Date: April 19, 2017

Time: 6pm-8:00pm

**Location:** Police Station District 2, 3921 N. Holly

### Attendees

**Committee Members Present:**
1. Pastor Eric Garcia, Committee Chair
2. Councilman Paul Lopez
3. Michael Somma
4. Denver DA Beth McCann
5. Ari Zavaras

**Non-Committee Members Present**
6. Jerry Tinianow
7. John Joseph Niemann *(Executive Committee Member)*

**City Staff:**
8. Deputy Chief of Staff Penny May
9. MOS Deputy Director Laura Wachter
10. Lisa Lumley
11. Lieutenant Kathleen Bancroft
12. Jessica Skibo
13. Rory Regan
14. Rachel Bardin

Members of the Public: One member of the public present.

### Meeting Notes

#### Introductions

#### Public Comment

- One member of the public commented on the Police District 6 proposal.

#### Project Criteria and Review:

- Committee members toured Police District 2 Station, a model for a good facility.
- The Committee recapped the tours conducted earlier in the day (three fire stations, two police district stations, and the Vehicle Impound Facility).
- The Committee evaluated five of the projects for their ability to meet the high-level criteria: Public Safety & Health; Infrastructure Preservation; Investment Potential; Sustainability; Recreation & Cultural Opportunities; and Other (ability to be phased in).
As projects were evaluated, there were discussions regarding the potential for the City to leverage City-owned assets on project sites to enhance feasibility and how cost estimates were generated.

**Future Meeting Dates, Times, Locations/Look ahead**

- **Future Meetings**
  - April 26<sup>th</sup> at Fire Station 18
  - May 3<sup>rd</sup> (if necessary)