

Date of Meeting:	June 15, 2023	.Time:	9:00 am –
Minutes Prepared By:	Anthony Aragon		Hybrid Meeting via ZOOM and In Person LEB

Meeting Description

National Western Center Authority Board Meeting

Authority Board Member Attendance at Meeting					
Name	Present	Absent	Notes		
John Ikard	X In Person				
Steven McCarthy	X In Person				
Robb Brown		X			
Diedra Garcia	X In Person				
Kelly Leid	X In Person				
Sandra Ruiz*	X In Person				
Tony Frank		X			
Bill Mosher	X In Person				
Doug Jones	X In Person				
Paul Andrews	X Zoom				
Ernest House		X			
Margaret Danuser *		X			

*Non-Voting Members

Other attendees including members of the public are as recorded registration for the meeting.

Guest: Mark Williams

Topic	Owner	Time
1. Call to Order		
Quorum	John Ikard	9:02 a.m.
Meeting was called to order by John Ikard, Quorum present.		
2. Board Business/Action Items		
Approval of Minutes for June 15, 2023	John Ikard	9:02 a.m.
A motion to approve the June minutes was made by Director Kelly Leid and seconded by Doug Jones. Motion carried.		
3. Chairman Update		
John Ikard recognized & welcomed Caroline Acha, the board's newest community board member. Caroline provided a brief intro.	John Ikard	9:03 a.m.
4. CEO Update		
 Ongoing public tours 51st Avenue connections to Washington Street ongoing Emerson Street improvements done CUP North Parcel update Equestrian Center milestones at City Council Cooperation Agreement approved 6/5 Cooperation Agreement funding approved 6/12 Community meetings 6/28 and 6/29. More on next steps during community engagement update Procurements Janitorial – awarded to Aramark Snow Removal – awarded to Elite Industries Campus security – interim contract Advantage Security Landscaping – awarded to Elite Industries Concessions Phase I – awarded to SSA Group Working on Concessions Phase II RFP content and drafts DAS and Events Ops– up next 2024 Operating and Capital Budget processes underway. Real Estate Development Mgr. And Project/Office Coordinator postings live 6/14 Council Elect and Mayor Elect outreach – tours and briefings being scheduled 	Brad Buchanan	9:06 a.m.



Tracking New Administration transition committees: NWC Committee created		
5. Partner Reports		
<u>City and County of Denver</u> : Construction Update	Kristin Lang	9:20 a.m.
 Shared visuals of Livestock Center construction. Congratulations on the success of the Riverfront Opening & Community Celebration. 		
CSU:	Jocelyn Hittle	
Backyard Opening, Riverfront Celebration.		
Program Snapshot:		
 Upward Bound, Music Theater Camp, Youth Sports Camps, Vet Careers Camp, ENcourage Summer Program 		
• Events Snapshot:		
o Film Screening of TGEC Film "An Open Door"		
 STEAD School Board Retreat 		
 WASDA Conference 		
o AgCareers		
 CALP Board Meeting 		
WSSA:	Paul Andrews	
 Working on renewals of sponsorship contracts Signing talent and business plans for 2024 show Rodeo All Star weekend goes on sale to the public June 16 Rodeo All Star dates October 6 and 7 		
 COMMUNITY UPDATE: EGS&P Walking Tours Valdez Perry Library Kids Activites June 20th – GES Health Study Mtg @ CSU Spur July 8th – Neighborhood Clean Up, meet @ Swansea Rec 	Sandra Ruiz	

Submitted by: Anthony Aragon

Approved by: Board of Directors

Finance & Audit		9:40 a.m.
No report. Finance Committee meets on June 19 th .		
Campus Services & Partnerships	Jessica	
Update on other upcoming procurements, including District sign design, campus security & real estate asset procurement.	Koenig	
Community Benefits		
Committee met on June 14 th .		
Provided the board with an update on community meetings.	Brad	
CIF – Angela Garcia shared they are in the process of writing job descriptions. CNDC has been helping create. Hope to distribute in August. Brad working with CNDC to get unrestricted funds transferred.	Buchanan	
7. NWC Events Update		
Why do events matter to the NWC? - Central to our business model, helping drive revenue via: - Venue and land rental - Food & beverage - Parking - Ticketing fees - Ancillary rental items (tables, chairs, IT, etc) - Sponsorship and marketing partnership opportunities - Community driven - Visitor experience	Chuck Olney & April Anne Chase	9:42 a.m.



National Western Center Authority Board Meeting Minutes

 Logistics. There are limited event spaces in Denver that can host seated events, unless you want to go to a hotel (Mission, Fillmore, Hanger) Offer additional resources vs. just event space rental, in association with our campus partners NWC will be a critical hub for all types of national and international events that come to Denver, CO 				go to a rental,				
8. Public Com	nment							
No public con	nment							
10. Adjourn	1							10:15 a.m.
There being no further business, the Chair adjourned the meeting.								
Next Meeting:								
Date	July 20, 2023	Time:	9:00 a.m.	Locat	Hybrid and Zoom Webinar @ STEAD School			