PUBLIC SAFETY COMMITTEE
REGULAR MEETING
JULY 10, 2018

ROLL CALL:    Ted Calhour    Ron Burnham
              Daniel Lamb

DEPARTMENT REPORTS

FIRE:    Ron reported that as of 8am 7/10/18 the Carson Forest reverted to Stage 2 restriction. There were some unhappy guests that found the trail heads still blocked off. TORR public works crew and fire crew removed the barricades.

EMS calls have been large in July. Already had 28 calls, which is above normal. Most of the EMT staff live out of town. Ron and Dina provide an apartment for an on call person to stay in. Now we are having numerous occasions where we need to house 2 staff member. We need to try and come up with a solution on the housing.

TORR rescinded fire restriction on July 9th. That is determined by a procedure that looks at about 15 items. However the county still has restrictions until probably their next commission meeting. Sometimes it is difficult to explain to our guests why one can have a fire in town but not in the upper valley.

The department has had numerous rope rescue calls this summer, and they are be complemented for their good work.

Ron asked if anyone had any concerns about Public Safety. He also said the town needs to be like community neighborhood watch. Report any unusual activity.

Meeting Adjourned,

Respectfully Submitted,

George Woerndle
AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC WORKS UPDATE
   • Getting Pioneer Road and Caribel road ready for sealing
4. RECYCLING UPDATE
   • No change, cardboard only behind town hall.
5. UPDATE STORM DRAIN PROJECT (RUSSELL)
   • Project is complete. Signs belong to the town. Need to be removed.
6. UPDATE STORAGE TANK IMPROVEMENT PROJECT (RUSSELL)
   • Materials are starting to be staged. Project to begin anytime.
7. UPDATE WASTEWATER TREATMENT PLANT PROJECT (RUSSELL)
   • Starting the project August 1st. RBC #2 will be removed first.
8. UPDATE GAS LINE (RUSSELL)
   • Project is complete.
9. OTHER
10. ADJOURNMENT
TOWN OF RED RIVER

PARKS AND RECREATION COMMITTEE

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

MINUTES

1. CALL TO ORDER: 9:05 AM

2. ROLL CALL: LINTON, JENNA, FRED, TRACY, NICK, PAULETTE KIKER

NO SHOW: SHARON CALHOUN

3. OLD BUSINESS: FRED SPOKE W/JOHN TURPIN AS WELL AS ALL AROUND FENCE CO. IN TAOS AND REPORTED HAVING TROUBLE GETTING A BID FOR THE INSTALLATION OF FENCE AT THE RED RIVER MOUNTAIN BARK PARK. JENNA WAS TO MEET W/BILL MACKEY ON FRIDAY TO GO OVER FINAL ADJUSTMENTS FOR MASTER PLAN DRAWINGS. THE COMMITTEE WAS GIVEN SUGGESTIONS FOR A JOB DESCRIPTION FOR PARKS EMPLOYEE TO REVIEW AND CONSIDER FOR NEXT MEETING TO FINALIZE FOR RECOMMENDATION.

4. NEW BUSINESS: TRACY SUBMITTED GRANT REQUEST TO RRVF FOR $5,000.00 TO BE USED FOR UPDATING AREA AROUND PLAYGROUND & EXERCISE EQUIPMENT IN BRANDENBURG PARK. FRED, NICK & JENNA GOT THE DISC GOLF SIGNS PUT TOGETHER (LOOK GREAT) AND ARE WORKING ON A DATE TO GET THEM INSTALLED ALONG WITH T-BOXES. NICK SUGGESTED WE GET THE PARKS DEPT A NEW TILLER. TRACY INFORMED US OF A NEW RED RIVER OFF ROAD COALITION THAT HAS BEEN FORMED AND MEETS AT THE BULL O’ WOODS.

MEETING ADJOURNED: 9:55

RESPECTFULLY,

DAN FOLEY
TOWN OF RED RIVER
ECONOMIC DEVELOPMENT COMMITTEE
LODGER'S TAX ADVISORY BOARD
REGULAR MEETING
TUESDAY JULY 10, 2018 11:00 AM
RED RIVER CONFERENCE CENTER
COUNCIL CHAMBERS
AGENDA

1. CALL TO ORDER – 11:05
2. ROLL CALL – Debbie, Karen, Andi, Constance, Reed, Madelyn, Bob, Courtney, Sloan, Jenna (11:40)
3. COMMITTEE REPORTS
   a. Chamber of Commerce – Madelyn – See Report
   b. Red River Ski Area - Reed – See Report
   c. Tourism Director – Jenna
      - They are tracking call #'s – 1077 calls rally week, 2555 June 4-July 8
      - Mailing 10-130 vacation guides per year
      - New part time employee Max
      - RRFE – 5 day event, takes office 8 days w/ setup and breakdown
      - Westfest
         - Thanks to RR CoC for flexibility and understanding relating to Westfest
         - Event planners happy, didn't make money but they are a non-profit so OK, will
           be back and push dates later than 4th with some changes to event structure.
      ** Maybe we should have a park policy for events and outside promoters – limit vendor
         numbers, regardless of who is responsible for event, it is a reflection on town***
         - Vacation guide coming along, selling ads.
   d. Marketing Plan Update – Jenna
      o Update on Reactive Marketing – Ute Park Fire & Forest closure, didn't get good
         usable material from HK group to counter fire and closure
      o Website numbers are not great –
      o Maybe time to review marketing contract and explore other options – Hire out?
         Handle in house? Explore options
      o Visit Widget supposed to launch soon
   e. Status of Booking Conference Center
      o Up this year – weddings, meetings
      o Improvements starting in next few weeks
      o When is the building paid off and where will that funding go then?
   f. Lodgers Tax Report and Financials - see report
4. ECONOMIC DEVELOPMENT
   - Time to review current marketing contract, have been with same company since Rebecca
     Latham. State no longer uses, they have lost some key employees. Open marketing to bid, let HK
     know our concerns, and participate in bidding process.
- Tourism Director position/office
  - Seemingly overwhelmed with events, conference center bookings, visitors center, marketing, social media, etc.
  - How can town help – Volunteer in visitors center? PAY DIRECTOR MORE? Other compensation to keep from continuing revolving door vacancy in position. Position is filled with no word otherwise but compensation is a concern.

5. OTHER

6. ADJOURNMENT