

2017 General Obligation Bond Meeting Minutes

Arts & Venues Committee Meeting

Date: 3/21/17

Time: 5:30pm – 7:30pm

Location: Boettcher Foundation Office, 600 17th Street, Suite 2210

Attendees

Committee Members:

1. Katie Kramer, Committee Chair
2. Councilwoman Stacie Gilmore
3. Jack Finlaw
4. Bill Myers
5. Yolanda Ortega
6. Mary Helen Sandoval
7. Elaine Torres
8. Erin Trapp

City Staff:

1. Brad Dodson
2. Michael Sapp
3. Kwali Farbes
4. Andy Marzo
5. Tom Migaki

Members of the Public:

None Present

Meeting Notes

Welcome and Introductions

- Welcoming comments by Committee Chair Katie Kramer
- Call for public comment (no attendees)
- Scheduling of future meetings/presentations for proposed projects. Tentatively scheduled for 4/10/17 (8:30am – 1pm) & 4/11/17 (8:30am – 1pm)

Discussion of Proposed Projects, the Committee Process, and Project Criteria

- Summary of previous meetings and comments from the Mayor and City Leaders

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- Review of guidelines on selection criteria matrix, including governmental purpose, 10-year useful life and project readiness
- Review and initial discussions on proposed projects from:
 - Bonfils Theatre Complex: Renovation of the Bonfils Theatre Complex's Stage theatre and associated public and backstage support areas*
 - Denver Arts & Venues: Red Rocks Roof Replacement & North Tower Adaptive Reuse; Buell Theatre Lobby & Restroom Renovations; DPAC Security Upgrades; Red Rocks Erosion Control & Concrete Repair*
 - Denver Botanic Gardens: Center for Science, Art & Education*
 - Denver Art Museum: North Building Renovation – System Improvements and Campus Connectivity*
 - Denver Zoo: Phase 1 Master Plan Improvements*
 - Denver Museum of Nature & Science: Critical Deferred Maintenance*
- Discussion around common themes of projects and criteria that will be crucial to committee decisions, including accessibility, outreach to underserved communities and people of color, and how the projects relate to their master plans and other initiatives.
- Discussion of additional questions from committee members for organizations mentioned above. Committee members were interested in understanding the organizations' history of receiving bond funds and completing projects and what additional funding sources organizations had for capital expenditures and maintenance.