



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

Held Tuesday, July 19, 2022, at 3:00 pm via Zoom virtual conference

Call to order The meeting was called to order by the facilitator Andrea Barela - President of the Board of Directors 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:

<p><u>Board Members - Present</u> Andrea Barela - BOD Rusty Brown - BOD George Lim - BOD Tom McLagan - BOD David Brehm - BOD Jackie Bouvier - ED</p>	<p><u>Board Members - Absent</u> <u>Guests</u> Wally Chase - Holland Construction Officer Rob Gibbs Anthony Gregaro - MDLDC Chandler Simental - MDLDC Wesley Dismore - Streetscape Project Ana Paula - ADSF</p>
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Approval of minutes from the last meeting

Rusty motioned to approve the minutes and Tom second to approve the minutes and all were in favor as the motion moved forward.

Approval of the Agenda

Rusty motioned to approve the agenda and Tom seconded to approve the agenda and all were in favor as the motion moved forward.

Old Business

Finalize Board's position on DO-8/SFOverlay

Rusty motioned to adopt the City Councilwoman Jamie Torres proposed language in the email to accept the first suggested but not the second suggested modification on the overlay. George seconded the motion to move forward to approve those changes but he also put a question out for discussion to the board to ask them to work on additional liners to exempt the two foot set back from six to ninth as that was the original offer that we said that we accept to apply DO8 they were willing to do that. We want it approved alongside. Can we have an exception from the sixth to the ninth block, would be a question to protect the look and feel of the main street? So that they can accept this language. This is a question that was put out for discussion to pursue this.

Discussion:

After much discussion, the board felt fine with that modification to the new proposal. A motion to approve what the councilwoman put on the table with an amendment to that we ask for exception language from blocks sixth to ninth to keep that look and feel as follows:

At the Sante Fe Business Improvement District (BID) Board meeting on July 19, 2022, the Board voted unanimously to support adopting Design Overlay – 8 (DO-8) for Sante Fe Drive. The vote was based on an understanding the adoption of DO-8 will include a text amendment to allow a 15' setback above 70' (five stories). We would like to see the processing and approval of DO-8 move forward with the City of Denver.

We also are requesting the 2-foot setback, as stipulated in the DO-8, be modified to allow a zero-foot setback between the 600 and 900 blocks of Santa Fe as an exemption. We would like to have an opportunity for this modification to be a separate text amendment to be considered after the approval of DO-8. This request does not alter the Boards approval and support of DO-8 as noted above.

All were in favor!

Guests Update

Guest -Wally Chase, Senior Project Manager, Holland Construction, Inc.

Review Colored Concrete Samples

The BID Sidewalk Presentation included an overview of how the sidewalk will look after the construction project. The red band down the sidewalk is something they would like to stay consistent with to match the other side of the sidewalk. The board feels that it looks fine. The discussion was basically a look at the concrete colors that Wally sent to Jackie for approval as they best matched the existing concrete samples. He just wanted to make sure everyone was on board with the choices and the pour will go down in the next month with TCO at beginning of September. There will be a neighborhood notification going on in a few blocks expressing the start of the north end of the block construction. Once they know more about phase two they will be back to the board meeting to share.

Guest - Officer Gibbs| Neighborhood Updates

Data on crime in the area is being provided on a monthly basis. Officer Gibbs went over the report.

Summary:

5 incidents occurred in June in the Santa Fe BID.

- 80% of incidents are property crimes (4 incidents).
- There is an overall decrease of 5 offenses or 50% when comparing June to May 2022.
- The most reported offenses this month are Larceny (3 incidents).

50 police calls for service were received during June in this area.

- 42 or 84% were citizen-initiated.
- 8 calls or 16% were officer-initiated.
- 21.4% of citizen-initiated calls this month were for an Alarm Call.

Calls for Service by Month (Citizen-Initiated)

- Problem Code Count
- Alarm Call 9
- Trespass / Unwanted Person 5
- Assault 4
- Welfare Check 4
- Disturbance 3
- Traffic Crash 3
- Robbery 1
- Civil 1
- Criminal Mischief 1
- Domestic Violence 1
- Reckless Driver 1
- EMS request PD 1
- Shots Heard / Fired 1
- Suspicious Occurrence 1
- Auto Theft 1
- Assist 1
- Weapon / Concealed Weapon 1
- Indecent Exposure 1
- Nature Unknown 1
- Harassment 1

Total 42

Calls for Service by Month (Officer-Initiated)

- Problem Code Count
- Attempt Contact or Pickup 2
- Subject/Vehicle Stop 2
- EMS request PD 2
- Theft 1
- Disturbance 1

Grand Total 8

It does seem that etching on the glass is still a problem and there are camps everywhere. Please call it in to get it picked up as soon as possible. A question came up to see if there were any vehicular events

that occurred or were documented on the corridor. These were two different accidents on the tenth and Santa Fe and the 7th and Santa Fe blocks. Officer Gibbs looked it up and he shared the report for the reported accident. Anthony will put a full audit of the planters and trash receptacles. Reports attached.

Committees/Reports/Updates

Ana Paula - Art District on Santa Fe Updates

- New artists keep an eye out for them
- PSYAH - A mural project they have picked the 6 artists went over installation details and start next week painting the electrical boxes. Unveiling on August first Friday with two vinyl installations.
- Art district nominated and placed fifth in the USA today and it is great news.

Andrea and Ana Paula - Task force

- August First Friday updates and sent certificate of Insurance today
- No alcohol on the streets only contained parking lot alcohol sales. Newsed and the art district will have two bars near the zone
- Applied for Denver days to get the permit and barricading paid for by them
- Jackie got us a sponsor, Alpine Bank, and many vendors and many sign-ups and a lot more food trucks this year.
- Neighborhood notification went out
- KGNU will have a DJ on the 700 blocks and some amazing setup and never seen before
- Reminding everyone to sign up and get insurance and what is needed
- MDLDC will provide trash removal and what is needed including a plan to make sure we are on top of it this year
- Please show up and volunteer Ana Paula has a schedule of shifts

Executive Director Updates

- Radiant Lighting completing work and checking corridor doing a good job
- An overview of a hypothetical projection of what our budget will look like after TABOR for 2023.
 - Brought this up to discuss and have it in our minds to get a jump on it and understand approximately how much the increase will be due to inflation
 - Actual numbers will come after August 25th
 - 8.3% increase due to inflation at around \$10,284.41 increase in dollar amount
- Went over mid year budget line item by line item and explained where we stand YTD
- In seeing the budget we are on track and the budget looks good, a remarkable efficient budget
- Schedule a meeting with Treasurer and President to go over AFF 2022 financial outcome

Wesley DOTI Updates

No updates on the streetscape process, need to have an update at the next meetin

Parklet Relocation - work order was revised and approved and the process has begun at this point at the city attorney's office once he has that back he will send it to the board for approval and get it moved. As he is new, he is trying to see how he can expedite and work through the process.

Speed limit lowered - Andrea got interviewed on TV about the lowered speed limit. As this helped respond to complaints and helped provide a positive corridor response to the community.

Anthony MDLDC Updates

- Went over August First Friday plan to make sure we are ready and prepared for August First Friday. Prepared for trash and make sure all trash and blowback is captured.
- Street canopy for the street and the corridor, it has been difficult in terms of finding funding this year. The requested information was provided to forestry but they do not want to install trees just to have them removed. Potentially they need to look at different trees, but has not heard back, and takes around two weeks to hear back.
- Graffiti is on the same stuff and not much has changed.
- Putting down the water needed on planters

Graffiti Removals: 28

Poster/ Sticker Removals: 23

Specialty: 1

Bio Hazards Removed: 0

- Over this past month, MDLDC crews were able to de-weed, level, and mulch all bump outs in the corridor. (with the exception of two that are currently requiring a more intensive irrigation rebuild)
- MDLDC Site Director has been working diligently working with Forestry to finalize sites/funding for the new trees. The sites proposed have all been physically tagged on site. Please see the final site list attached to this email.
- All backflows have been charged and are in working order. All irrigation zones are operating with the exception of two. These two remaining irrigation zones require further rebuilding/attention.
- As you were notified a few weeks ago, some pottery/statues were destroyed by vandals. The remains of the statue are not salvageable.
- two trash receptacle lids were stolen over the past month. Both were located at 12th and Santa Fe Drive.

The question of what we can do now, that we did not receive the grant for trash receptacles and only have \$5,000 to purchase trash receptacles. How can we maximize the little monies we have? After much discussion, Anthony felt that we should keep the design and receptacles with Recycling to help be safe designs and be a lot bigger and safe. The idea is to speak to Holland and other construction companies to pay for their trash units. Anthony submitted a letter of intent and is working on trying to get another grant if possible.

TACTICS in the positive direction

Speed limit reduction - **COMPLETE**

Re-stripping - Sounds like more analyzing is needed

New Trash Receptacles - \$5,000 from city council was **received pending Anthony trash receptacle choices**

Additional Maintenance day - **COMPLETE**

Removal of el Noa Noa parklet - New location spotted more on this at next meeting, more at next meet

Implementation of Business Watch - Signs placed along the corridor (great report from the city has crime **decreased** as a result of this implementation)

Economic Development - I'd like to add something here as this is something that our BID should get involved in more heavily.

Directory - working on updating

New Business/Old Business

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The meeting adjourned

The next meeting will be on 8/16/2022