

SANTA FE RAILYARD COMMUNITY CORPORATION

Board of Directors' Meeting

Tuesday September 14th, 2021 5:00 – 7:00pm

Zoom Conference Call

Board Members Attending: Ellen Bradbury (Secretary), Steve Robinson (President), Jacques Paisner (Vice-President), Oscar Rodriguez (Treasurer), Ouida MacGregor (Committee Chair), Rosemary Romero, David Vlaming, Patrick Varela, Ron Pacheco, Christopher Graeser (Attorney to the Board), David Dunmar and Robert Dunn

Board Members Absent: Chris Calvert

Staff Attending: Christine Robertson (Executive Director), Richard Czoski (Project Consultant), Sandy Brice (Events and Marketing Director), Anita Martinez (Accountant), and Brooke Czoski (Office Manager – taking minutes)

Public: None

Call to Order: The meeting was called to order at approximately 5:02pm by Steve Robinson, President of the Board.

Approval of Agenda: The agenda was unanimously approved as presented, motion by David Vlaming, 2nd by Rosemary Romero.

Approval of Meeting Minutes: The Board meeting minutes of 8/10/21 were unanimously approved, motion by David Vlaming, 2nd by Ellen Bradbury.

New Business

Introduction new Executive Director Christine Robertson

Steve welcomed Christine to the Santa Fe Railyard Community Corporation and said how fortunate SFRCC was to have her. He mentioned she is a very quick learner and is very thoughtful and inquisitive.

Christine then introduced herself and mentioned how excited she was to be at SFRCC. She also mentioned she is looking forward to meeting more Board members and tenants and excited to continue working on SFRCC's mission.

SFRCC non-profit mayoral forum

Rosemary presented to the Board her own idea for SFRCC to host alongside other non-profit tenants in the Railyard a mayoral forum. Rosemary offered to host the meeting herself as she owns the Zoom technology. Steve asked if all three mayoral candidates would be present. Rosemary replied yes, and that the non-profits will drive the questions. Rosemary said that it might take a month or so to organize but it could be advertised and spread throughout the community.

The Board all concluded that they would like Rosemary to proceed on creating this forum.

Richard Czoski announcement

Richard thanked the Board for all their support during this trying time and how fortunate he felt to have worked with everyone involved in SFRCC.

Financial Report

Oscar Rodriguez noted that the finance committee did not meet in the month of September due to it being cancelled.

July 2021 Draft Financials

- Oscar had a question regarding the NMFA Debt Service Payable due to the significant difference in July 2020 (\$744K) versus July 2021 (\$267K). Oscar said he will double check with SFRCC's bookkeeper that this was due to the deferral granted to SFRCC last fiscal year.
- Oscar wanted to point out the large expense (\$14K) for sidewalk and curb repairs in the North Railyard which was not budgeted for. Richard then mentioned that part of the \$14K was spent to pay for safety training for the contractor to work within 10ft of the railroad tracks (approximately \$2K). Richard thought it would be beneficial for SFRCC to have a contractor to be certified in this training due to so many of the Railyards sidewalks/streets close proximity to the railroad tracks. Oscar then said that although the budget is approximately 10% over, expenses fluctuates and to not be too worried. Richard commented that he had budgeted for both himself and Christine to be working the full month of August full-time. Since he did not work as much as he had anticipated, he believes that that will offset the \$14K expense for the sidewalk in savings from staff salary.

Cash available

Christine noted that SFRCC's current cash available is \$432,622.

Executive Session

Ouida MacGregor made a motion to enter Executive Session at 5:48pm, 2nd by Rosemary Romero.

The Board of Directors met 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.

Rosemary Romero made a motion to return to regular session at approximately 6:12pm, 2nd by Bob Dunn.

Executive Director's Report

STATUS OF RAILYARD PROJECTS – CHRISTINE ROBERTSON

- Christine noted that most projects are pending, and she hopes to have more for the next meeting unless Richard had anything to add. Richard responded that the only project he needs to follow up on is the Crozier project on Parcel B-1 and will have an update for the next meeting.

2021 EVENTS UPDATE – SANDY BRICE

- Sandy noted that the Railyard is busier than it has ever been this time of year due to COVID-19 and events being moved outdoors. Big Brothers Big Sisters held a 5k in the Railyard Park the previous weekend where they raised \$50,000. Also, the Santa Fe Independent Film Festival has moved some events outside and have chosen the Railyard for those events.
- The Santa Fe Century event is moving forward and is going to take place in the Railyard this October 10th, 2021. Sandra mentioned that there has been frustration with lack of police support due to a small Santa Fe police force.
- Sandra has extended the free pop-up clinics for COVID-19 vaccines.

- Sandra mentioned that the Sky Railway Grand Opening events were cancelled, and that the City will insist that all future Sky Railway events go through SFRCC and not through the City.

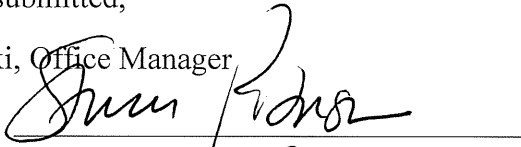
Next Board Meeting: Tuesday, October 12th, 2021 5:00-7:00pm - Location: Zoom

Being no further requests for business, David Vlaming motioned to adjourn, 2nd by Rosemary Romero and the meeting was adjourned at approximately 6:19pm.

Respectfully submitted,

Brooke Czoski, Office Manager

Signed by:



Name

STEVEN ROBINSON

Title

President

Date

10.14.21