Public Safety Meeting
February 13, 2018

Present: Daniel Lamb Ben Richey

Also Attending Ron Burnham Dina Burnham David Smith George Woerndle

Police
a. Two officers, Tim & John, are in training in Farmington for state certification. Jessica is getting her certification as a Dispatcher. Jeff Allen will replace Tracy as our new Deputy.

EMS
a. EMS has a new ventilator, which will be in the new ambulance. Funds for the ventilator was partially provided by the Red River Valley Foundation.
b. Transfers are down from 2017.

Fire Department
a. Heavy-duty trainings is ongoing. Three people are in EMT intermediate training.
b. Five people are almost finished with their wildfire certification.
c. Ron reported on fire analysis. We could have a dangerous fire season this summer.

Thank you for your service over the 12 years

Adjourned.

Ben Richey
ROLL CALL: Richard Brown Isaac Cisneros
Albert Fuller Russell Church

1. Public works update.
   They have had several frozen water and sewer lines.
   They had to replace a PTO sensor on the new trash truck.
   They made the water connection to the brewery.
   Since the ski area quit making snow, the flow in Pioneer Creek is constant and
   the ice dams should no longer be a problem.
   Isaac is wanting look into apply for some Federal Infrastructure funding to work
   on High Street, and the bridges at Memphis and Inferno Bridges.

2. Discussion on recycling. After much discussion about the costs, location, manning,
   Albert Fuller made a motion that recycling be discontinued until it is economically viable. He
   feels that the money should be spent on infrastructure improvements. The motion was seconded
   by Richard Brown. We asked Isaac to give a presentation to the council a the March meeting, so
   the council can give the program consideration.

3. Project interest form submission.
   Russell reported that he has submitted a project interest application to the State
   Drinking Water Revolving Loan Fund in the amount of $1,450,000 for phase two of our water
   improvement plan. Phase two will install water line up Bitter Creek, extend water line from
   Goose Creek to Gold Nugget Condo’s, water line on a portion of E High St., and extend water
   line from Pine Ridge to AWWT. He hopes we will again get a large portion the project in grant
   funding.

4. Update on Storage tank Improvement
   Russell reported that the town has a temporary easement to begin the project. The
   Jordan’s feel that the tank will devalue the remaining property they own. Russell is getting an
   appraisal on those values. The town will need to negotiate a payment once those values have
   been determined.

5. Other
   Albert asked about storm drainage on Bunker Hill and how the water pools at
   River Street. Russell was going to ask the engineers to look at drain pans south of River Street to
   the river.

Meeting Adjourned
Respectfully Submitted,
George Woermdle
TOWN OF RED RIVER

PARKS AND RECREATION COMMITTEE

REGULAR MEETING
Tuesday
FEBRUARY 13TH, 2018 9:00 AM
CONFERENCE CENTER

MINUTES

1. CALL TO ORDER: 9:03 AM

2. ROLL CALL: JENNA, LINTON, FRED, NICK, BILL MACKEY, DOUG PATTERTSON WITH LIVING DESIGNS GROUP ARCHITECTS, RICHARD WITH FOREST SERVICE


4. NEW BUSINESS: MET WITH LIVING DESIGNS GROUP ARCHITECTS TO DISCUSS IDEAS FOR 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. A FOLLOW UP MEETING WAS SET FOR MONDAY MARCH 5TH 14:00 IN COUNCIL CHAMBERS.

5. MEETING ADJOURNED 10:15 AM.

RESPECTFULLY,

DAN FOLEY
TOWN OF RED RIVER
ECONOMIC DEVELOPMENT COMMITTEE
LODGERS TAX ADVISORY BOARD

TUESDAY, FEBRUARY 13, 2018 11:00 am
RED RIVER CONFERENCE CENTER

AGENDA

1. CALL TO ORDER
2. ROLL CALL, present Jenna Grubbs, Linda Calhoun, Georgiana Rael, Courtney Henderson, Karen Kelly, Sherri Foley, Steve Cherry
3. COMMITTEE REPORTS
   a. Chamber of Commerce / absent
   b. Red River Ski Area / absent
   c. Tourism Director, update on Trends conference, update on progress of Westfest
   d. Marketing Plan Update, advertising dollars budgeted for Skijoring utilized for reactive marketing of great snow and the Ski Area Marketing placements and plans for some changes in FY 17-18
   e. Status of Booking Conference Center, CC bookings up 17.34% over this time last year
   f. Lodgers Tax Report and Financials, LT down with only one lodge not reporting,
   g. Economic Development, Lindsay Mapes and Malaquias Rael, Questa Economic Dev, were in attendance. The gave a full report on the progress being made in Questa on Housing support for RR and Taos. Discussion was held on ways the towns can work together on this. RR Paulette Kiker and Jenna Grubbs volunteered to assist in this effort. Beginning with a housing needs assessment that will benefit outreach efforts for both communities, it was agreed that research into transportation needs and options was important.

4. OTHER, Lindsay Mapes informed the group that TSV has cancelled their Pond Skim, discussion followed on occupancy for Spring Break Weeks.
5. ADJOURN