

VISITOR IMPROVEMENTS FUND ADVISORY BOARD MEETING

Wednesday, September 8, 2010
REGULAR MEETING
Noon * City Hall Conference Room

The regular meeting of the Board was called to order at 12:04 p.m. by Secretary Jim Voorheis.

PRESENT ON ROLL CALL: Board Members Gil Frontella, Trent Pierson, Jim Voorheis, Michael Langhorne, and Ryan Mackley.

Mr. Frontella made a motion to excuse Mr. Savage, Mrs. Helen Rogers, and Mr. Becker from today's meeting; seconded by Mr. Langhorne. The motion passed unanimously.

Mr. Savage arrived at 12:05 p.m.

OTHERS PRESENT: John Hier, City Manager; Matt Sturgeon, Assistant City Manager; Kristy Christensen, Deputy City Clerk; Charles Kelty, Finance Director.

ITEMS ON THE AGENDA

APPROVAL OF AUGUST 11, 2010 MEETING MINUTES

Mr. Frontella made a motion to approve the minutes as amended; seconded by Mr. Langhorne. The motion passed unanimously.

RIFLE BOAT RAMP UPDATE

Mr. Frontella stated they would like the Boat Ramp project to be "shovel ready" by 2013. John Hier presented a preliminary cost estimate that was prepared by the City Engineer, Dick Deussen, for the Boat Ramp. The Phase 1 total, which did not include restrooms, was \$290,000. Mr. Frontella reported that the Boat Ramp project was presented to the Parks and Recreation Advisory Board at its last meeting. He felt that it was well received. He suggested they meet with the City Council and Downtown Development Authority to get their support for the Boat Ramp as well.

GATEWAY PROJECT UPDATE

Matt Sturgeon presented the Board with a design plan and estimates of probable costs for the Gateway Project prepared by Winston Associates, Inc. Michael Langhorne suggested they look at ways to cut costs. The project is currently in the conceptual design phase. It was decided that completing the project in phases may be the best way to move the project forward. Matt Sturgeon suggested they meet with Winston & Associates because they would be able to divide the project into practical phases.

2011 BUDGET

Charles Kelty presented a 2011 draft budget. The budget reflects projected revenue based on the current trends. If trends continue, the projected revenue will be \$116,000 and projected fund balance will be \$159,000. In order to move forward with the Gateway Project, changes were made to the draft budget. \$40,000 was moved from the Contingency Fund for the Gateway Project. \$10,000 was already in the budget for the Gateway Project, so with the additional funds the total budget for the Gateway Project will be \$50,000. Those were the only changes made to the draft budget.

Mr. Langhorne made a motion to approve the budget as amended; seconded by Mr. Mackley. The motion passed unanimously.

The meeting adjourned at 1:08 p.m.

Kristy Christensen, Deputy City Clerk

Jim Voorheis, Secretary