



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

Held Tuesday, September 19, 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><u>Board Members - Present</u> Andrea Barela - BOD Rusty Brown - BOD Tom McLagan - BOD David Brehm - BOD Jim Stevens - BOD George Lim - BOD Jackie Bouvier - ED</p>	<p><u>Board Members - Absent</u> <u>Guests</u> ClaybME - CRO Officer LaSheita Sayer - Zo Zo Group LLC Ana Paula Pinto - ADSF Anthony Gengaro - MDLDC Sarah el hage - National Veterans Creative Arts Festival Lynda Seely - Assessor Wesley Dismore - DOTI</p>
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Approval of minutes from the last meeting

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

Approval of the Agenda

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

Guest Updates

Lynda Seele

Resolution to set the public hearing to talk about the Budget for 2024 on October 17, 2023. Tom so moved the motion, and Jim second as all were in favor.



The board reviewed the TABOR Increase amounts provided by Lynda Seele and discussed the increase for 2024 according to the proposed budget. The projected increase was discussed line item by line item, as some line items must be increased accordingly. A discussion was had about whether we participate in the TABOR increase. Either use it or lose it.

Andrea brought up the possibility of using some of the reserves in 2024 for trash receptacles. She also announced that we did not receive the neighborhood activation grant we applied for. So, we can have a particular project line item with the surplus for 2024.

The recommendation is to budget for the total increase and send that to the city. When we didn't take it in the past, the increase was substantial, and it is best that it is taken. Tom advocated that we do not spend the surplus unless or if needed. After much discussion, the board decided to accept the increase as it is much needed for the corridor.

Officer Kalyan Cambell | Neighborhood Updates

Summary:

10 incidents occurred in the Santa Fe BID .

- 90.0% of incidents in August were property crimes (9 incidents).
- Crimes Against Property increased by 50% in August (6 incidents in July, 9 incidents in August).
- Crimes Against Persons increased by 1 incident; there was 1 incident in August and none in July.

63 police calls for service were received during August in this area.

- 72 calls, or 84.7%, were citizen-initiated.
- 13 calls, or 15.3%, were officer-initiated.
- There were 14 citizen-initiated calls for disturbance and 8 calls for a welfare check.

Calls for Service in August 2023

(Citizen-Initiated)

- Problem Code Count
- Disturbance 13
- Welfare Check 8
- Harassment 4
- Criminal Mischief 4
- Traffic Call 4
- Fraud / Forgery 3
- Domestic Violence 3
- Trespass / Unwanted Person 3
- Nature Unknown 3



- Threats 3
- Suicidal Person / Suicide 3
- Suspicious Occurrence 2
- Auto Theft 2
- Narcotics 2
- EMS request PD 2
- Theft 2
- Assault / Fight 2
- TFMV 1
- Check Hazard 1
- Information Call 1
- Assist 1
- Reckless Driver 1
- Civil 1
- Alarm 1
- Disturbance Family 1
- Noise Complaint 1

Total 72

Calls for Service in August 2023

(Officer-Initiated)

- Problem Code Count
- Subject Stop 2
- Routine Business Check 1
- Threats 1
- Tow - Short Tow 1
- Indecent Exposure 1
- Civil 1
- Nature Unknown 1
- Suicidal Person / Suicide 1
- Self-Initiated Action 1
- Vehicle Stop 1
- Disturbance 1
- Traffic Call 1

Total 13

Sarah El Hage, CTRS - 2024 National Veterans Creative Arts Festival

VOA Partnership Event held within galleries on Santa Fe and will not shut down the streets at all.



Event on Santa Fe Drive Galleries, a nationwide drama and creative arts competition. The guests will travel from across the nation during the month of May (mid-May). The BID is happy to help spread the news on the newsletter, and Ana Paula, anapaula@denversartdistrict.org 303-523-6014, is their connection for their ask. The possible event centers, such as skylight and space gallery, were discussed.

LaSheita Sayer - Denver CASR Building Electrification Rebates Program Representative

CASR would like to explore a partnership with the BID to reach the building owners and identify non-profits who may qualify for additional rebates on the electrification of their equipment. There are different initiatives with this, and then there is a category on buildings and helping them become more efficient. Helping them be more efficient and use fewer greenhouse gasses. Specifically, we are looking at working with BIDs as new rebates help lower the costs of converting heaters to heat pumps. These are doubled for nonprofits, and they can benefit from having these. The idea is to put together a webinar to have building owners attend and know that these rebates are available so that they know that they can keep the cost of furnaces and water heaters low.

Committees/Reports/Updates

Ana Paula and Scott - Art District on Santa Fe

- Resident Artist is in the middle of residency doing a lot of great work
- A topic coming up is that one of the current artists is living out of her van and she has spoken to the neighborhood to park and live. But is looking for a place to live. If anyone has space in exchange for work, please let her know.
- Planning for Dia de los Muertos, Nov. 1st Friday, with Museo, Chalk, and Jamie Torres group. Exciting to revive this on the corridor, this will be a procession.
- The next member meeting is next week, the 26th, from 5:30 p.m. to 7 p.m. at the art district studios.

Executive Director Updates- Jackie

Streetscape Project | Parklet - Wesley Dismore

The streetscape project

Brief Update and positive news! All paperwork was done for all needed. The Streetscape project will kick off next Tuesday, and the construction team and city will meet to discuss and have the kick-off meeting. The BID should hear from the consulting team in the next few months.

We should hear from the consulting team over the next couple of months as they develop that Plan again. The timeline from kickoff to completion of the final design is about 18 months. We will probably be doing most of the public outreach between the third month and the ninth month through the first half



of the project, so we definitely don't have many details about that now, but the paperwork has all been done. The kickoff meeting is scheduled, and we are ready to start moving.

For the parklet relocation,

Wesley got all the paperwork needed out of the way, and the Contractor will move it. The Parklet is ready to be moved, and Wesley is just waiting for the contract team to get back to him on what day they're gonna do the work, but there are no more obstacles to getting either of these things done; they're both ready to go. Elements of the process are moving forward, and we should have results eminently.

The discussion was had regarding the process of the streetscape project and where it will be in 18 months, as it may not be shovel-ready but will need to obtain grants and funding to get it done. George asked about some funds and possible capital improvements. However, Wesley said not yet, as the stage now is just to release the budget, which is premature. The earliest of construction would possibly be 2026-2027. The mayor and city council must be engaged and know and understand what is happening. Invitations for stakeholders and the BID will roll out in the next few months.

MDLDC Updates - Anthony

- Monthly meetings were added with Jackie and MDLDC to cover information and examine reporting
- Part of the reporting will be quantitative and unique reporting that can be used as the value to corridor
- They applied herbicide treatment to weeds
- MDLDC is trying to understand what is needed about trees
- Posters and paste that are plastering all of these posters on the corridor. The major issue is that it takes up to 30 min and is seeing 12-15 of them.
- Removed 40 tags and pieces of graffiti and 92 stickers
- All backflows passed except for one as the unit is missing, either hit by a car or stolen. Needs to be replaced.

The discussion was held - Trees - about planting trees and then removing healthy trees was brought up. What can be done with those areas to make them look clean and weed-free? Right now, they look like something is missing, as they don't look well. We need to replace some of the greenery that needs to be done. George brought up the concern of the look and feel of the corridor. The suggestion was to go out and see what looks bad and just make it better. There are also some infrastructure issues, such as the light poles. 25 tree sites are unused or missing.

New Business/Old Business



George was talking to some galleries near him, and the discussion was brought up regarding people setting up tables and having their own little market. Should there be guidelines? They simply can't block the existing galleries. They have had to ask people to move. Is there something that can be worked out with the police to enforce it?

This is a continuing problem, it may be worth informing and including the city councilwoman's office. Basically a peddlers license, but you can't set up a table wherever. George offered to contact the councilwoman and see what could be done.

The meeting adjourned

The next meeting will be on 11/21/2023