



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

**Held** Tuesday, May 19, 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  
Tom McLagan - BOD  
Jack Pappalardo - BOD  
Jackie Bouvier - ED  
Rusty Brown - BOD  
Lindi Sinton- BOD

**Board Members/Advisors Absent**

Susan Taub - BOD

**Guests Present**

Gaby Serrado - Streetscape  
Amanda Hardin  
Karena  
Tricia

**Approval of minutes from last meeting**

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

**Guests Updates**

Gaby - Streetscape

- Reaching the finish line in design
- Consultants continue to work on finalizing 100% construction plans
- Project scheduled to be implemented by the end of July of 2020
- Artists selected and working on conceptals

Overall we have the funding and continue to work on the streetscape project. They (Gaby's team) are working on procurement and Gaby should know by next month what the schedule will be like. It should only take two weeks and be a relatively quick installation. They want to get it done before the heavy traffic in the fall with a two week community announcement, making sure our community is aware that we will still be open for business during the implementation. The ADSF + SFBID Task Force will need to prepare a press release prior to this taking place and update the database list.

## **Open issues**

### Andrea - ADSF/Santa Fe BID

- Temporary Outdoor Expansions for Restaurants and Bars - We have 10 Restaurants/Bars on Santa Fe from 7th to 12th and want to make sure they are aware and apply.

### Jack - Signs

- Messaged with Shaina and Andrea to print uniformed signs that will show visitors that we are open. Maybe even signs that demonstrate that most businesses are using safe practices. Create some window signs for some businesses, have the task force talk about it.

## **Committees/Reports/Updates**

### Tricia and Karenna - ADSF Updates

- Only first Fridays not third Fridays (subject to confirmation)
- Jamie Torres has been in contact with the Art District with the potential to close down for the summer
- Banners - Struggling with the banners that are up, what to do, leave the banners up and simply just pay for the annual permit.
- CCI financial assistance may not be available for 2021
- Apply for SCFD and Andrea B can help as a grant writer

### Executive Director update by Jackie

- Irrigation system back on, the only concern was May Winn's basement. We don't want it to flood.
- Maintenance has continued weeds sprayed and pulled. Make sure the trees are being kept up and make sure there are no leaks in the lines. Summack trees tend to grow everywhere in the bumpouts, check that these are being kept. Good bump out cleaning.

Tom brought up the opportunity of bringing on a new board member

## **New Business/Old Business**

- None

**Meeting adjourned**

Meeting Adjourned

**Next Meeting will be 6/16/2020**