Golden Triangle Creative District
Board Meeting Agenda
Video Conference via Zoom Meetings
August 6, 2020 | 3:00-5:00PM

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

- Welcome guests
- Motion to approve July 2020 Meeting Minutes
- If presenting, feel free to share your screen to better share documents

Remembering Rhonda Knop

GTCD Budget and Membership Update (A. Chase / B. Snyder) – 5 min.

- Current financials
- Current membership
- Request for a membership co-chair w/ J. Bragg – w/ Rhonda's passing there is no current chair. Jeannene has offered to co-chair the Membership committee. This is a critical role for our viability as an organization.

Temporary Safe Outdoor Spaces (TSOS) for People Experiencing Homelessness and encampments in neighborhood (B. Zick) – 10 min.

- Mayor Hancock is supporting TSOS to be located in various sites throughout Denver. Specific sites close to the GT are being considered as of July 30, which include:
    - The covered parking lot at 720 Grant St.
    - The parking lot at 799 Logan St.
    - Zeckendorf Plaza Park at 601 Lincoln.
    - The parking lot at 1221-1255 Sherman St.

Security Issues – 10 min. (B. Snyder / J. Bragg)

- Incident at Walker Fine Art
- Neighborhood security suggestion from J. Bragg

COLORCON 2020 (B. Zick / S. Ilg) - 5 min.

- Call for volunteers – see attached list of needs

Board Volunteership (B. Zick) – 5 min.

- With reduced commitments on urban design, neighborhood improvements, events, etc., we need board members to flex into other roles. Few people are doing a lot of work at the moment.
    - Colorcon
    - Membership co-chair w/ J. Bragg
    - Finance
    - GTBN board liaison
    - Community Affairs liaison

CCI Grant (S. Ilg / W. Simon) – 5 min.

Zoning Position Statement (B. Snyder / B. Zick) – 15 min.

Committee Reports (All) – 30 min.

- Executive Committee – B. Snyder
- Community Affairs Committee – Need liaison for this committee
- Events Committee – S. Kroll
- Golden Triangle Business Network – S. Ilg - Need permanent liaison for this committee
- Governance Committee – W. Simon
- Membership Committee – J. Bragg
- Neighborhood Improvements – S. Ilg
- Urban Design – No updates
- Public Events Liaison – R. Fewell

Staff Report (J. Larsen) – 5 min.

New/Old Business – 10 min.

- Call for potential board member contact info - W. Simon
- Motion to change the correct business address in the bylaws - W. Simon
- Civic Center Park Updates – E. Lazzari
- Denver Complete Streets Guidelines – First Draft - B. Zick

Member Comments (3 minute comments per member)

Board Member Outdoor Happy Hour at Leven Deli

Adjourn (B. Snyder)