

2016.06.14 June Minutes

Frozen Matter

In Attendance: Chris, Rachel, Cate, Frank, Stephanie. Committee chairs: Sara, Judy. Guests: Marilyn (resident), Tyler Vogel (Wartburg student)

Call to order: 6:40

1. Meeting minutes: Cate moves to table, Frank seconds. Board approves. (Minutes were not loaded to the Drive prior to today's meeting.)

## 2. Committee Updates

*Parks & Beautification:* Marilyn looked into how the Santa Fe arts district did their lights. 17th were done in the 80's, were hard wired, hard to repair, business owners don't know they're responsible, even if they did the repair is expensive. Judy contacted Wayne New's office to see if capital repair funds were available. Got the same answer Marilyn got which was that a maintenance district had to be established. Would be a big project and take a while to see through. Take a 1-2 year project to create the maintenance district, less work than a BID. Would need 50% of owners +1. Cost to owner per linear foot, owners may not want to pay, rents might increase, etc. Would be a stronger proposal if the business owners along 17th were taking the lead. Lights go from Sherman to Downing. Maybe Jessica or Abby at Ace/Steuben's. On Colfax for example, the BID installed the lights, pays for maintenance and pays the electric bill every month. Judy will talk to Ryan about Maintenance vs BID. Possibly start talking to business owners to gauge interest.

*Adopt-A-Stop:* Argyle were taking care of trash can across from them. Judy and Liz have talked to Star salon to see if they'll take it on. Initial reception was positive. Bus stop at 17th & Pearl is always a mess. Judy would like to write a letter to RTD, sent from Chris & the board.

*Events:* Happy Hour starting at Bread-n-Butter on the 29th. Meet up at 5:30, tour starts at 6pm. Following months are already set with some final arrangements to be made. Sara would like to try more advertising, possibly for the entire week leading up to the event.

Summer Shindig: Date change to August 27th. Rachel will upload the sponsorship documents to the Google Drive and send a link to the board. Sara has reached out to Elayne Gallagher and Goddard School for the carnival. Red Peak has committed to sponsoring. Kerry from The District will secure the liquor license. Theresa working on music. Will have tables for nonprofits for free. Silent auction items are a big thing. Rachel will create a spreadsheet on Google so everyone knows who is being contacted and recording commitments. The connection through Arlin for banners didn't work out. Sara will contact someone she knows through Colfax. Banner with grommets and a tablecloth. Chris has a sign stand we could use as well.

3. Community Engagement & Visioning: Support and encourage city to do a new neighborhood plan to go along with Ryan's work on 17th Ave. Identified a group of stakeholders we should talk to. Draft questions they'll ask to that group. Tyler from Wartburg would take on the interviewing process as a project for school. Could combine with the Green Business District, following up on their work. He will be in town until August 1st. Discussed stakeholder group list, suggestions of

ones to add. Cate will send an email to the group to begin building the list, spend a week gathering names & contact info to give to Tyler. Will also work on the questions via email. Cate will get the questions out this weekend. Potentially present survey findings at a fall assembly.

4. Pearl Street Development: Chris went to a meeting today with Southern Land Company. Building is vacated and will be torn down in the next few months. Parking is the hot button. Sparked a larger conversation about neighborhood parking. During construction all 18 spots would be taken. Discussion on only taking 1/3 of the spots at a time by staging construction. Stormwater: Vote at INC meeting on resolution for stormwater fee. Chris abstained, Allison voted for. Chris would have liked for UOTH to have taken a position as an organization, but did not per the discussion at our last board meeting. The I-70 project is directly correlated with the stormwater drainage in City Park.

5. INC Delegate: Delegates should vote along with what was discussed/decided at the board meeting where the topic was discussed. At best, they should take into consideration the position of the board when voting on a topic that may not have been directly discussed.

6. Uptown Sampler: Time to start talking to businesses about this year's Sampler. Date potentially the second Tuesday of September. Paul Weiss is looking to handover the Sampler. Heavily involved this year as no one has fully stepped up. Could sell tickets at the Summer Shindig.

7. Announcements:

Colfax BID board met this morning. Approved hiring off duty police and a private security company to patrol Colfax. Mainly from Grant to Pearl. Utility boxes are beginning to be painted.

Adjourn: 8:19pm