VISITOR IMPROVEMENT FUND ADVISORY BOARD

Regular Meeting Agenda

November 8, 2016, 12:00 p.m.

City Hall, Rifle, Colorado Conference Room 202 Railroad Avenue

The Board may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

12:00 p.m.	1.	Call to Order and Roll Call
12:01 p.m.	2.	Approve Minutes from October 11, 2016 Regular Meeting
12:02 p.m.	3.	 Review grant applications and hear from grant applicants Action Chainsaw Carving Competition Rifle Area Chamber of Commerce
12:40 p.m.	4.	Update on VisitRifle website domain name
12:50 p.m.	5.	Recap of Western Adventure Weekend

The order and times of agenda items listed above are approximate and intended as a guideline for the Board

Next Regular Meeting: December 13, 2016

The VIF Advisory Board has three Grant Cycles. The **Grant Cycle/Deadline** to submit the application are: December/October 31st, April/February 28th, and August/June 30th

VISITOR IMPROVEMENT FUND ADVISORY BOARD MEETING

Tuesday, October 11, 2016
REGULAR MEETING
Noon * City Hall Conference Room

A regular meeting of the Rifle Visitor Improvement Fund Advisory Board was called to order at 12:02p.m. by Chair Kevin Kelley.

PRESENT AT ROLL CALL: Board Members Kevin Kelley, Tanya Doose, Debi Billings, Paul Rice.

OTHERS PRESENT: Planning Director Nathan Lindquist; City of Rifle AmeriCorps Cathleen Anthony, Jazmin McFarland with the Rifle Area Chamber of Commerce.

APPROVE MINUTES FROM SEPTEMBER 13, 2016 REGULAR MEETING

Board Member Doose moved to approve the minutes as presented; seconded by Board Member Rice. Motion passed.

DISCUSSION OF 2017 VIF BUDGET

Nathan Lindquist presented draft budget for the next fiscal year.

Discussions on how to elaborate, expand, and bring together events and event proposals.

Board request to adjust budget to reflect cost of keeping the boat ramp open in winter months.

Motion made by Board Member Llacuna to provide \$20,000 towards the Centennial Park Playground from VIF's contingency fund. Seconded by Board Member Strode. Five in favor, one opposed, motion passed.

HOMETOWN HOLIDAY DISCUSSION WITH THE CHAMBER OF COMMERCE

The board and chamber discussed the schedule of events for the signature event. Discussion also covered the potential cost breakdown of running the event.

2017 BUDGET

Motion made by Board Member Billings to approve the budget as presented so it may then be presented to City Council for their approval; seconded by Board Member Doose. Motion passed.

DISCUSSION ON LOVA BIKE TRAILS

EVENT SERIES DISCUSSION

UPDATE ON VIF FUNDED EVENTS

Garfield County Fair Shuttle	
Discussed improvements for next year.	
Bookcliffs Arts Center Summer Concert Series Discussed better collaboration efforts and conflievents.	ct scheduling mitigation for next year's
Meeting adjourned at 1:08p.m.	
Cathleen Anthony City of Rifle AmeriCorps Intern	Kevin Kelley Chair



Visitor Improvement Fund City of Rifle **202 Railroad Avenue Rifle, CO 81650**

For Mor 8th meeting

For Office Use Only

VIF Approved the grant request: Yes No

Date approved: Amount approved:

Was this expense included in the budget: Yes No

Council Approval: Yes No **Date Approved by Council:**

Approval: Budget #:

Application for Funding

Amount requested from VIF: \$ 1000

Describe the program/project for which you are requesting funding:

Annual chainsaw conving competition in Rifle This competition is designed to highlight the corvers artistry while exposing people to At the same time bringing local businesses

Feel free to attach any documentation your organization finds relevant to this funding request to the application.

Please note that we require a representative of your organization to give a brief presentation at noon the 2nd Tuesday of the month after the grant deadline.

Application Deadline Appearance and Presentation Date

Board votes on application: 2nd Tuesday in April

February 28th June 30th

2nd Tuesday in March 2nd Tuesday in July

2nd Tuesday in August

October 31st

2nd Tuesday in November

2nd Tuesday in December

If awarded the funding, do you agree to complete and submit the Project Evaluation Form within 60 days of your completed project/program? (Not completing an evaluation form may hinder any future funding applications submitted to the VIF Advisory Board.) <u>ucs</u>

Applicant Information Date applying: 10/18/16 Organization Name: Action Chainsaw Cativina Competition Address: 810 County Road 223 Rule Co 2110 Contact Person: Joe Wena! E-mail address: wenal@yahoo. Com Phone Number: 315-744-0671 State Tax Id:30ard 160-0000 Federal Tax Id: 135-70-9016 **Organization Summary** Organization's Board of Directors and Trustees Phone # E-mail Address Name 10e Wona (315) 744-0571, 5207-1018-9495 usenal@uahoo.com Judula actionshopservices Com New 1+1 970-625-0943 Summary of Organization's History **Grant Request** Number of people who stand to benefit: The people of Rifle and the local businesses In what way will they benefit? Exposure to the convers' artisting entertainment and influx of commerce for local businesses Has your organization applied for a grant from the VIF before? Yes

Projected Expenses of this project		
Expenses	Amount:	
Advertising	\$ \$600	
Prize money	B 1800	
Travel Stipend	\$ 1000	
T-shirts, trophies, banner, flyers	\$300	
Food and water for the carvers	\$ 250	
Band	<i>500 ≉</i>	
Frent Insurance	\$ 200	
Total expenses for the program: 44950 0		

Evaluation

What will be the measurable results? (For example, how many people will the project serve?)
Have vill the agreemention define and recovered to the progress /project?
The to this competition beinging an annual event we will judge
and measure success by growth of vendors, carvers and the community's attendance. We will measure attendance by the votes
cast during the carving competition. To what degree will the project and/or organization have a long-term sustainable
value to the community of Rifle?
carring to the people of Rifle and summerding areas. As well as
providing local artists and craftman an apportunities to high high half

If so, when was the last year your organization received a grant payment from VIF?
How much was the grant for?
What was the grant for?
If funds were granted previously by VIF, describe your plan to create a sustainable program:
· · · · · · · · · · · · · · · · · · ·
In what way does the program/project of your grant request relate to visitor improvement? The competition will draw people in from surrounding areas to watch the carvers and shop the vendors as well as enjoy the local band.
Description of current programs, activities, and accomplishments of your organization:
Description of activities planned to accomplish future goals:

Timetable for implementation: Annual event May 5 2017 and begin April 1 2017.	May 6 2017. Advensing will
0 ,	
The Visitor Improvement Fund is gener check what areas (up to 2) that you bel proceeds of the lodging tax shall be use	•
Visitor Improvement and Attractions: Historic Preservation: Special Events: City Beautification: City Promotion:	X

Program/Project Budget

Revenues or other funding sources		
List all sources of funds and level or funding provided	Amount:	
The Action Shop Services, Rifle	\$150000	
The Action Shop Services, Rifle Private Party Donation		
J		
2000		
Total funds available to the program:	0	





Visitor Improvement Fund City of Rifle 202 Railroad Avenue Rifle, CO 81650

Amount requested from VIF:__

For Office (Use Only
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VIF Approved the grant request: Yes No

Date approved: Amount approved:

Was this expense included in the budget: Yes No

Council Approval: Yes No Date Approved by Council:

Approval: Budget #:

Application for Funding

Describe the progra	am/project for which you are requ	esting funding:
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Mhigh O	Main mass of town	st associated
Informer	tion on the o	nd alneral all
Feel free to attach	any documentation your organizat	ion finds relevant to this
funding request to	the application.	•
Please note that we	require a representative of your o	rganization to give a brief
oresentation at noo	on the 2nd Tuesday of the month af	ter the grant deadline.
Application Deadline	Appearance and Presentation Date	Board votes on application:
Eebruary 28 th	2 nd Tuesday in March	2 nd Tuesday in April
lune 30 th	2 nd Tuesday in July	2 nd Tuesday in August
October 31 st	2 nd Tuesday in November	2 nd Tuesday in December
fawardad tha fund	ling do you agree to complete and	submit the Drainet
	ling, do you agree to complete and	
Evaluation Form wit	thin 60 days of your completed pro	ject/program? (Not
completing an evalu	uation form may hinder any future t	funding applications
	F Advisory Board.)	2
	7	*

Applicant Information
Date applying: $\frac{10 \partial D \psi }{\partial G}$
Organization Name: Rifle Area Chamber of Commerce
Address: 100 East 11th Street, Rifle
Contact Person: Gina Rece Long / Sizmin Mctarland Massillis
Phone Number: (970) (025-2085 E-mail address: 1876-1888 C 1 fle chambe
Federal Tax Id: 81-0431584 State Tax Id: mail@ riflecham.
Organization Summary
Organization's Board of Directors and Trustees
Name Phone # E-mail Address
See attached list
Summary of Organization's History
let years serving the Kitle business Community and
all-action of the desired and the local
attractive play a 10 Kit a first the local
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Grant Request
Number of people who stand to benefit: <u>Local businesses and</u>
In what way will they benefit?
Drive tourism traffic into local businesses, provide
info to tourist in the area.
/
Has your organization applied for a grant from the VIF before? Yes No

If so, when was the last year your organization received a grant payment from VIF?		
How much was the grant for? \$14,100		
What was the grant for? Hometon Holiday signature event		
If funds were granted previously by VIF, describe your plan to create a sustainable		
program: This is a different program focused on		
towism and driving insitors to local		
for lack of information center.		
- TO TOUT OF THIS TOUT OF THE		
In what way does the program/project of your grant request relate to visitor		
Provides Visitors Information while they are		
intown and the Rifle Information Center is		
_Ubsed.		
Description of current programs, activities, and accomplishments of your		
Organization: Two lage community events that attract usitors - Chilid cook of and Hanetonn Holiday o Support		
est all local ousiness		
Description of activities planned to accomplish future goals: Will continue to field by all visits and regulats for information about Rifle to structure of the structure o		
On Clanomy		

Timetable for implementation:		
- Immodiately		
The Visitor Improvement Fund is generated through a 2	5% Lodging Tax. Please	
check what areas (up to 2) that you believe your reques	- -	
proceeds of the lodging tax shall be used primarily for t		
proceeds or the loading tax shall be used primarily to. c	ne ronowing.	
-/ 1		
Visitor Improvement and Attractions:		
Historic Preservation:		
Special Events:		
City Beautification:		
City Promotion:		
Program/Project Budge	ot .	
Fiogram/Fioject budget		
Revenues or other funding sour	ces	
List all sources of funds and level or funding provided	Amount:	
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
144		

Total funds available to the program:

0

Expenses	Amount:
newstands - used (3) \$105/cach	\$195
ce paint - material s (3) \$ 100 each	d 300
* will use existing maps = lorochwes	
availal de	
Wall able	
Total averages for the programs	W HOP
Total expenses for the program:	A 475
Evaluation	
What will be the measurable results? (For example, how many people will the	
project serve?)	
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that many - at bage taken park man the	
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How will the organization define and measure success of the program/project?	
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- Totallar	
To what degree will the project and/or organization have a long-term sustainable	
value to the community of Rifle?	
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Projected Expenses of this project



2016 Board of Directors

Chairman of the Board

Aron Diaz 1437 Consulting Rifle, CO 81650 (303) 905–2114

aron@1437consulting.com

Term Ends: 2018 Committees: Executive, Finance, Nomination

Board Member

Robin Steffen
City of Rifle Police Department
201 East 18th Ave
Rifle, CO 81650
(970) 665–6500
rsteffen@rifleco.org

Term Ends: 2017 Committees: Nomination

Board Member

Peggy Engquist
Down Valley Design Center /
Home of Colorado Kitchens
2136 Airport Road
Rifle, CO 81650
(970) 625–1589
ckl@sopris.net

Term Ends: 2019
Committees: Ambassador's
Liaison -501(c)(3)

Kasey Nispel President / CEO

(970) 625-2085, ext. #3

Vice Chair

Ryan Gilbert Bank of Colorado 1200 Railroad Ave Rifle CO 81650 (970) 625-1266

Ryan.gilbert@bankofcolorado.com

Term Ends: 2017 Committees: Finance, Nomination

Board Member

Shelbi Bauer Alpine Bank 100 E. 4th Street Rifle, CO 81650 (970) 625–7293

shelbibauer@alpinebank.com
Term Ends: 2019

Board Member

Rick Shaffer U.S. Boiler and Plumbing Co. 1560 Main Street Silt, CO 81652 (970) 876–1940

u.s.boilerandplumbingcompany

@gmail.com

Term Ends: 2018

Treasurer

Ramona Jaeger Canyon Cleaners 2100 Horseshoe Trail Silt, CO 81652 (970) 876–5020

Canyoncleaners2000@gmail.com

Term Ends: 2019 Committees: Executive, Finance, Ambassador's Liaison – 501(c)(3)

Board Member

Jessica Paugh Colorado Mtn. College 3695 Airport Road Rifle, Co 81650 (970) 625–6945

jrpaugh@coloradomtn.edu

Term Ends: 2018

Board Member

Shawn Whitmore Williams 20219 County Rd. 5 Rifle CO 81650 (970) 285–5906

shawn.whitmore@williams.com

Term Ends: 2017

Chamber Staff

(970) 625-2085, ext. #2 mail@riflechamber.com

Kim Burner

Membership Services Director

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as of: September 16