

**VISITOR IMPROVEMENTS FUND
ADVISORY BOARD MEETING**

Tuesday, July 14, 2015
REGULAR MEETING
Noon * City Hall Conference Room

A regular meeting of the Rifle Visitor Improvements Fund Advisory Board was called to order at 12:04 p.m. by Vice Chair Debi Billings.

PRESENT AT ROLL CALL: Board Members Debi Billings, Tanya Doose, Bob Gardner, and Kevin Kelley.

Board Member Kelley moved to excuse Board Members Sara Brainard, Keith Lambert, Kristine Llacuna, and Angela Strode from today's meeting; seconded by Board Member Gardner. Motion passed.

OTHERS PRESENT: City Manager Matt Sturgeon; City Clerk Lisa Hamilton; Planning Director Nathan Lindquist; Rifle Area Chamber of Commerce President/CEO Andrea Maddalone; Troy Phillips; and John Scalzo.

Board Member Llacuna arrived at 12:10 p.m.

ELECT OFFICERS

Board Member Gardner nominated Board Member Billings for Chair; seconded by Board Member Doose. There were no other nominations for Chair. Board Member Billings was elected Chair.

Board Member Doose nominated Board Member Kelley for Vice Chair; seconded by Board Member Llacuna. There were no other nominations for Vice Chair. Board Member Kelley was elected Vice Chair.

Board Member Doose nominated Board Member Llacuna for Secretary; seconded by Board Member Kelley. There were no other nominations for Secretary. Board Member Llacuna was elected Secretary.

APPROVE MINUTES FROM JUNE 9, 2015 REGULAR MEETING

Board Member Kelley moved to approve the minutes as presented; seconded by Board Member Gardner. Motion passed.

CONSIDER GRANT APPLICATIONS

The Board reviewed grant applications from Rifle American Legion Kelly Hanson Post 78,

Rifle Area Chamber of Commerce, Rifle Area Mountain Biking Organization, Rifle Creek Museum, and Greater Rifle Improvement Team (GRIT) Steering Committee. The Board will consider taking action on the applications at its August 11, 2015 meeting.

RECEIVE PRESENTATION FROM TROY PHILLIPS ABOUT LOCAL BASEBALL TOURNAMENTS

Troy Phillips presented information about the Austin Boone Memorial Wood Bat Tournament and the Rifle Midsummer Tournament.

REVIEW 2015 BUDGET

The Board reviewed its 2015 budget.

RECEIVE UPDATE ON VIF-FUNDED PROJECTS

Planning Director Nathan Lindquist updated the Board on VIF-funded projects.

DISCUSS 2016 POTENTIAL PROJECTS

The Board discussed 2016 potential projects.

DISCUSS VIF MARKETING COMMITTEE

The Board discussed reactivating the VIF Marketing Committee.

CONSIDER CANCELLING OR RESCHEDULING AUGUST 2015 AND SEPTEMBER 2015 MEETINGS

The Board's consensus was to hold its next meeting on August 11, 2015 as scheduled.

The Rifle municipal election will take place September 8, 2015, so the conference room will not be available that day for the Board meeting. At its August 2015 meeting, the Board will consider cancelling, relocating, or rescheduling its September 8 meeting.

CONSIDER CHANNEL 10 FILMING OF MEETINGS

The Board's consensus was that Channel 10 need not film the Board's meetings.

Meeting adjourned at 2:00 p.m.

Lisa K. Hamilton
City Clerk

Chair