



Cultivating the heart of Lakewood

Alameda Connects  
MEETING MINUTES  
March 14, 2023  
Virtual Meeting  
8:00 AM

**Call to order: 8:03 AM** President, Jeanine Maxey

**Present:** President Jeanine Maxey, Vice President Teri Romero, Secretary Andrea Schubert, AC Executive Director Tom Quinn, Directors Max de La Bruyère, Doug Wells, Sue King, Kate Curtis, Febra Johnson, Amber Hills, Katie Baroway, AC Assistant Executive Director Sarah Hadsall and City of Lakewood Economic Development Liaison Katie Faltys.

**Motion to approve February 14, 2023, AC Board Meeting Minutes** – Correct spelling of Evans under Executive Directors report.

**Motion to approve Minutes as Amended:** Director Doug

**Second By:** Vice President Romero

**Minutes Approved Unanimously**

**Treasurer's Report** – February 2023 Financials

1. President Maxey asked for clarification on Revenue line items: Grants for \$1,500 and Program Fees \$8,500.
  - a. Assistant ED Hadsall indicated that Alameda Connects requests \$10,000 from the City of Lakewood annually. \$1,500 supports the AC community meeting speaker stipend, and \$8,500 supports the Make a Difference and Small but Mighty grant programs.
  - b. Director Hills suggested changing line item “Program Fees” to a different descriptor name to not cause confusion. ED Quinn will report back.

**Executive Directors Report with ED Tom Quinn**

1. AC
  - a. Blarney on Belmar event was successful with over 800 attendees.
  - b. AC Community Meetings – we have seen a steady increase in attendees.
  - c. Both Make a Difference and Small but Mighty Grants have been paid out to all grantees.
  - d. Continuing to work on investment and reserves policies for both Alameda Connects and ACBID. Full report and plan at the April AC Board Meeting.
  - e. ACBID projects
    1. History Icon installation soon, weather permitting.
    2. Installation almost complete for the new seating area at Belmar Crossing.
  - f. ACBID is a financial sponsor for Lakewood Earth Day and both Tom and Sarah will be on site as volunteers.

**Membership & Outreach with AED Sarah Hadsall**

1. CPTED
  - a. Completed CPTED Assessments:
    1. 265 S. Harlan St.
    2. Belmar Crossing



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3. Daddy Danks
4. Eaton Senior Community
5. Runners Roost
6. Elevation Motors
7. Telluride Truffle
- b. In Progress
  1. Alameda Crossing
2. Eaton Senior Community Annual Spring Fundraiser, April 29<sup>th</sup>
3. AC Annual Movie in the Park, June 22 starting at 6PM at O'Kane Park.

**Director Updates:**

**Andrea Schubert**

1. Paid parking will begin March 15<sup>th</sup>. For the first 30 days people will receive a warning.
2. Adding wayfinding around the property in May.
3. Easter Event April 8
4. Summer events begin early June and run through August.
  - a. Summer concerts will be twice a month.
  - b. Farmers' Market 10-1PM Sundays beginning on June 11. The market will be located on Alaska from Saulsbury to Teller.
  - c. Food and Wine Festival date TBD
  - d. Working on other community impact days.
  - e. Big Boom Bash July 3 from 5-10PM drone show.
5. New tenants
  - a. Working on a new tenant to take over the old bowling alley.
  - b. Lady Nomada will open in early to mid-May.

**Doug Wells**

1. The multifamily housing complex at Belmar received an Electric Vehicle Charging grant and will be installing 9 electric vehicle charging stations.

**City of Lakewood Economic Development Update with Katie Faltys**

1. The City Council voted to enforce short-term rentals in September, more details to come.
2. Proposal to buy the Chalet Motel at 6051 W. Alameda Ave., will go to the LRA Commission on March 20<sup>th</sup>.

**Executive Session: 8:52AM**

**Motion to approve Executive Session:** Teri Romero

**Second by:** Doug Wells

Next AC Community Meeting: Wednesday, May 3, 2023.

Next AC Board Meeting: Tuesday, May 9, 2023, at 8:00 a.m.