

# 14<sup>th</sup> Street General Improvement District Advisory Board

Tuesday, May 17, 2022

Minutes

Downtown Denver Partnership  
1515 Arapahoe Street, Tower 3, Suite 100  
Denver, CO 80202  
In-Person/Virtual Meeting

**Board Members Present:** Michael Kerrigan, Wendy Murphy

**Board Members Attending Virtually:** Karen Good, Steve Santomo, Mark Heiser

**Board Member Not Present:** Adam Perkins

**Others Present:** Beth Moyski, Vince Martinez, Pamela Sellden

---

## I. Welcome

A. Approval of Meeting Minutes from March 15, 2022, 14<sup>th</sup> St GID Advisory Board Meeting  
Karen Good welcomed everyone, opened the meeting, and requested approval of the Meeting Minutes from the March 15, 2022, meeting. Wendy Murphy made a motion to approve the Minutes as written and Michael Kerrigan seconded. The March 15, 2022, Meeting Minutes were approved by unanimous vote.

## II. Maintenance and Administration

A. Review and Approval of an agreement between CreativExteriors and the 14<sup>th</sup> Street GID to provide plant materials and maintenance along the corridor.  
Vince Martinez reviewed the Agreement between CreativExteriors and the 14<sup>th</sup> Street GID, noting that the 14<sup>th</sup> Street GID Advisory Board and the City Council approved an original budget of \$63,114 which included \$16,566 for Summer plantings, \$3,035 for removal and \$40,225 for maintenance. The \$16,566 for Summer planting and \$3,035 for removal were approved at the last GID meeting in February. The approval requested at this meeting is for the \$40,225 only. Also, requiring approval is \$14,449 for shrub & perennial replenishment which would be paid out of the Special Projects Reserve in 2022, a reduction by 50% of the original quote. In the future, this will be included as part of the annual budget. Michael Kerrigan made a motion to approve the contract amounting to \$40,225 for maintenance of the 14<sup>th</sup> Street landscaping as allotted in the approved 2022 budget and Wendy Murphy seconded. The \$40,225 contract with CreativExteriors for landscape maintenance was approved with a unanimous vote. Mark Heiser then made a motion to also approve the expenditure of \$14,449 out of the Special Projects Reserve fund for shrub and perennial replenishment and Karen Good seconded. The expenditure was approved by unanimous vote.

Martinez reported on the need to replace two elms at 14<sup>th</sup> and Lawrence Street. The cost is a total of \$7,604 including removal of the existing tree stumps, purchase, and plant new trees (\$5,104) and new paver grates (\$2,500). Mark Heiser made a motion to approve and Karen Good seconded. The purchase and installation of two new elms at Lawrence Street passed by unanimous vote. Mark Heiser asked if an inquiry had been made by DPAC regarding paying to replace trees near DPAC on 14th. Martinez stated that the conversation had taken place, and he would have a quote for the replacement trees soon.

- B. In-grade Light Pilot project progress report and recommendations, request for board approval to proceed.

Vince Martinez reviewed the current in-grade light pilot project stating that they still did not have a square replacement option and only had one size option for the bars. An alternative replace for the square lights could be a temporary aggregate replacement. There are approximately seventeen squares to be replaced and the cost per square for the aggregate would be \$270. This could happen immediately. Martinez reminded the Board that the test site was in front of the Teatro. To do a larger, 3-block test (Arapahoe to Curtis, Curtis to Stout, Stout to Champa) the cost would be \$80,180. Mark Heiser asked if there had been any feedback from residents. Martinez stated that non-functioning lights have been noticed and questioned, but they had not actually conducted a survey regarding the replacements. Heiser then asked how much cash was available and was told \$43K. The possibility of replacing all the lights (squares, bars, and circles) with aggregate was discussed and Wendy Murphy noted that it could be a good solution for lights as they were strictly cosmetic or ambient and did not provide any light as a safety feature. After discussions, Murphy made a motion to approve installation of the extended test block at a cost not to exceed \$43K. Michael Kerrigan seconded, and the expenditure was approved with a unanimous vote.

**III. Other Business**

Beth Moyski noted that the Advisory Board should not need to meet June or July but would need to meet in August. Moyski also noted that they were still looking for additional board members. Moyski will ask Adam Perkins to update the Advisory Board on the Urban Villages project Populus. Steve Santomo noted that he had changed offices and he will send new contact information (now at the corporate offices).

**IV. Adjourn**

With no further business, Karen Good adjourned the meeting.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Secretary