**CALL TO ORDER | OPEN FORUM | PRESENTATIONS**

**Call to Order:** Roy Kline, Board Chair, called the meeting to order at 8:15 a.m.

**Members present:** Lynda Campbell, John Conway, Karrie Fletcher, Katie Friedland, Roy Kline, Chris Manley, Marshall Miranda, Calley McCue

**Members absent:** Eric Buchanan, Jan Lucas and Brett Pearson

**Staff present:** Julie Underdahl, Jenny Starkey, Susan Fry, Brian Phetteplace, Marian Tuin

**Guests present:** Raylene Decatur – Decatur & Company, Chris Dunn – Dunn + Kiley, Dave Hadsell – Centennial Realty Advisors, Sean Mackin – ABM, Cindy Patton – City and County of Denver

**MONTHLY BUSINESS**

**Presentation:** Julie began the planning session by reporting on the mid-year staff update for the District.

**Presentation:** Brian Phetteplace reported on retail trends and statistics in the District.

Roy Kline emphasized the need to maintain the presence of the local independent retailers in Cherry Creek North.

Lynda Campbell suggested working with developers to create space to accommodate the smaller independent retailers.

Katie Friedland suggested the BID partner with independent retailers when looking for available retail space to renew their leases.

**Parking In CCN Panel:** Roy Kline introduced the Parking Panel: Sean Mackin, Cindy Patton and John Conway. Each panelist discussed their roles in parking within the public and private sectors.

Each panelist discussed the trends they see in parking.

John Conway said that parking inventory is being reduced but that the demand for parking has not declined.

Sean Mackin noted the need for parking/transportation to be recognized and that communication must be prioritized between all entities involved.
Cindy Patton discussed the increased demand for curbside parking use between service providers, delivery vehicles, bike lanes, etc. She emphasized using information to have data-driven decision making.

Each panelist discussed the parking industry technology needs/trends and what has been effective in their respective sectors.

The Board discussed addressing the optics/perceptions of parking in the District and what steps to take to enhance the visitor parking experience.

**Presentation:** Dave Hadsell, Chair of the District’s Streetscape Task Force, reviewed a Task Force initiative to complete District wide standards for streetscape design and building construction. He introduced Chris Dunn who has been working on the project.

Chris Dunn presented the draft BID Streetscape Design & Contractor Standards, explaining the difference between the two documents. The Streetscape Design Standards will ideally be adopted by the City/Design Advisory Board and become the standard for redevelopment approval. The Contractor Standards will become a BID document outlining the expectations and requirements for completing a major construction project in the District.

Chris reviewed the key elements in both the Streetscape Design and Contractor Standards.

**Next Steps:** Roy Kline discussed next steps, noting all discussions surrounding retail, parking and the design and construction standards will be ongoing.

**Adjourn:** The meeting was adjourned at 11:06 a.m.