



## Meeting Minutes

<b>Subcommittee</b>	Recreation Centers, Libraries, Housing and Other City Facilities
<b>Facilitator</b>	Laura Wachter & Dennis Wegienek
<b>Date</b>	April 23, 2025
<b>Time</b>	3:30-5:30 pm
<b>Location</b>	Denver Foundation

### Attendees:

Councilmember Flor Alvidrez	<input checked="" type="checkbox"/>
Councilmember Diana Romero Campbell	<input checked="" type="checkbox"/>
Councilmember Shontel M. Lewis	<input type="checkbox"/>
Julian Aguilar	<input checked="" type="checkbox"/>
Ryan Aids	<input checked="" type="checkbox"/>
Naomi Amaha	<input checked="" type="checkbox"/>
Alexis Menocal Harrigan	<input checked="" type="checkbox"/>
Elena Mendoza	<input checked="" type="checkbox"/>
Theresa Peña	<input checked="" type="checkbox"/>
Rosemary Rodriguez	<input checked="" type="checkbox"/>
Scott Wolf	<input checked="" type="checkbox"/>
Donna Garnett	<input type="checkbox"/>
James Scott	<input checked="" type="checkbox"/>

### City/Council Staff:

Dennis Wegienek	<input checked="" type="checkbox"/>
Laura Wachter	<input checked="" type="checkbox"/>
Patrick Riley	<input checked="" type="checkbox"/>
Tony Kaufmann	<input checked="" type="checkbox"/>
Jim Wonhof	<input checked="" type="checkbox"/>
Michael Chalona	<input checked="" type="checkbox"/>



Liz McDonald	<input checked="" type="checkbox"/>
Matt Van Deusen	<input checked="" type="checkbox"/>
Olivia Voss	<input checked="" type="checkbox"/>
Adam Lyons	<input checked="" type="checkbox"/>
Bre Huizar, Jesse Carey (Lewis)	<input checked="" type="checkbox"/>
Kathy Gile (Romero Campbell)	<input checked="" type="checkbox"/>
Evan Dreyer	<input checked="" type="checkbox"/>
Gordon Robertson	<input checked="" type="checkbox"/>

### **Agenda Items:**

1. Welcome/Attendance
2. Resources on Vibrant Bond webpage
  - a. City staff demonstrated how to access Vibrant Bond Community Survey Dashboard
3. Discuss shared definition of equity
  - a. City staff demonstrated where to find some additional online resources about NEST Neighborhoods and some other equity related indexes
4. Subcommittee members request about having documents shared with subcommittee members earlier before meetings
  - a. Acknowledged by City staff
5. Denver Library presentation – Tony Kaufmann
6. Discussion about subcommittee review process and resources
  - a. Subcommittee and City staff discussed the potential tier outcomes from subcommittees
    - i. Review is based on project merit and qualitative nature of the projects
    - ii. No requirements for total dollar amount or total amount of projects in tiers one, two or three



- b. Subcommittee and City staff discussed survey results and total community input relative to previous bond measures
7. Review and discuss Tranche A project lists
- a. Tiering/evaluation discussion
    - i. Subcommittee request for Equity statement from all presentations
  - b. Individual pulse check tiering
    - i. Could be a tool to evaluate Subcommittee tiering
  - c. Questions/clarification requests for staff
    - i. Requests to see visitation and demographic data of visitors to Libraries and other facilities (if available)
    - ii. Additional request for equity statements from each agency presentation
  - d. Tranche A project discussion
8. Tranche B project list and descriptions
- a. Tranche B project lists and summary sheets were distributed to Subcommittee members and City staff
9. Next meeting preliminary agenda
- a. Tranche B review
  - b. General Services presentation?
  - c. Parks and Recreation presentation?
  - d. Equity presentation?

**Action Items:**

- 1. Schedule presentation from DPR/GS
- 2. Request to provide Equity statements from each Agency during presentations
- 3. Request to receive committee documents electronically earlier
- 4. Request to send all links shared in the chat during the meeting with the Subcommittee after the meeting
  - a. NEST Links
  - b. Survey dashboard links