

VISITOR IMPROVEMENT FUND ADVISORY BOARD MEETING

Tuesday, March 14, 2017
REGULAR MEETING
Noon * City Hall Conference Room

A regular meeting of the Rifle Visitor Improvement Fund Advisory Board was called to order at 12:04p.m. by Chair Kevin Kelley.

PRESENT AT ROLL CALL: Board Members Angela Strode, Keith Lambert, Kevin Kelley, Kristine Llacuna, Paul Rice, Tanya Doose.

OTHERS PRESENT: Planning Director Nathan Lindquist; City of Rifle AmeriCorps Cathleen Anthony; George Pearson with the Rifle Heritage Center; Nella Barker with the DDA; Bryan Oliver from Rifle Parks and Rec.

APPROVE MINUTES FROM February 14, 2017 REGULAR MEETING

Motion made by Board Member Doose to approve minutes as presented; seconded by Board Member Strode. Motion passed.

GRANT APPLICATION PRESENTATIONS FOR APRIL 2017 CYCLE

The Board received grant application presentations from the following applicants:

- Rifle Heritage Center- Production/printing of brochures- \$1,970
- DDA applications: Downtown flowers-\$1,250; New LED Christmas lights- \$2,500
- Rifle Recreation: Giant Chess game- \$583.80

The board will vote on whether or not to approve these grant requests at the April meeting.

2017 BUDGET UPDATE

Board received budget update from Nathan Lindquist.

Board Member Strode moved to allocate \$48,000 to the Rifle Regional Economic Development Corporation and direct them to manage the funds for the express purpose of Western Adventure Weekend, to be spent in the planning and execution of the event; seconded by Board Member Doose. Motion passed.

WESTERN ADVENTURE WEEKEND UPDATE

Board received an update on the plans for Western Adventure Weekend from Nathan Lindquist.

BOARD ORGANIZATION PRESENTATION

Board received proposition on new board organization from Nathan Lindquist. A discussion on whether or not to adopt this new organizational strategy is to be readdressed in the April meeting.

Meeting adjourned at 1:28p.m.

Cathleen Anthony
City of Rifle AmeriCorps Intern

Kevin Kelley
Chair