

STAPLETON DEVELOPMENT CORPORATION

RESOLUTION

APPROVAL OF STAPLETON NAMING POLICY

All future names for neighborhoods, streets, parks, schools, etc. at the developing neighborhood currently known as Stapleton, should be created by developers in consultation with the Citizens' Advisory Board, unless there are existing City, School, or conflicting park naming policies already in place. Community input, historical significance, geography and physical features should be used as guidelines when considering new names. Developing new names should be done in the most inclusive and sensitive manner recognizing the diversity of communities that will live and work in this evolving Denver neighborhood.

This policy is expressly not intended to prohibit references to Stapleton as a location for marketing purposes.

Stapleton Development Corporation
Board of Directors Meeting
February 22, 2001 – 7:32 am

Board Members Present: Dr. Paul Martin, Karen Saliman, John Moye, King Harris, Dick Deane, Nadine Caldwell, Roland Russell, Andrew Hamano, Terry Whitney, Marva Coleman, Roberto Corrado, Wayne Cauthen, Jr., Pat McClearn, Alice Kelly and Bill Hornby.

Board Members Absent: Jennifer Moulton, Bruce Baumgartner, Happy Haynes, and Harry T. Lewis.

Chairman Dr. Paul Martin called the meeting to order at 7:32 a.m.

- I. Dr. Martin began the meeting asking for a motion to approve January 25, 2001 minutes. The motion was approved.
Dr. Martin gave a brief announcement as a reminder about the City Council meeting on February 26, 2001 at 6:30pm.
- II. Public Comment

Community comments were made in reference to RTD Transportation.
- III. Management Report

Dick Anderson reported with announcements about the Radisson room changes for all meetings. He also announced his Meeting with the Mayor on the Open Space Program. He reported on discussions with Forest City in reference to the Closing and when the start of construction.
The Management report was accepted.
- IV. Financial Report

Louis Kennedy reported on the January 31, 2001 Balance Sheet and the Financial Plan Comparison (Cash Basis) as of January 31, 2001. Financial Report was accepted.
- V. CAB Report

Pat McClearn thanked the Board for serving as host for the Sand Creek Regional Greenway Paper Trail. She then introduced the new CAB Representative from the Northwest Aurora Neighborhood; Ms Fran McElravy. Pat then reported that RTD and Forest City are working together on transportation matters for the Stapleton project. There were concerns mentioned about the Transfer Station Service. Pat reported that Marilee Utter gave a presentation at the CAB meeting on RTD and that Hank Baker gave a presentation on the Visitors Center. Pat announced that the CAB started an advisory committee to make recommendations for naming new Public Facilities. There were community concerns for naming Stapleton as well. There also was a brief discussion about diversity and concerns for discrimination in reference to Park Construction.

Pat McClearn expressed her concerns about the need for a formal standard Performance Review Process. The Park Advisory Group proposed a tightening of certain performance standards. Minority employment, neighborhood employment and job training were concerns from the community & The Greater Ministerial Alliance. Terry Whitney and Pat McClearns' concerns were about Minority and Woman owned businesses. Further discussion took place about Diversity of the Park Construction.

Terry Whitney spoke on the Naming Process for Stapleton and his concern that the naming process should be resolved. Roberto Corrado presented two alternative resolutions on the Naming Process for Board consideration. After considerable discussion the Board, by majority decision adopted the attached resolution. CAB report was accepted.

VI. Stapleton Foundation Report

Kay Miller reported on the activities that will be taking place such as Job Training and Workforce Development. She also gave an Education Report on plans to place a Solar Energy Heating System in the first school being designed by Anderson Mason Dale. Kay Miller discussed the Master Education Plan. The Stapleton Foundation Report was accepted.

VII. More Public Comment

Community comments were made concerning the Naming Process for Stapleton and Diversity of employment and minority business. Dr. Martin agreed to host a meeting with those concerned about diversity at Stapleton to address the concerns.

VIII. Dr. Martin adjourned the meeting

SDC Board meeting did not have an Executive Session

Minutes prepared by Gina P. Neal