

# **VISITOR IMPROVEMENTS FUND ADVISORY BOARD MEETING**

Wednesday, July 8, 2009  
REGULAR MEETING  
Noon \* Council Chambers

The regular meeting of the Board was called to order at 12:00 p.m. by Chair Scott Becker.

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

Mr. Langhorne moved to excuse Mr. Sturgeon from today's meeting; seconded by Ms. Rogers. The motion passed unanimously.

**OTHERS PRESENT:** Erin Sims, Deputy City Clerk; Charles Kelty, Finance Director; John Hier, City Manager; Mike Braaten, Government Affairs.

## **ITEMS ON THE AGENDA**

### ***APPROVAL OF JUNE 10, 2009 MINUTES***

Mr. Langhorne moved to approve the Minutes as amended; seconded by Ms. Rogers. The motion passed unanimously.

### ***BUDGET UPDATE***

Mr. Kelty gave the board an overview of budget projections, expenditures, and revenues. No action was taken on this item.

### ***RIFLE GATEWAY UPDATE***

Mr. Savage provided a brief update on the project. He also told the board about the new website for the project.

### ***RIFLE BOAT RAMP UPDATE***

Ms. Rogers went over the list of recipients for the letter of interest that was sent to various entities. The responses from recipients are due on July 31, 2009. No responses have been received yet. Mr. Langhorne will bring ownership and right of way info for the proposed site to the August 12, 2009 meeting. No action was taken on this item.

**MAIN STREET PROGRAM**

Mike Braaten briefed the board on the application process, and general information for the Main Street Program. Ms. Rogers and Mike Braaten are going to attend a training session on July 9, 2009, and will provide an update at the August 12, 2009 meeting. No action was taken on this item.

**DOWNTOWN MURALS**

Ms. Rogers introduced the board to the idea of installing removable murals in Downtown Rifle for the purpose of beautification. Ms. Rogers will continue to do research and update the board as needed. No action was taken on this item.

**OTHER DISCUSSION ITEMS**

Mr. Becker talked about the issue of fireworks on the 4<sup>th</sup> of July in Rifle. The Rifle Chamber of Commerce has set up an account at Alpine Bank for donations for 2010. Mr. Becker would like to discuss possibly budgeting some funds to donate to the 2010 show.

The meeting adjourned at 1:20 p.m.

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Erin Sims, Deputy City Clerk

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Scott Becker, Chair