



**Golden Triangle Creative District  
March Board Meeting Agenda  
Denver Art Museum, Hamilton Building – Congdon Board Room  
March 5, 2020 | 3:00-5:00PM**

**Welcome and Call to Order (B. Snyder/B. Zick) – 5 min.**

- Welcome new board members
- Welcome guests
- Approval of January 2020 Meeting Minutes

**Lisa Raville – Harm Reduction Action Center – 15 min.**

**GTCD Budget and Membership Update (A. Chase/M. Russo) – 5 min.**

- Current financials
- Current membership
  - o Neighborhood directories – address typo in directories

**Committee Structure (B. Zick) – 30 min.**

- Provide summary of recommendations and request for board member comment
- Request comment/feedback from board
- Vote on committee structure organization

**Final Fridays (Planning Team) – 5 min.**

- Call for volunteers to plan and lead three events (two Final Fridays + COLORCON) this summer

**Third Thursdays (M. Russo) – 5 min.**

- Update Board on Third Thursdays events currently planned and planning team in charge
- Request for Board members to commit to attending a Third Thursday GTCD Listening Session at 5:30-7:30 pm:
  - o March 19 at the ART, a hotel
  - o June 18 at Plant Garage
  - o September 17 at Anise restaurant

**HOA Board Presentations (K. Bassuener / S. Ilg) – 10 min.**

- Discuss who will be spearheading this effort. Community Affairs? Membership?

**Grant Writer and Events Contractor Roles (K. Bassuener / S. Ilg) – 10 min.**

- Sydney to provide update on Grant Writer position
- Kristy to provide update on Events Coordinator position
- Postings to reside on GTCD website

## **Committee Reports – 30 min.**

### Executive Committee updates

- Discussion of new Executive Committee assignments and motion for a vote
- Spring Creative Districts convening May 13th, 2020 in the Steamboat Springs Creative District. 2020 CCI Summit to follow May 14-15, 2020. Registration opens early February. Need 2 Board members to commit.
- Colorcon proposed date
- Evans School Focus Group / Happy Hour – from Evans School developers City Street Investors (new GTCD members!)
  - o Tuesday, March 3, 5-7pm
  - o Thursday, March 12, 5-7pm
  - o [rmahanty@citystreetinvestors.com](mailto:rmahanty@citystreetinvestors.com)
- Annual Fundraiser update from April Chase during March or April board meeting

### Golden Triangle Business Network

### Governance Committee

### Community Affairs

### Events Liaison Committee

### Marketing Committee

### Neighborhood Improvements

### Urban Design Committee

## **Staff Report (J. Larsen) – 5 min.**

## **New/Old Business**

## **Member Comments (3 minute comments per member)**

## **Adjourn**