

## Executive Committee Meeting

**Date:** May 18<sup>th</sup>, 2017

**Time:** 2:00pm – 5:00pm

**Location:** Wellington Webb Municipal Building; Room 1.B.6

### Attendees

**Committee Members:**

- Roxane White (Chair)
- Jandel Allen-Davis, M.D.
- J.J. Niemann
- Council President Albus Brooks
- Hubert Farbes
- Cole Finegan
- Michelle Lucero
- Hollie Velasquez Horvath
- Sarah Kurz
- Don Hunt
- Katie Kramer

**Committee Support Staff:**

- Evan Dreyer
- Tykus Holloway
- Laura Perry
- Courtney Law
- Jerry Tinianow
- Skye Stuart
- Shaun Sullivan
- Laura Wachter
- Jay Henke
- Adam Phipps
- Cindy Patton
- Emily Snyder
- Michael Sheehan
- Other City Staff

**Members of the Public (speakers):**

- Four (4) members of the public provided comment

**Meeting Notes****Roll Call & Disclosures**

- Welcome comments by Committee Chair Roxane White
- Committee member introductions and disclosures of conflicts.

**Public Comment**

- Four (4) members of the public provided comment on the following projects: Colfax Corridor Improvement Project, Affordable Housing, Mountain Parks, and the West Denver Recreation Center.

**Subcommittee Presentation - Arts & Culture**

- Katie Kramer, Chair of Arts & Culture Subcommittee presented the subcommittee's recommendation to the Executive Committee. It was noted that the Arts & Culture Subcommittee fully supported all projects.
- The committee inquired about leveraging opportunities with private funding and opportunities for outreach. The committee discussed the amount of funding that has been raised to date that will serve as matching funds for each of the cultural institutions. The committee requested additional information clarifying the amount of funds available. The committee also discussed the amount of project risk, readiness and the reliance on matching funds to complete projects.
- The committee inquired about ADA needs and deferred maintenance. Additional information was requested.
- It was noted that the cultural institutions made an original bond request and were asked to make a secondary request. Clarity was requested from the committee regarding the delineation between the two requests for bond funding.

**Subcommittee Presentation – Parks and Recreation**

- Sara Kurz, Chair of the Parks and Recreation Subcommittee presented the subcommittee's recommendation to the Executive Committee.
- The committee discussed the "New Park Land Acquisition" project. It was noted that this is an opportunity for the committee to consider. Several questions were raised regarding the City's ability to take on additional new park land while addressing the amount of deferred maintenance. The committee noted that further discussion was needed on this project.
- Committee requested a breakout of deferred maintenance v. new capital projects, information on possible funding that could be leveraged, outdoor v. indoor pool construction, neighborhood park improvement projects, as well as other project specific information.
- Committee inquired about projects that were not completed but committed to in the Better Denver Bond program. A list of projects were requested.

**Wrap-up**

- Committee reviewed the process of today's meeting and discussed any additional information needed.
- Subcommittee presentations to the Executive Committee will continue on May 22<sup>nd</sup> from 2:00PM – 5:00PM.