

SANTA FE RAILYARD COMMUNITY CORPORATION
Board of Directors' Meeting
Tuesday, February 11th, 2020, 5:00 – 7:00pm
Community Room, Main Branch, Santa Fe Public Library, Santa Fe, NM

Attending: Board Members: Steve Robinson (President), Oscar Rodriguez (Treasurer), Chris Calvert, Dave Dunmar, Ron Pacheco, Rosemary Romero, and Dave Vlaming.

Also Attending: SFRCC: Richard Czoski (Executive Director), Sarah Taylor (Office Manager – taking minutes) and Anita Martinez (Accountant)

Public: Regina Wheeler, Director of City of Santa Fe Public Works

Call to Order: The meeting was called to order at approximately 5:08 pm by Steve Robinson.

Approval of Agenda: The agenda was unanimously approved, motion by Chris Calvert 2nd by Rosemary Romero

Approval of Meeting Minutes: The Board meeting minutes of 01/14/20 were unanimously approved, motion by Chris Calvert 2nd by Ron Pacheco.

Public Comments:

- Regina Wheeler, Public Works Director for the City of Santa Fe presented to the Board
 - There will be a public Railyard Study Session on 02/25/2020, 5:00-7:00 pm at the Santa Fe Convention Center. This will be an opportunity for those involved with the Railyard project to present and engage City Council and the public in the mission of the Railyard. All Board Members are invited to attend.
 - Rosemary asked if the Board are being asked to participate in the Q&A as consultants. Questions asked will be directed at the presenters which will include SFRCC Executive Director Richard Czoski.
 - Warehouse 21 building and Market Station Condo
 - Ms. Wheeler asked the Board to consider undertaking the RFP process.
 - City may bring forward an Amendment to L&M Agreement to allow SFRCC to have authority and may also suggest a draft RFP process for SFRCC to utilize.
 - City has a preference for these properties to be housing or performance spaces.
 - Would like to keep the existing building. State law requires compensation according to the appraisal. There is flexibility on the sale price if the space is used for low-income housing.
 - Chris Calvert raised concerns about confusing the public by undertaking the RFP process considering SFRCC's traditional responsibilities in the Railyard. Ms. Wheeler discussed what parts of the process may be undertaken by the City and SFRCC.
 - GRT funds have been approved for Capital improvements to the Railyard
 - Security Issues in Railyard and Guadalupe Business Districts
 - City is preparing a strategy to improve security in this area
- Ms. Wheeler expressed gratitude for the Railyard and for the efforts and dedication of the Board.
- The Board thanked Ms. Wheeler for her collaboration and support of the Railyard.

New Business:

- The Board reviewed the City of Santa Fe Railyard Study Session schedule for 02/25/2020
 - Presentations will be made by Bob Siqueiros (CSF Railyard Projects Administrator), Bradley Fluestch (CSF Investment & Budget Director), Andrea Salazar (CSF Assistant City Attorney), Richard Czoski (SFRCC Executive director), and Rich Brown (CSF Economic Development Director).
- The Board feels encouraged by this opportunity and is optimistic that that this will be a positive influence on the relationship between SFRCC, the public, and the City.

Executive Session

Ron Pacheco made a motion to enter Executive Session at 5:45pm, 2nd by Oscar Rodriguez.

The Board of Directors did meet in closed Executive Session, pursuant to exceptions to the Open Meetings Act, and nothing was discussed except possible disposition of real property, potential litigation review, and personnel matters, and no final action was taken during the Executive Session. No minutes were taken.

Dave Vlaming made a motion to return to regular session at 6:06pm, 2nd Chris Calvert.

Financial Report:

DRAFT DECEMBER 2019 FINANCIALS

- SFRCC's current cash position, as of February 11, 2020 is \$475,479.
- Payments to the City of \$47K, are due April 2020 and \$810K due May 2020
- Cash Report
 - Total Income is approximately \$10.7K above plan YTD.
 - This is primarily due to Events income which is approximately \$11.3K above plan.
 - Total Expenses are approximately \$64K above plan YTD.
 - This is primarily due to the increase in the Directors and Officers Insurance premium and unanticipated maintenance expenses
 - Net Operating Income is approximately \$53K below plan YTD after debt service.

The draft December 2019 Financials were accepted.

SFRCC has received the most recent financial audit. It will be submitted to the Board of Directors' Meeting on March 10, 2020 for approval.

Executive Director's Report:

COMPLETION OF RAILYARD PROJECTS

- Pedestrian crossing at Alcalaesa Street may be constructed by the end of the second quarter.
- Vladem Museum Update
 - Annex has been demolished
- A City public Security Meeting regarding issues in the Guadalupe and Railyard business districts occurred on 02/06/2020. A follow up meeting is anticipated in March. The Police Department is doing a focus program in the downtown plaza starting 02/22/2020.

SCHEDULING OF MEETING WITH NEW CITY COUNCILORS

- Meeting with Councilor Cassutt-Sanchez tomorrow (02/12/2020) for an introductory presentation on the Railyard.

Next Board Meeting: Tuesday, March 10th, 2020, 5:00-7:00pm - Location: Community Room, Main Branch, Santa Fe Public Library

Being no further requests for business, Dave Vlaming motioned to adjourn, 2nd by Oscar Rodriguez and the meeting was adjourned at 6:20 pm.

Respectfully submitted,
Sarah Taylor, Office Manager

Signed by: 

Name President

Title 3. 10. 20

Date