



National Western Center  
 Authority Board Meeting Minutes

<b>Date of Meeting:</b>	June 15, 2023	<b>Time:</b>	9:00 am –
<b>Minutes Prepared By:</b>	Anthony Aragon	<b>Location:</b>	Hybrid Meeting via ZOOM and In Person LEB
<b>Meeting Description</b>			
<b>National Western Center Authority Board Meeting</b>			
<b>Authority Board Member Attendance at Meeting</b>			
<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
<b>John Ikard</b>	X In Person		
<b>Steven McCarthy</b>	X In Person		
<b>Robb Brown</b>		X	
<b>Diedra Garcia</b>	X In Person		
<b>Kelly Leid</b>	X In Person		
<b>Sandra Ruiz*</b>	X In Person		
<b>Tony Frank</b>		X	
<b>Bill Mosher</b>	X In Person		
<b>Doug Jones</b>	X In Person		
<b>Paul Andrews</b>	X Zoom		
<b>Ernest House</b>		X	
<b>Margaret Danuser *</b>		X	
*Non-Voting Members			
Other attendees including members of the public are as recorded registration for the meeting. Guest: Mark Williams			



National Western Center  
 Authority Board Meeting Minutes

Topic	Owner	Time
<b>1. Call to Order</b>		
<b>Quorum</b> Meeting was called to order by John Ikard, Quorum present.	John Ikard	9:02 a.m.
<b>2. Board Business/Action Items</b>		
<b>Approval of Minutes for June 15, 2023</b> A motion to approve the June minutes was made by Director Kelly Leid and seconded by Doug Jones. Motion carried.	John Ikard	9:02 a.m.
<b>3. Chairman Update</b>		
John Ikard recognized & welcomed Caroline Acha, the board’s newest community board member. Caroline provided a brief intro.	John Ikard	9:03 a.m.
<b>4. CEO Update</b>		
<ul style="list-style-type: none"> <li>• Ongoing public tours</li> <li>• 51st Avenue connections to Washington Street ongoing</li> <li>• Emerson Street improvements done</li> <li>• CUP North Parcel update</li> <li>• Equestrian Center milestones at City Council</li> <li>• Cooperation Agreement approved 6/5</li> <li>• Cooperation Agreement funding approved 6/12</li> <li>• Community meetings 6/28 and 6/29. More on next steps during community engagement update</li> <li>• Procurements               <ul style="list-style-type: none"> <li>• Janitorial – awarded to Aramark</li> <li>• Snow Removal – awarded to Elite Industries</li> <li>• Campus security – interim contract Advantage Security</li> <li>• Landscaping – awarded to Elite Industries</li> <li>• Concessions Phase I – awarded to SSA Group</li> <li>• Working on Concessions Phase II RFP content and drafts</li> <li>• DAS and Events Ops– up next</li> </ul> </li> <li>• 2024 Operating and Capital Budget processes underway.</li> <li>• Real Estate Development Mgr. And Project/Office Coordinator postings live 6/14</li> <li>• Council Elect and Mayor Elect outreach – tours and briefings being scheduled</li> </ul>	Brad Buchanan	9:06 a.m.



National Western Center  
 Authority Board Meeting Minutes

<ul style="list-style-type: none"> <li>Tracking New Administration transition committees: NWC Committee created</li> </ul>		
<b>5. Partner Reports</b>		
<p><b><u>City and County of Denver: Construction Update</u></b></p> <ul style="list-style-type: none"> <li>Shared visuals of Livestock Center construction.</li> <li>Congratulations on the success of the Riverfront Opening &amp; Community Celebration.</li> </ul>	Kristin Lang	9:20 a.m.
<p><b><u>CSU:</u></b></p> <ul style="list-style-type: none"> <li>Backyard Opening, Riverfront Celebration.</li> <li>Program Snapshot:           <ul style="list-style-type: none"> <li>Upward Bound, Music Theater Camp, Youth Sports Camps, Vet Careers Camp, ENcourage Summer Program</li> </ul> </li> <li>Events Snapshot:           <ul style="list-style-type: none"> <li>Film Screening of TGEC Film “An Open Door”</li> <li>STEAD School Board Retreat</li> <li>WASDA Conference</li> <li>AgCareers</li> <li>CALP Board Meeting</li> </ul> </li> </ul>	Jocelyn Hittle	
<p><b><u>WSSA:</u></b></p> <ul style="list-style-type: none"> <li>Working on renewals of sponsorship contracts</li> <li>Signing talent and business plans for 2024 show</li> <li>Rodeo All Star weekend goes on sale to the public June 16</li> <li>Rodeo All Star dates October 6 and 7</li> </ul>	Paul Andrews	
<p><b><u>COMMUNITY UPDATE:</u></b></p> <ul style="list-style-type: none"> <li>EGS&amp;P Walking Tours</li> <li>Valdez Perry Library Kids Activites</li> <li>June 20<sup>th</sup> – GES Health Study Mtg @ CSU Spur</li> <li>July 8<sup>th</sup> – Neighborhood Clean Up, meet @ Swansea Rec</li> </ul>	Sandra Ruiz	





National Western Center  
 Authority Board Meeting Minutes

<ul style="list-style-type: none"> <li>•Logistics. There are limited event spaces in Denver that can host seated events, unless you want to go to a hotel (Mission, Fillmore, Hanger)</li> <li>•Offer additional resources vs. just event space rental, in association with our campus partners</li> <li>•NWC will be a critical hub for all types of national and international events that come to Denver, CO</li> </ul>							
<b>8. Public Comment</b>							
No public comment							
<b>10. Adjourn</b>							<b>10:15 a.m.</b>
There being no further business, the Chair adjourned the meeting.							
<b>Next Meeting:</b>							
<b>Date</b>	July 20, 2023	<b>Time:</b>	9:00 a.m.	<b>Location:</b>	Hybrid and Zoom Webinar @ STEAD School		

DRAFT