



Cultivating the heart of Lakewood

Board of Directors
MEETING MINUTES
AC Office
393 S. Harlan St. #210B
Tuesday, February 11, 2019
8:00 a.m.

I. Call to order: 8:10 AM Vice President, Kate Curtis

II. Present: Vice President Kate Curtis, Directors Sue King, Cindy Baroway, Lary Herkal, Teri Romero, Jeanine Maxey, AC personnel Sarah Hadsall and City of Lakewood Economic Development Liaison Tanya Langland.

Absent: President Doug Wells, Executive Director, Tom Quinn, Directors Carolyn Evans, Shae Clark and Jo Bryant

Minutes: Approval of minutes from Board of Directors Meeting of November 12, 2019

Motion By: Sue King

Second By: Jeanine Maxey

Approved Unanimously

III. Treasurer's Report:

- Vice President and Director Jeanine Maxey would like a month to month financial comparison, i.e. January 2019 and January 2020.

IV. Board of Director Updates

- Cindy Baroway
 - Action Center Updates
 - The Action Center student housing is officially open with 3 students living at the shelter (housing up to 11 students). Student interview process is ongoing.
 - Office Evolution has 3 offices available with one being a corner office
- Teri Romero – Kaiser Update
 - New Kaiser President, Greg Adams officially appointed
 - Primary Care model has been implemented. Offices are now running 7 days a week
 - Serves on board of the CO Women's Chamber of Commerce. Looking to elevate women in C-Suite positions. Looking for membership and support, will send out information to those that would like to get involved
 - Has noticed more community conversation about increase of accidents in the area.
- Lary Herkal – Starwood/Belmar Update
 - New hotel going in at Teller and W. Virginia. 92 rooms
 - On the other side of Teller and W. Virginia will be a 182-senior facility
 - Solace Salon under construction
 - Paul Mitchel under construction
 - Menya Noodle Bar is open and working on liquor license
 - Famous Kate Mexican Restaurant will go in where Rockos Cantina was located
 - Charming Charlie space has on interested tenant
- Sue King – Likes the new traffic box art along the corridor

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VISION: Inspiring a thriving destination where people desire to be.



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V. Executive Director's Report given by AC Staff Sarah Hadsall

- Corridor Survey Results – Results have been gathered and an analysis report was attached in the board meeting packet.
 - Director, Sue King asked if the board could have time to review the results and discuss further at the March 2020 board meeting.
- Applications for both Small but Mighty and Make a Difference grants are open.
- Upcoming events including Blarney on Belmar March 7th, Sustainability Summit May 8th (still planning and Movie in the Park date TBT, Alameda Ramblin music showcase August 13th.
- Lunch donation for Everyone Counts Point in Time Survey at Whitlock Rec. on Jan. 28th and Jeffco Schools sponsorship for teachers to attend Ladies of Value conference.
- ACBID Projects
 - Corridor Murals Program- Lakewood Public Safety Center Mural. Completed, the mural will have a home at the Gold Crown Field House.
 - Pocket Parks (ACBID Board Priority)- Project in final planning and design with design firm Inherent Character. Status: Construction pending. Vendor selected that will also install the sunshade at the first bench location at Chase Street. Final construction plans are pending along with city permits. Installation expected in 2020.
 - Wayfinding Signage (ACBID Board Priority)- Status: In planning and design.
 - Intersection Traffic Box Wraps- Status: Completed. Twelve boxes wrapped with colorful artwork.
 - Wood Carving Art- Status: Artwork received- Installation schedule pending.

VI. Sarah Hadsall – AC Programs Update

- Membership update
 - 63 current members
 - CRM allows for better tracking of membership
- Working with Jeffco School Career Paths Program to strengthen job/career exposure along the corridor with Jeffco Students.

VII. City of Lakewood Economic Development, Tanya Langland

- ED Tactical Advance Feb 6th
 - Lakewood City Commons
 - Sister Bess Salon open
 - Eyelash salon open
 - Westerra CU open
 - Fairfield Commons
 - Five Guys starting construction (sign is up)
 - 5 Below store
 - Carwash, Sherman Williams and In & Out will be in the lot between Walgreens and Fairfield Commons
 - Telluride Truffle will open in late March
 - Streetscape project will be wrapping ups soon with final planting beginning in the spring
 - Denver Start-up will be Sept 14-18
 - Women Who Start-up meet the 1st Tuesday of each month

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Motion to Adjourn

Motion By: Cindy Baroway

Second By: Teri Romero

Approved Unanimously

Adjourned – 9:02 a.m.

Next Board Meeting: Tuesday, March 10, 2020 at 8:00 a.m.

Next AC Community Meeting: Wednesday, March 4, 2020 at 7:30 a.m. at the West Metro Fire District Headquarters. 433 S. Allison Pkwy.

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