

**REGULAR MEETING
PUBLIC WORKS/ RECYCLING
APRIL 12, 2016**

ROLL CALL:

Ake Leach	Issacc Cisneros
Richard Brown	Russell Church
Jake Pierce	Georgiana Rael

PUBLIC WORKS UPDATE:

1. Roding sewer lines in preparation for Memorial Day.
2. Getting ready to replace the fire hydrant at Auslander. This will involve shutting down the Main 14" line.
3. Working on sweeping main street. Will use bobcat to brush the gutters to the inlets.
4. Repaired a water leak at the Victorian Townhouses. We are not able to shut the water off, and have not been able to determine where it's tied in.
5. Have found a new leak at Caribel and River Street. Will need to tie in Brookside, Telemark, and River St B&B to the new 8" line and abandon the old 2" line. Probably not until fall.
6. Need to get with Ski Area to see when they will patch the cut on Pioneer Rd, and about opening the lower drain on pond.
7. Have started to grade some roads and add some fill where needed.

RECYCLING UPDATE:

1. Have received the new grant containers. One roll off, for cardboard, and three 4 yard containers to double up on plastic, aluminum, and paper. The bins are side load, and they will need to come up with a way to dump them into the trailer.

MEETING ADJOURNED

Respectfully Submitted,
George Woerndle

Town of Red River

Economic Development Committee/Lodger's Tax Advisory Board

1. The meeting was called to order by Steve Cherry on Tuesday, April 12 – 11AM in the Council Chambers.
2. Members present were: Steve Cherry, Megan Gallagher, Paulette Kiker, Chad Mantz, Karen Kelly, and Bob Foley. Mayor Linda Calhoun, Sitzmark Manager Susan Hogrefe, RRSA General Manager Walt Foley, Jodee Thayer, RRCH Board Member Mike Owens and Town Administrator Georgiana Rael were also present.
3. Special event funding presentations- proposals attached
 - a. Red River Ski Area
 - i. Karen Kelly presented on 5 different events RRSA would like funding for
 - ii. Asked for \$10,000
 - iii. Paulette asked about adding an advertising kiosk and moving torchlight to 7:30pm
 - b. Red River Skijoring
 - i. Jodee Thayer presented
 - ii. Now a non-profit organization
 - iii. Showed 3 videos and discussed the large amount of publicity the event got
 - iv. Asked for \$15,000
 - c. Red River Community House – Bluegrass Festival
 - i. Mike Owens presented
 - ii. Displayed the room for growth and possible extension into the Folk Festival the following week
 - iii. Asked for \$8,000
 - d. Red River Chamber of Commerce
 - i. Chad Mantz presented
 - ii. Wanted funding to add quality music to events and an inflatable start/finish line for half marathon and century tour
 - iii. Asked for \$10,500
 - e. Sonic Savivors- Steve Heglund
 - i. Steve was unable to attend
 - ii. Megan Gallagher and Steve Cherry discussed his events(they had both worked/attended them) and how they have helped the community on traditionally slower weekends
 - iii. Asked for \$25,000 total for Hot Chili Days, Red River Folk Festival and Red River Songwriters Festival
4. Committee Reports
 - a. Karen Kelly gave the Ski Area Report, which is attached.
 - i. Removal of green chair will begin as soon as the road is ready
 - ii. Summer marketing plan is in place
 - iii. New event & wedding intern from NM state to start mid-May
 - iv. Marketing position is open at RRSA
 - v. RRSA taking bids for redesign of website
 - b. Chad Mantz gave the Chamber's report:
 - i. Added the Chamber College Scholarship Application to the website
 - ii. Half marathon & 5K- 55 participants signed up
 - iii. Memorial Day – Event guide added, SF Harley will be taking over municipal lot
 - iv. Car Show- Live band booked, adding car show shop rags
 - v. Aspencade – Indoor vendor spots full
 - vi. Chad will be resigning as Exec Dir June 1
5. Director's Report, Advertising Update, Conference Center Bookings and Visitor Center numbers were given by Megan Gallagher. Report is attached.

6. Georgiana Rael went over Lodger's Tax:
 - a. The report shows that we are down \$1,292.29 from the month of Feb 2015. 3 lodges have still not reported.
 - b. Lodger's tax should reach over \$700,000 this year for the first time ever
7. Other
 - i. Conference Center Update/ Upgrades - \$50,000 set aside for repairs and upgrades. Pilar is being fixed. Getting bids to fix the roof.
 - ii. RFP for the conference center liquor license has been published. Deadline is April 18
8. Adjournment