



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

Held Tuesday, May 16, 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> Kaylan Campbell - CRO Officer James A Holmes - ADSF Chandler Simental - MDLDC Joe - Chuey fus</p>
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Approval of minutes from the last meeting

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

Guest Updates

Officer Kaylan Campbell | Neighborhood Updates

Summary Report

11 incidents occurred in April in the Santa Fe BID.

- 90.9% of incidents in April are property crimes (10 incidents).



- Crimes Against Property had the largest increase (66.7% or 6 incidents in March to 10 incidents in April).
- Violent crimes decreased by 2; there was 1 simple assault in April.

58 police calls for service were received during April in this area.

- 49 calls or 84.4% were citizen-initiated.
- 9 calls or 15.5% were officer-initiated.
- 15.5% of calls were for an alarm (9 calls).

Calls for Service in March 2023 (Citizen-Initiated)

Problem Code Count

- Alarm Call 9
- Trespass / Unwanted Person 8
- Theft 6
- Disturbance 5
- Suspicious Occurrence 4
- TFMV 3
- Suicidal Person / Suicide 2
- Traffic Crash 2
- Nature Unknown 2
- EMS Request PD 1
- Narcotics 1
- Assist 1
- Shots Heard / Fired 1
- Threats 1
- Criminal Mischief 1
- Auto Theft 1
- Domestic Violence 1

Total 49

Calls for Service in April 2023 (Officer-Initiated)

Problem Code Count

- Self-Initiated Action 2
- All Other 1
- Criminal Mischief 1
- Disturbance 1
- Routine Business Check 1
- Suspicious Occurrence 1
- Alarm Call 1



- Shots Heard / Fired 1

Total 9

New Civilian joining the team

Meghan Lang is the new community manager, she will join next time as she is great with events.

Event tomorrow: CAG monthly meeting

June 3rd summer kick-off on the 14th and federal 10-1 pm a BBQ lawn games door prizes and a lot of resources.

Per Tom it doesn't matter what you are driving, the crime is happening, as it did in his area and he watched it recorded on the camera. Police trying to secure funding to get a steering wheel securing systems and GPS for cars. Kylan will send over the GPS tracking information.

Catalytic converters continue to be stolen and they continue to find ways to track them. Andrea did call the city graffiti program and they came out within a week and a half and cleaned it up. You can call and complete the form online and they show up. The Denver Graffiti removal program.

Committees/Reports/Updates

Ana Paula and Andrea- Art District on Santa Fe

Not much update from last month, but just a couple of brief things.

- Andrea provided a brief update on Ana Paula and her role as part of the ADSF is looking at grant writing firms to get on annual grants lists and firms. To identify which ones to apply for. The importance of having her in her role and in other capacities.

BANNERS - Andrea shared a brief description of the Banner's history and the need for it on the corridor. As a result, we would have increased participation this year, different from past years from \$1,500 to \$1,750 as a contribution from the BID for the printing of the banners. Different organizations on the corridor have purchased banners as well. However, our contribution ASK from ADSF is \$1,750 for the year 2023.

- A breakdown of the banners and how they are being purchased and contributions from all would be needed from ADSF. George would like to help to get this structured again.
- Andrea will ask the ADSF to get a budget put together and sent to the BID and George
- The BID logos were on the banners before, hopefully, that is still a possibility

George motions to approve, Jim seconds all in favor, and the motion passes to provide ADSF a check for \$1,750 from the BID delivered by Andrea



Executive Director Updates

NACTO is in the corridor and needs our presence downstairs to welcome the group and have Andrea present on the history of the BID.

- Website update - stay tuned to provide updates a recommendation is (Mary Mscowski)
- Look into a possible paint grant to paint the pedestrian buffer from Gaby
- Lighting The Aztlan Theatre - Tom needs someone to check at night where else lighting is needed to purchase the appropriate lights as needed. Rusty will get out to do that as soon as he gets a chance.
- Radiant Lighting - Pole is back up and they continue to complete their runs
- YTD was emailed - Notes were included for viewing and information

Streetscape Project | Parklet - Wesley Dismore

No update as NACTO is in effect and the team is out walking the corridor.

MDLDC Updates

- Graffiti removals: 22
- Sticker/poster removals: 155
- Misc: 0

Irrigation was not completed due to so much rain and it will be completed either the beginning of next week as scheduled. They will also repair the backflow in the font of el noa, noa. Have gone out weekly watering the planters with their water tanks. The planters are having a bit of a delay coming out of normalcy. But all is smooth.

Chandler announced that this is his last report as he is moving to BOSTON. Chad will no longer be with MDLDC, Anthony will join us at the next board meeting.

New Business/Old Business

- Tom had a couple of things - Budget by the year need to be by the month
- The barricade budget came in this year when it should have been from the last year 2022, is this accommodated in the way we are looking at the budget - There should have been a carryover from one year to the next.
- Our fees will have to go up by at least 25% for August First Friday events
- Schedule to meet Jamie city council for the 10-year bid renewal need a meeting and clarification
- Need to have a time frame on the parking signs 3-11 for food trucks chuy fus (Mark Lomax)
- Joe from Chuy fus came on and talked about the signs and what the city is requesting. George will take the lead on this and make sure we have it under control.

The meeting adjourned

The next meeting will be on 6/20/2023