

February 4, 2016

In attendance: Joy, Grant, Marcus, Gretchen, Bob, Brie, Jenny, Meg, Nolan, June, Steve, Keli, Patrick, Sam, Lea, Nitro, Schmid-E

Meeting called to order 8:13

Lead Positions Assigned

Regional Rep - Bob

Event Mgr - Steve

Budget - Steve

Bookkeeping - Bob

Secretary - Keli

Art Grant - Angela

Operations - Brie

Gate - Marcus

Performance (including fire) - June (with two assistants)

Sound, DJs - Schmid-E, Grant

Rangers - Dave

Graphic Design - Lea

Volunteers - Shelsea

Volunteer Party - Jenny

Recycling - Joy

Ticketing - Guy

LNT - Nitro

Open Lead Positions

Communications (Rachel?)

Placement (Luke?)

Visuals (Andrew?)

Medical (Diane, Tara?)

Stage and Decor

Food and Bev

Gifting

Suggested venues

Mile High Station (not available in October)

Glitterdome (likely not available in October)

burner-run warehouse, self-contained, block party permit, cap 2600 indoor, willing to pull permits, could do BYOB, sound is not a problem, bar guarantee of \$10,000, larger festivals would have scheduling priority, 2-3 stages and art cars inside, fire allowed, could bring food onsite if we want

Schmid-E lobbies to give money to burner-run establishment

June asks if we have the budget to build stages for performers (Exdo has stages)

Keli asks if venue has seating/tables

Tracks/Exdo

Multiple rooms, indoor/outdoor, built in sound & lighting, bar guarantee of \$25000 for whole weekend (or \$17,000 for only Exdo), good working relationship with city, stable business, available for set up before and after, up to 5000 people if we do street closure, no BYOB, could bring food trucks, multi-year deal offered but not required

Meg lobbies that Tracks is also a burner-run venue

If we close street and use parking lot, use some of space to create parking
Exdo has closed streets before with no issues

Denver Post Building
Sante's House

We do not have complete information on any venue; Sante proposed holding off on voting
Brie motions to get more info about Exdo before voting
No second

Bob says Glitterdome would add a lot of infrastructure work to an event that draws fewer volunteers every year

VOTE?
Steve motions to vote, seconded
15 vote for one venue, two abstain

Will move forward with agreed venue; name of venue will be announced after a contract is in place

Bob suggests starting a DPW for DeCOmp to help with infrastructure

Meeting adjourned at 9:06