



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

**Held** Tuesday, July 18, 2023, at 3:00 pm via Zoom virtual conference

**Call to order** The meeting was called to order by the facilitator Andrea Barela - 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><b><u>Board Members - Present</u></b>          Andrea Barela - BOD          Rusty Brown - BOD          Tom McLagan - BOD          David Brehm - BOD          Jim Stevens - BOD          George Lim - BOD</p>	<p><b><u>Board Members - Absent</u></b>          Jackie Bouvier - ED</p> <p><b><u>Guests</u></b>          Kaylan Cambell - CRO Officer          Rolando Melgoza - Streetscape          David Maimon - MDLDC          Ana Paula Pinto - ADSF</p>
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**Approval of minutes from the last meeting**

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

**Approval of the Agenda**

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

**Guest Updates**

**Officer Kalyan Cambell | Neighborhood Updates**

**Summary Report**

13 incidents occurred in June in the Santa Fe BID.

- 84.6% of incidents in June were property crimes (11 incidents).
- Crimes Against Property increased slightly in June (10 incidents in May, 11 incidents in June or a 10.0% increase).



- Crimes Against Persons decreased by 4; there were 2 simple assaults in June. 67 police call for service were received during June in this area.
- 59 calls, or 89.4%, were citizen-initiated.
- 7 calls, or 10.6%, were officer-initiated.
- There were 8 citizen-initiated calls for Trespass/Unwanted person and 7 Disturbance calls received in June.

### **Calls for Service in May 2023 (Citizen-Initiated)**

#### Problem Code Count

- Trespass / Unwanted Person 8
- Disturbance 7
- Harassment 6
- Welfare Check 5
- Assault / Fight 5
- Burglary 4
- Accident / Traffic Call 3
- Suspicious Occurrence 3
- Check Hazard 2
- Theft 2
- EMS request PD 2
- Alarm Call 2
- Noise Complaint 1
- Auto Theft 1
- Parking Complaint / Abandoned Veh 1
- Criminal Mischief 1
- Alcohol / Narcotics 1
- 911 Hang Up / Open Line 1
- Reckless Driver 1
- Shot Spotter 1
- Assist 1
- TFMV 1

**Total 59**

### **Calls for Service in June 2023 (Officer-Initiated)**

#### Problem Code Count

- Follow Up 2
- Vehicle Stop 1
- EMS request PD 1



- Eviction 1
- Assault / Fight 1
- Threats 1

**Total 7**

## **UPCOMING EVENTS**

- NNO 40 NIGHT OUT - August 1, 2023, 3-6 pm at Paco Sanchez Park @ 1290 N Knox Court
- Neighborhood Watch Tuesday, July 25 at 6:00 pm In-person presentation by DPS. District one station 1311 w 46th Ave
- Community Connect Health & Wellness Fair at the civic center park Friday, July 21, 10:00 am - 3:00 pm

## **Committees/Reports/Updates**

### **Ana Paula and Andrea- Art District on Santa Fe**

- August First, Friday, coming up, a discussion was held at the end of the meeting regarding placement, safety, possible outcomes, ways to support artists, and the protocols for those who set up in front of galleries or businesses. Andrea shared and went over the 2022 vendor map put together by Jackie.
- Distribution of letters, both vendor and notification letters, completed
- Process of registering vendors, a lot of them
- No street closure approval from the city yet, pending
- All is in place for the event
- The neighborhood activation grant application was submitted by Jackie - Art district - the BID in support of the Art district we did apply to, and the application was submitted. The Bid was applied for the planters and the beautification of the corridor. Also, I applied for other wayfinding and street banner projects. Applied for a website update for BID inclusive for a business director for the area. Trash receptacles were purchased for the corridor.
- Presidential Change over - James Holme's term ended, decided not to renew and stepped down. Scott Wilson is the new president. He is well-experienced and eager to connect and work together.
- They are wrapping up the residency program and launching its show on Friday, August first. One more class of residence for the year.
- November and December are a time to revamp the space with painting and maintenance.
- November Anniversary show (2 years) scheduled to be put together in 2023
- PSYAH - Working on installing bike racks (sculptural racks) artists are working on design pending the city's approval
- New banners finally got approved and printed; working on determining the location as only 9 banners are looking for a place to put up on the 10th



### **Executive Director Updates- Jackie OUT**

Jackie sent updates embedded in the email.

George put together an inclusion statement. Well, representation of what we mean to say with regard to the corridor. The statement was read during the board meeting, and they thought it was great.

- This will be sent in the newsletter and also on the website
- Inclusion Statement to be included in the Newsletter this week and website later.

"The Santa Fe Dr. Business Improvement District (BID) welcomes all, without discrimination of race, culture, or orientation, to come down to the Santa Fe Dr. to experience the galleries, restaurants, and entertainment we offer. The Santa Fe Dr. Business Improvement District strives to create an environment that is safe and inclusive for all in our community. We encourage all the businesses in the district to operate openly, honestly, and fairly and to serve all visitors who come to the district without prejudice."

*A motion to approve the statement was called by George Lim, and Jim Stevens seconded, and all were in favor.*

A discussion was held with regard to how the board and the ADSF can address corridors for civil behavior and more control of situations. No resources for code enforcement on August first Friday.

### **10-year BID Renewal updates**

A meeting was set up with President Councilwoman Torres to discuss the renewal process and what we need to do.

### **Streetscape Project | Parklet - Rolando Melgoza**

Wesley was out

Updates: "PAPERWORK"

1. Parklet relocation: Task order all paperwork that needs to be done is completed. The last thing is picking a date.
2. Streetscape project: Working to get through some paperwork to get it finalized to make sure everything is moving forward. There will be a presence on August first Friday, and we need a table/booth to be present at the event.

### **MDLDC Updates - David**

- Out of control weeds working on it
- Roll away for August First Friday and options for cleaning, David having difficulties with First Friday clean up. Stay in contact with the group and let the board know if it can be done.
- Jackie put the estimated costs in the email for the dumpster rentals



- Big takeaways from applying for the grant were being proactive and looking ahead for what grants are ahead.

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

- David stopped by David's office
- Is the Aztlan solar panel light working?
- The food truck did better last first Friday

**The meeting adjourned**

**The next meeting will be on 8/15/2023**