TOWN OF RED RIVER PUBLIC WORKS AND RECYCLING COMMITTEE

REGULAR MEETING

THURSDAY APRIL 12, 2018 5:00 PM

HIGH STREET FIRE STATION CLASSROOM

AGENDA

1. CALL TO ORDER

2. ROLL CALL / Attendees, Isaac, Joe, Jake, Richard, Albert, Russell, and John.

3. PUBLIC WORKS UPDATE – Isaac reported the following ongoing projects and maint. Issues.
   - Memorial Day preparations being made. Jetting sewer lines. Working on sewer clog down on Inferno Street. Working to complete Power upgrade in Brandenburg Park. (Monday Francois)
   - Talked about getting Tenderfoot area graded and possible schedule. Roads in this area need road base. Isaac is getting pricing per ton.
   - Street sweeping will start after this week’s freeze. Water tanks can’t be filled until after that.

4. RECYCLING UPDATE
   - Recycling is only accepting cardboard for now. We will be placing a dumpster between the cardboard receptacles to minimize the trash going into bins.
   - New dumpster lids are being looked at this month. If the replacement is acceptable, we will order 18 units to begin retrofitting the dumpsters most damaged.

5. UPDATE STORAGE TANK IMPROVEMENT PROJECT
   - Original bids came in too high. Opening bids again April 18th. If acceptable then bids will come to council for approval.

6. UPDATE WASTEWATER TREATMENT PLANT PROJECT
   - Pre-construction meetings will be happening soon. Bids will be accepted on May 8th.

7. OTHER
   - Claribel project to begin Monday April 16th. The road will be closed accept to local traffic for home owners.
   - ROV Signs need to be installed for permanent placement. 12 signs total thru town.
   - Cross Walk needs to be installed for the brewery for public safety.

8. ADJOURNMENT
TOWN OF RED RIVER

PARKS AND RECREATION COMMITTEE

REGULAR MEETING
Tuesday
APRIL 10th, 2018 9:00 AM
CONFERENCE CENTER

MINUTES

1. CALL TO ORDER: 9:10 AM

2. ROLL CALL: JENNA, FRED, SHARON, TRACY
NO SHOW: LINTON, NICK. RUSSELL CHURCH & BILL MACKEY WITH LIVING DESIGNS GROUP ARCHITECTS WERE ALSO PRESENT

3. OLD BUSINESS: COMMITTEE DECIDED TO GET SEVERAL BIDS FOR THE INSTALLATION OF FENCE AT THE RED RIVER MOUNTAIN BARK PARK AT THE EAST END OF TOWN BEHIND THE OLD RED SCHOOL HOUSE OFF OF HIGH ST.

4. NEW BUSINESS: INTRODUCTION OF NEW COMMITTEE MEMBERS AND UPDATED ON CURRENT PROJECTS.

MET WITH LIVING DESIGNS GROUP ARCHITECT TO DISCUSS UPDATES ON THE DESIGN AND DEVELOPMENT OF CONCEPTUAL DRAWINGS FOR THE RED RIVER PARKS MASTER PLAN IN ORDER TO HELP FACILITATE FUND RAISING OPTIONS TO IMPLEMENT THE MASTER PLAN.

BY A UNANIMOUS VOTE THE COMMITTEE SET SUN MAY 20TH 8AM – 4PM CLEANUP DAY FOR THE PARKS AND WILL HAVE BURGERS & HOTDOGS

5. MEETING ADJOURNED

RESPECTFULLY,

DAN FOLEY
TOWN OF RED RIVER
ECONOMIC DEVELOPMENT COMMITTEE
LODGERS TAX ADVISORY BOARD
REGULAR MEETING
TUESDAY APRIL 10, 2018 11:00 AM
RED RIVER CONFERENCE CENTER
COUNCIL CHAMBERS
MINUTES

1. CALL TO ORDER – 11:08 AM
2. ROLL CALL – Sloan, Karen, Constance, Reed, Madelyn, Andi, Bob
3. COMMITTEE REPORTS
   a. Chamber of Commerce – Madelyn – Working on events. Bacon/Brews – 5 Hours of Poo Live Crew, Weather plan B – inside conference center, chamber will still be charged for building either way, turned down 3 weddings that day. Memorial Weekend to all summer events. Board position is still open – maybe a decision Tuesday.
   b. Red River Ski Area – Reed – Busy preparing for summer. Flyer/chairlift open weekends Memorial – June 8, then full time (with ropes course and tubing) through 8/12. No fishing derby this year, maybe fall. Pond open for summer, will communicate any closures.
   c. Tourism Director – Jenna – Bacon/Brews – will advertise main street is open for business. Possible FS Closure – Hoping that in event of FS closure ski area will open daily operations early. Marketing/contingency plans – How to communicate other things in town – parents/kids. Working on day trip itineraries and alternative ROV trails.
   d. Marketing Plan Update – Will meet with Marketing consultants Friday to review spring/summer (Bacon/Memorial/Car Show/Art-Wine) push ($104,000).
   e. Status of Booking Conference Center
   f. Lodgers Tax Report and Financials
4. ECONOMIC DEVELOPMENT
   b. Sign / Logo – Explore alternatives, match with other signage through town, open to public
   c. Activity Guides, Materials & Marketing for Potential Forest Closure – Jenna’s office preparing materials for distribution, press release to be made available to lodges to communicate. Honesty – still plenty to do in/around the area
6. ADJOURNMENT