

**MINUTES OF THE FRIENDS OF REDS ROCKS SPECIAL MEETING WITH PEGGY CHOATE  
TO REVIEW PAST DOCUMENTATION PERTAINING TO FORR HELD AT WHOLE FOODS  
DENVER WEST THURSDAY MARCH 19, 2009 4:00PM**

- 1. Call to order (Lisa) 4:12pm**
- 2. Roll call of members (Lisa)**
  - a. Lisa Krest
  - b. Rachelle Thompson
  - c. Peggy Choate
- 3. Special orders --- important business previously designated for consideration at this meeting**
  - a. Transfer of Friends of Red Rocks documentation
    - i. Articles
    - ii. Strategic vision/organization
    - iii. Mission/principles
    - iv. History
  - b. Identified key stake holders of the past – encourage follow up. Need to go through paperwork to identify other key stake holders of the past
    - i. Peggy Choate – present at meeting
      - i. Handed of documentation and historical documents outlining the history of the Friends of Red Rocks.
    - ii. Tom Rutter
      - i. Very heart felt about Red Rocks. Last involvement was at the CCC statue dedication.
    - iii. Steve Good
      - i. Very diplomatic. Many key contacts with city. Egalitarian view of Red Rocks for the public.
    - iv. Scott Croushore
      - i. Extremely instrumental in the establishment of FORR. Would be a great contact for past experiences and advice. Maybe have other documentation that would be of use to the board.
    - v. Gregor Campbell
      - i. May have other documentation that would be of use to the board.
    - vi. Phil Flores – City of Denver
      - i. Landscape architect – instrumental in visitor center
    - vii. Susan Baird & AJ Tripp – National Park Service? or Denver Mountain Parks?
      - i. Loves the Friends of Red Rocks – key contact
- 4. New business**
  - a. Create teams throughout the organization to focus attention on many aspirations
    - i. CCC foundation
      - i. Very special story written by the wife of a CCC member - dating back to 1941
    - ii. National Historic Landmark Designation
      - i. Proposal written and presented to Washington
      - ii. Would like to establish a team to research benefits and consequences of national historic landmark designation
        - a. Red Rocks is currently listed on the Denver Historic Designation
  - b. Red Rocks master plan – Where is it? How can we find it? Below quotes taken from paperwork RED ROCKS PARK MASTER PLAN (summary of select parts)

- i. Page 41-45
  - i. "Friends of Red Rocks should help coordinate volunteers to help...build hiking trails...maintain and clean up the Park...provide assistance at the Visitor Center...assist in educational programs...Without a coordinating effort by the Friends of Red Rocks, the volunteer labor to help Red Rocks will be minimal."
- ii. Page 44-45
  - i. "Establish a Friends of Red Rocks support group and Board of Directors to help implement portion of the recommendations...This group is a key component of future private fund-raising success, as well as volunteer support that can make Red Rocks a better run facility..."
- c. Include announcement in March news to use of Friends of Red Rocks *10 year anniversary*
  - i. Certified by the State of Colorado Department of State on April 6, 1999
- d. ...

## 5. Adjournment 5:23pm

## 6. Follow up discussion with board members not in attendance

- a. Hope Carwile
  - i. Left message 03/19 – will follow up at 03/20 meeting
- b. Matt Meinhardt (followed up by phone 03/19 6:32pm)
  - i. Invited to 03/20 meeting – unable to attend
  - ii. Will be skiing on Friday – will send out News to Use at 6pm
    - i. All edits and additions to be submitted no later than 4pm
  - iii. Notified Matt of the great documentation received from Peggy – it will be an asset to developing FoRR's webpage.
  - iv. Rachele will try and scan documents (not very technical) – if cannot figure out will copy documents and give to Matt to scan
- c. Dana Zinick (followed up by phone 03/19 6:37pm)
  - i. Invited to 03/20 meeting – unable to attend
  - ii. Discussed March 28<sup>th</sup> agenda – agreed meeting should be kept to ½ an hour time limit – should not expect volunteers to stay around longer, especially after completing 2 ½ hrs of trail clean up – do not want to take up too much of their Saturday
    - i. Proposed agenda
      - a. Introduce board members and communicate what we're working on.
      - b. Announce upcoming concert season is scheduled to begin in May
        - i. Concert specific meeting TBA (will be held in April sometime w/ concert leadership Susan Alaimo)
      - c. Remind volunteers of on-going trail clean ups – last Saturday of every month
      - d. Open to membership for questions
  - iii. Reviewed trail clean up procedures
    - i. Would like to include as top priority that team leads must have a working cell phone
  - iv. Talked to Mike regarding key contacts at Red Rocks to facilitate drum circle
    - i. In the past FoRR's the coordination for the drum circle is "played by ear" – no specifics

- a. Since this is an on-going event (celebrating 5 years) it would be nice to create a set procedure for this event
  - b. If we are not able to establish and coordinate, we should not announce in our April news to use. It is not appropriate to invite guests without providing proper accommodations.
- ii. Would like to establish specific Red Rocks coordination so Dana familiarize himself with expectations and provide for future drum circles and other projects that might require amphitheatre access and coordination
  - a. Who should Dana contact???
    - i. Ron Garrison??? Tad Bowman???
    - ii. Rachelle will follow up and try to locate a good contact