



Cultivating the heart of Lakewood

Board of Directors  
MEETING MINUTES  
June 9, 2020  
Virtual Meeting  
8:00 a.m.

**I. Call to order: 8:02 AM** President, Doug Wells

**II. Present:** President, Doug Wells, Vice President Kate Curtis, Executive Director Tom Quinn, Directors Lary Herkal, Sue King, Cindy Baroway, Carolyn Evans, Teri Romero, Jeanine Maxey, Jo Bryant, AC personnel Sarah Hadsall, and City of Lakewood Economic Development Liaison Tanya Langland.

**Absent:** Kim Nguyen

**Minutes:** Approval of minutes from Board of Directors Meeting of May 12, 2020

**Motion:** Jo Bryant

**Second By:** Cindy Baroway

**Approved Unanimously**

**III. Treasurer's Report** – ED, Tom Quinn will be working on 2021 AC & ACBID Budget

**IV. Board of Director Updates**

**I. Cindy Baroway**

- Action Center distribution up 30%. Will be reevaluating operating plan in July. Red Rocks shelter is open with one student currently living in the shelter.

**II. Lary Herkal**

- Lane Bryant, Chico and White House Black Market are open.
- PF Chang's & Stack Subs operating under modified hours.
- Victoria's Secret, Foot Locker & Brighton Collection are still closed.
- Pure Bar, 24hr Fitness & movie theater will open upon the governor's orders.
- Plaza seating has been extended.

**III. Kate Curtis**

- 1500 sq.ft. space open in the Curtis Norris Building

**IV. Sue King**

- June AC Community Meeting very informative.

**V. Teri Romero**

- Kaiser will begin pilot testing antibody testing for members & employees
- Slowly opening Kaiser administrative offices.
- Cases have stabilized and have gone down, but Kaiser is preparing for possible spike in the fall.
- 80% of visits are still remote. Video physical therapy is now being conducted. Elective surgeries have started.
- Financial model for all health insurers has changed. Kaiser will work with members that go out of business to maintain coverage.

**VI. City of Lakewood Economic Development, Tanya Langland**

- City of Lakewood Grant application increased to 3 million with applications tentatively opening on June 15. 1 million in lottery, up to \$3,000 per application. 2 million in large qualifying grants.

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



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- Vice President Kate Curtis asked if Tanya could gather reopening details for City of Lakewood Recycling Centers and programs.

### V. Executive Director's Report

- Balmer Peak Distillery will provide hand sanitizer, bottles and pumps for hand sanitizing barrel art. Barrels will be placed in Lakewood City Commons, Belmar and possibly Belmar Crossing.
- AC will push information and details out to the public regarding City of Lakewood grants
- Jeffco Grab and Go meals for kids – AC will handout gift cards from 4 area restaurants. \$5 per gift card – 800 gift cards purchased.
- Farmers' Market opening June 13.
- Movie in the Park will now be a Drive-In.
- AC Music Showcase on the Belmar Plaza currently on hold.
- ACBID landscape project is still being fine-tuned.

**Motion to Adjourn:** Cindy Baroway

**Adjourned – 8:59 a.m.**

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

Next AC Community Meeting: Wednesday, September 2, 2020

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