

**REGULAR MEETING
PUBLIC WORKS COMMITTEE
JANUARY 12, 2016**

ROLL CALL: Albert Fuller Russell Church
 Richard Brown Issac Cisneros

PUBLIC WORKS UPDATE:

We have been very lucky, even with all the cold weather there have been no sewer or water freeze ups. The good snow cover is helping.

They have been moving snow onto River Street for the ski-joring event. Afterward they will be moving the snow to Altitude's parking lot.

I asked about sweeping the sidewalks in the evenings on snowy days. Issac thought it is something we could talk about.

STANDARD SPECIFICATIONS EXCAVATIONS:

Russell told us that when someone applies for a road cut to make a utility connection, we have an ordinance that requires an excavation permit, which requires that the street surface be returned to its original condition. However, many times the backfill and compaction are not done properly, and then there is settling. Attached is a draft of procedures they would like to attach to the permit paperwork.

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, January 12 – 11AM in the Council Chambers.
2. Members present were: Steve Cherry, Megan Gallagher, Bob Foley, Paulette Kiker, Chad Mantz, Karen Kelly, and Bob Foley. Mayor Linda Calhoun and Town Administrator Georgiana Rael were also present.
3. Committee Reports
 - a. Chad Mantz gave the Chamber's verbal report:
 - i. Chad reported on social media number updates
 - ii. Mardi Gras Update
 1. Chad reported that the Chamber is about to order shirts & beads; Children's Ball will be at the Playhouse
 2. A tentative schedule for the week will be out soon.
 - iii. Chad will be working on an event planning guide.
 - iv. Possible Beer and Bacon event for 2017
 - b. Karen Kelly gave the Ski Area Report, which is attached.
 - i. Karen reports a 40 inch base at the ski area. Great conditions this year
 - ii. Snowcoach dinner tours are up over 100% over last year
 - iii. Krewe de Gieger will be here for Mardi Gras- 8 journalists
 - iv. January 26 is scheduled to be the last day of snowmaking
4. Georgiana Rael went over Lodger's Tax:
 - a. The report shows that we are down 6.56% for the month of November 2014. 3 lodges have still not reported. Overall we are up 4.7% (or \$14,347) for the fiscal year.
5. Director's Report, Advertising Update, Conference Center Bookings and Visitor Center numbers were given by Megan Gallagher. Report is attached.
6. Other
 - i. Conference Center Update/ Upgrades - \$50,000 set aside for repairs and upgrades. Pilar needs to be fixed, kitchen door and bathrooms repaired
 - ii. Conference Center is now paid for.
 - iii. Paulette suggested that we utilize Dally Up Events for more events in town
 - iv. Bob Foley will be missing the February and March meetings.
7. Adjournment