



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

**Held** Tuesday, March 17, 2020 at 3:00 pm via Zoom virtual conference

**Call to order** Facilitator Andrea Barela called to order the Board of Directors meeting of the Santa Fe BID.

**Roll Call/Attendance** A regular meeting of the Board of Directors of the 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 - BOD  
Lindi Sinton- BOD  
Tom McLagan - BOD  
Jack Pappalardo - BOD  
Susan Taub - BOD  
Rusty Brown - BOD  
Jackie Bouvier - ED

**Community Members Present**

Gaby Serrado - Guest

**Approval of minutes from last meeting**

A motion was made to approve the minutes from the February board meeting as presented. Approval of minutes was motioned by Tom seconded by Jack, all were in favor unanimously.

**Open issues**

Streetscape Charette Update

Gaby provided the satellite engineering design for us to see and mentioned that the project is still moving forward as scheduled. The community outreach was wrapped up just in time. The open houses went great at David's gallery and at DHA headquarters and locations that needed some changes were identified. The other plan/design we went over was the street furnishing and planters as a layout for future furnishing locations. After going over the plans

we discussed where the platforms/Parklets and new furnishings would go according to the consulting suggestions and researched locations.

### Call for Artists

The artists wanted to know if there was an opportunity to go vertical with their art on business walls, if so, will the BID be able to help make that connection? Yes! We decided to hold a special meeting on 3/24 at 3:00 pm to make further financial decisions for the art budget increase.

### ADSF/Santa Fe BID combining entities update by team

A quick overview of the meeting of the two board members at 40 West was discussed and we updated the other's not present at the meeting. The meeting was well presented and well done with a great focus on what it will take to combine the two entities and it will be a continuous process. We need to have some time spent together to create a strategic plan and there is still some work ahead.

### **Committees/Reports/Updates**

#### Executive Director update by Jackie

- 700 block mac repair owner and new engineer

### **New Business/Old Business**

### **Meeting adjourned**

Meeting Adjourned

**Next Meeting will be 4/21/2020**