

Bluebird Business Improvement District (BBID)
Board of Directors Meeting
November 21, 2017
MINUTES

Attending directors: Buzz Geller, Master Kim, Sean Buchan, and Sean Mandel. Also attending Dan Shah and Anne Kuechenmeister. Directors not attending: Tom Secrist, Chris Swank and Don Novak.

Curt Upton attended from the City of Denver to talk about the East Central Area Plan. He explained that the goal of the initiative is to create a current and up to date plan for all of the City of Denver. This effort is grouping neighborhood together. The East Central area is six neighborhoods, as shown on the map displayed at the meeting. The vision of this plan will guide future zoning changes. www.denvergov.org/eastcentralplan is where stakeholders can find more information. The City has also provided a field survey in mixed-use hubs and steering committee members are in charge of leading this effort. Don and Anne will organize this effort, the City hopes to have this done by the end of January.

Citing the presence of a quorum, S. Mandel called the Bluebird Business Improvement District (BBID) to order at 11:25 am. The board reviewed the meeting minutes. S. Mandel motioned to approve the minutes and B. Geller seconded. The board approved the minutes unanimously (4-0-0).

A. Kuechenmeister reviewed B. Geller motioned to approve the treasurer's report and S. Buchan seconded and the motion passed (4-0-0).

S. Mandel questioned the bus shelters and questioned what the thought in reestablishing the shelters and why they were removed in the past and why they are being put back into place. A. Kuechenmeister will inquire from Lacy Bell about why shelters were previously removed and now being put back in place.

The board members had a discussion of how BRT will impact the area businesses. There is a concern that the City will not implement BRT with the desired amenities. Feels like a predetermined process. S. Mandel proposes that we a closing statement asking for affirmation that they will not value engineer this project to remove all of the amenities. S. Mandel suggested that the board take an official position of support or not when they have received more information. The statement will also be followed by a official position from the board.

A Kuechenmeister presented on the public functional art. The artists/architects will look at potential locations and ways to make it look more artistic and adjust the design depending on location. D. Novak shared potential locations. S. Mandel noted that there are new trees going in and right of way requirements are limiting factors. S. Mandel also noted that this is scalable in size. The main priority for this effort is the placemaking component.

With no further business, the meeting adjourned at 12:00 pm.