

# **VISITOR IMPROVEMENTS FUND ADVISORY BOARD MEETING**

Wednesday, June 9, 2010  
REGULAR MEETING  
Noon \* City Hall Conference Room

The regular meeting of the Board was called to order at 12:02 p.m. by Chair Scott Becker.

**PRESENT ON ROLL CALL:** Board Members Gil Frontella; Michael Langhorne; Trent Pierson; John Savage; Jim Voorheis; Helen Rogers; and Chair Scott Becker.

Mr. Langhorne made a motion to excuse Mr. Sturgeon from today's meeting; seconded by Mr. Frontella. The motion passed unanimously.

**OTHERS PRESENT:** Wanda Nelson, City Clerk; Kristy Christensen, Deputy City Clerk; Dave Merritt, Symphony in the Valley.

## **ITEMS ON THE AGENDA**

### ***APPROVAL OF MAY 12, 2010 MEETING MINUTES***

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

### ***SYMPHONY IN THE VALLEY REQUEST***

Dave Merritt noted the Symphony is made up of musicians from Aspen to Parachute and the Vail valley. The Symphony holds four performances a year. This non-profit group is attempting to meet the growing demand for performances in Rifle. Mr. Frontella moved to award \$2,000 to support the Symphony in the Valley; seconded by Ms. Rogers.

ROLL CALL: Yes – Langhorne, Pierson, Rogers, Frontella, Voorheis, Becker  
No – Savage

### ***FINANCIAL REPORT AND BUDGET UPDATE***

Mr. Savage reviewed the Financial Report as of April 30. He requested that the City's Finance Director Charles Kelty present a detailed ledger next month. Mr. Kelty will be invited to attend the July meeting.

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**RIFLE BOAT RAMP**

Ms. Rogers stated that she has received a letter from CDOT, requesting a future meeting to discuss the plans for the new future boat ramp. The Board agreed that it is time to involve City staff to coordinate this project. Ms. Nelson will present this information to City staff for follow-up.

**DOWNTOWN BEAUTIFICATION**

Ms. Rogers provided a quote for the installation of irrigation on 3<sup>rd</sup> Street. The DDA is paying for service, which will include a drip system for the hanging baskets.

**VIF PROJECTS; BOARD MEMBER PRIORITIES**

Mr. Savage will continue working on the list and update the Board at the next meeting.

**BOARD APPOINTMENTS**

Two Board terms are expiring in June. Mr. Sturgeon has stated he no longer wishes to serve on the Board but will attend the meetings as a City staff representative. Mr. Becker wishes to continue to serve on the Board, and Mr. Voorheis would like to become a regular member of the Board, rather than an alternate. Per the direction of the Mayor, Ms. Nelson will be advertising for openings, and City Council will make the final appointments.

**OTHER DISCUSSION ITEMS**

Ms. Rogers noted there will be new vendors and activities at this year's Farmer's Market.

The Board reviewed the Chamber of Commerce update, and commented on the increased activity on the website.

The meeting adjourned at 1:13 p.m.

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Wanda Nelson, City Clerk

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Scott Becker, Chair