

VISITOR IMPROVEMENTS FUND ADVISORY BOARD MEETING

Wednesday, September 9, 2009
REGULAR MEETING
Noon * Council Chambers

The regular meeting of the Board was called to order at 12:00 p.m. by Vice Chair Helen Rogers.

PRESENT ON ROLL CALL: Board Members Gil Frontella, Michael Langhorne, Trent Pierson, Helen Rogers, John Savage, Matt Sturgeon.

Mr. Savage moved to excuse Mr. Becker from today's meeting; seconded by Mr. Frontella. The motion passed unanimously.

OTHERS PRESENT: Wanda Nelson, City Clerk; Charles Kelty, Finance Director; John Hier, City Manager;

ITEMS ON THE AGENDA

APPROVAL OF AUGUST 12, 2009 MINUTES

Mr. Savage moved to approve the minutes from the August 12, 2009 meeting as amended; seconded by Mr. Sturgeon. The motion passed unanimously.

HUNTING SEASON: CONTESTS AND SPECIAL DRAWINGS

Mr. Savage suggested that the VIF Advisory Board could consider funding a group to organize these types of activities. Mr. Voorheis will talk with the Chamber of Commerce about this.

COMMUNITY FOCUS AND LEVERAGING FUNDS

Mr. Sturgeon suggested a more focused effort to leverage funds, rather than small amounts being spent on small projects. Mr. Langhorne stated that the new EDC Director could assist in this process, and provide an update of the EDC's Place Branding Committee.

RIFLE BOAT RAMP

Ms. Rogers provided an update on the boat ramp project. The FHWA is reviewing the request. DOW has a "Fishing is Fun" program that would encompass this program.

JULY FINANCIALS

Mr. Kelty reviewed the July Financial report. \$53,900 was spent on the benches & trash receptacles, \$14,000 on the Roundabout sculptures.

BUDGET UPDATE

Mr. Kelty stated that revenues as of July 31, 2009 are \$108,146, so the projected revenue amount of \$132,000 may be a little low. Also, staff recommends raising the contingency to \$50,000 for 2010. The board discussed the need to fund a fireworks display for 2010. Mr. Voorheis will discuss the 2010 fireworks display with the Chamber of Commerce. Mr. Savage moved to adopt the budget as discussed; seconded by Mr. Langhorne. The motion passed unanimously.

OTHER DISCUSSION ITEMS

Mr. Sturgeon talked about the workshop with City Council and VIF on September 30, 2009. At 6:00pm. A presentation on the Gateway Project will occur following the budget discussion.

The meeting adjourned at 1:05 p.m.

Wanda Nelson, City Clerk

Helen Rogers, Vice Chair