

Bluebird Business Improvement District (BBID)
Board of Directors Meeting
March 20, 2019
MINUTES

Attending directors: Don Novak, Buzz Geller, Chris Swank
Also attending: Anne Kuechenmeister, Dan Shah, Diane Thiel
Not attending: Master Kim, Sean Mandel and Sean Buchen

The board participated in a discussion regarding the Right to Survive Initiative 300 on allowing camping in the City. Both pro and against opinions presented and the board members fielded questions.

With a presence of the quorum, D. Novak called the meeting to order at 11:12 am. No conflicts to disclose.

T. Secrist motions to approve the January 15, 2019 minutes. C. Swank seconds. Motion passes unanimously (4-0-0). T. Secrist presented the financials and D. Novak motioned to approve the financials, B. Geller seconded and the motion passed unanimously (4-0-0).

D. Shah discussion the light poles, and one that is on Adams on the southside. The board wants to fix this pole and include it in the updates, which now include 24 poles.

D. Shah presented information on an MOU to join the BID Forum, which would act as a platform for shared advocacy and information sharing among Denver BIDs. The key piece is that this group may have staff, may need insurance and have a budget and that would be paid for on a pro rata basis of organizational budget for participation. Unanimous approval would be required for spending, however.. D. Novak likes the idea. The cost will be the determinant and if it is too high then we can drop out [note this is not in the current draft, but can be requested]. B. Geller likes the concept. The board notes their preliminary support, but would like to understand the financial implications.

T. Secrist motioned to approve the the expenses for the discount cards in the amount of \$5,059.59 and C. Swank and the motion passed unanimously (4-0-0).

There was a discussion on moving the bench in front of Spiritways to a new location less attractive to homeless campers. The bench could be moved to the south side of the street, and Dan will have that done.

The B. Geller motioned to oppose proposition I 300 as detrimental to the district, T. Secrist seconded and the motion passed unanimously (4-0-0).

Meeting adjourned at 12:34 pm.