

GID Board Meeting Minutes
12.03.2025

- Board Members Present: Jamey Bridges, Edee Anesi, Malcolm Craig, Andrew Katz
- Not able to approve minutes this meeting
- Motion to approve October financials, seconded, approved
- Motion to approve Ben Woolf as GID Board Member, seconded, approved
- Discussion about ordinance to correct terms (term limits, timing, etc)
 - Two (2) three year terms with one year options to renew
- GID/RAD Grant Agreement
 - RAD would propose the project, scope, artist. GID votes to approve, RAD executes the project
 - \$150,000 max budget
 - Does this cover only projects within the public realm or can they be on private property?
 - GID Members expressed interest in approval rights of the artists too, not just location, scope, theme, budget
 - Next steps: RAD to approach us with 3-10 projects
 - Motion to approve the agreement contingent on the changes discussed to provide GID approval of scope
- Rachel gave overview of her time so far as ED
- Discussed shared services process for when issues come up
- City no longer accepting our auditing group, failed peer review
 - Discussed risks involved with accuracy of financial reporting, how far back does it go, etc
 - Need to have resolved by May/June 2026
 - Liability risk to GID low, taking proper steps to resolve once alerted of failed peer review
- Rachel discussed relationship with RAD, website, contracts
 - GID should directly contract very few actual contracts
 - Need to address snow removal contract sooner rather than later
- Jamey asked if we shouldn't have our own website, noted costs are cheap
- Discussed 2026 Goals
 - 38th underpass, tree canopy project, 35th St ROW, lighting/landscaping, bridges, cleanliness & safety
- Rachel requested Karen track down original docs from parks & recs for Art Park ROW
- Andrew mentioned 38th Street underpass options seemed underwhelming, don't do much to solve congestion issues
- Meeting adjourned, 12:03pm