf
Debbie Stoner
Lindi Sinton

Board Members Not Present

Howard Snyder
Cheryl Spector

Community Members Present

Aubrey Lavizzo
George Lim
Victoria Page Gonzales
Mark Raeburn
David Griggs
Tony Sawcross
Tony Garcia
Angel Mendez
Carrie Arada

Financial Review

Andrea passed out YTD financials [CLICK HERE](#) to see them. Note that expenses seem low that is because most expenditures happen during the summer months when most of the maintenance work is done. August financials will be more reflective of this year's maintenance projects.

GO Bond Process and Updates

Andrea reviewed what has taken place to date regarding the process of the BID's inclusion of the GO Bond. According to the BID's intel after the Transportation and Mobility committee submitted their recommended list to the Executive Committee (in [May](#) it was reported that the Santa Fe BID was placed in Teir 2A) the Executive Committee has now released their final recommendations. The Santa Fe BID's project did not make this list. Discussion broke out about what should take place next. It was agreed that a select group should meet with Councilman Paul Lopez to help strategize how to still be included in the GO Bond. Also, Rusty agreed to follow up with Alan Salazar.

August First Friday Committee Report

Andrea, Macy and Jack have been working on planning and implementing First Friday. So far they have renewed a sponsor proposal, created vendor booth (food and nonfood) opportunities and all the necessary street closure applications have been sent to the city. The committee will continue to update on its progress.

Pole Banners

A committee was formed to take on the task of putting up new pole banners along the corridor. The committee will consist of David, George, Victoria and Andrea. David will coordinate the meeting.

PS You Are Here Progress

Andrea updated everyone on the PS You Are Here grant progress. Contracted facilitator Robbie Farschman has gone door to door explaining the [project](#). There will be two community input meetings on the 12th and 13th. Robbie will send out a notification for those. A new update will take place at July's meeting.

Design Committee

The Design Committee issue was raised again and George expressed how such a committee could be effective at helping to facilitate the GO Bond and future neighborhood development projects. He stressed that this type of committee would not have the power to enforce design standards but it would be a way to communicate the neighborhood desired standard, whatever they may be. Many people agreed that such a committee should be made up of several neighborhood entities not just the BID and that it may not be the BID's responsibility to keep such a committee active. No final decisions were made about whether to move forward with a Design Committee but more discussion will take place over email before the next meeting.

Meeting Adjourned

5:00 pm

Next Meeting

July 18, 2017 at 3:00pm - NEWSSED 901 W 10th Avenue Suite 2A, Denver CO 80204