



Cultivating the heart of Lakewood

Board of Directors
MEETING MINUTES
AC Office
393 S. Harlan St. #210B
Tuesday, March 10, 2020
8:00 a.m.

I. Call to order: 8:02 AM Vice President, Kate Curtis

II. Present: Executive Director Tom Quinn, Directors Lary Herkal, Sue King, Cindy Baroway, Teri Romero, Jeanine Maxey, Jo Bryant, 1st Bank Representative Kim Nguyen, AC personnel Sarah Hadsall and City of Lakewood Economic Development Liaison Tanya Langland.

Absent: President Doug Wells, Carolyn Evans, and Shae Clark

Minutes: Approval of minutes from Board of Directors Meeting of February 11, 2020
Minute correction – Treasure’s report, add VP name Kate Curtis

Motion to approve amendment and Minutes from 2.11.2020 By: Sue King

Second By: Jeanine Maxey

Approved Unanimously

III. Treasurer's Report – For the April 14, 2020 board meeting, Director Sue King requested information on why employment taxes were up, but salaries were down.

IV. Resolution to Approve 1st Bank Representative, Kim Nguyen as AC Board Member – replacing 1st Bank Representative, Shae Clark

Motion By: Sue King

Second By: Jeanine Maxey

Approved Unanimously

V. RESOLUTION 2020-1: A RESOLUTION RESTRICTING THE GATHERING OF SIGNATURES ON AN INITIATIVE, REFERENDUM OR PETITION DURING ALAMEDA CONNECTS ASSEMBLY EVENTS TO TWENTY-FIVE (25) YARDS FROM AN ALAMEDA CONNECTS EVENT VENUE

Resolution Amendment – Amend to include campaign signs

Motion to approve amendment and Resolution 2020-1 By: Cindy Baroway

Second By: Jeanine Maxey

Approved Unanimously

VI. Board of Director Updates

- Kim Nguyen – Interest rates are down – current interest rate for mortgages is 2.87%, current commercial rates are 3.87%
 - New multi-cultural banking is open at the 1st Bank Belmar location on the 2nd floor to assist those with language needs.

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- Jeanine Maxey - Blarney on Belmar very successful, engaging and fun.
- Cindy Baroway – 2 offices are available at the Belmar Office Evolution location.
 - Office Evolution is currently looking for a new business manager at their Belmar location.
 - As of right now the Action Center Beautiful Junk Sale is still happening
 - The Action Center has implemented a drive-thru food center to stay operational
- Jo Bryant – Requested a Hyatt House occupancy update. Executive Director Tom Quinn and City of Lakewood liaison, Tanya Langland indicated that the Hyatt is usually full, and the new hotel will help with shuffling occupancy.
Requested an update on the old Lucky Strike location. City of Lakewood liaison, Tanya Langland indicated that repairs at both Winston's and Lucky Strike are currently underway. Around the old Lucky Strike location Menya is open, a clothing concept store will be going in at the old Charming Charlies and a Mexican restaurant will be going in at the old Rocco's Cantina location.
- Lary Herkal – Starwood/Belmar Update
 - Locust Cider and Brewing going in old Crazy Mountain Brewery location
 - Requested Alameda Connects heavily promote Belmar 360 events
- Teri Romero – Kaiser is bracing for the COVID-19 crisis. Currently there are no reported cases at Kaiser in Lakewood, Lone Tree or Aurora. Implementing a national safety strategy.
 - Primary and specialty care optimization is underway. Director Jo Bryant requested information about possible Kaiser care in Glenwood Spring or surrounding mountain areas in Colorado. Director, Teri Romero stated that currently there are no plans to open Kaiser care in mountain areas because of cost.

VII. City of Lakewood Economic Development, Tanya Langland

- 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 sign going up in a week. They will be partnering with culinary schools in the area to do educational presentations
- Union Salon is now open
- Belmar Library is looking at a spring opening
- Arby's is doing a tenant improvement

VIII. Executive Director's Report

- Small but Mighty and Make a Difference Grant applications were extended until March 1st
- Planning is underway for the annual Sustainability Summit May 8th
- AC Movie in the park will be July 16th at O'Kane Park. Guerrilla Fanfare Brass Band will be joining the festivities.
- Alameda Ramblin Music showcase set for Thursday August 13th.

ACBID Projects update

- Flow repairs complete

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- New mural called Community is up at Gold Crown Field House. 2 more murals in the works for 2020
- Traffic Box Wraps complete
- Pocket park construction pending
- Wayfinding signage in design stage
- Sculpture plaques will be installed in March

IX. Alameda Corridor Survey Examination

- Walkability and Pedestrian Safety – AC is working with Belmar, City and Belmar Community Connection to improve area at Whole Foods/Target.
- Educational outreach for both vehicles, bicyclists and pedestrians
- Traffic Flow improvements
- Sustainably
- Safety and Security
- More events and festivals
- Lighting improvements
- Clean up and Maintenance
- Parking improvements
- Wayfinding
- Bicycle Parking

X. Make a Difference Grant Recommendations

- \$1250 will be held in reserve.
- Clarification on Rocky Mountain Compassionate purpose – to be used for area Jeffco teachers
- Clarification on location of McClain trail – Green Mountain area by Warren Tech

Motion By: Jeanine Maxey

Second By: Teri Romero

Approved Unanimously

Motion to Adjourn

Motion By: Jeanine Maxey

Second By: Teri Romero

Approved Unanimously

Adjourned – 8:50 a.m.

Next Board Meeting: Tuesday, April 14, 2020 at 8:00 a.m.

Next AC Community Meeting: Wednesday, April 1, 2020 at 7:30 a.m. at the West Metro Fire District Headquarters. 433 S. Allison Pkwy.

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