November 13, 2018

Russell’s update

New Storage tank (Prospector Tank)- Prospector tank and the Hatch tank are painted. We must wait for both tanks to cure before we can put in service. With the temperatures we’ve been having this may take a while. Public Works local repeater remains temporarily out of service. The new pump house is framed, and the subcontractor will need to complete a punch list of the siding. The Casa Nueva Townhouse and Wild Oaks Subdivision both remain on the pioneer system. Contactors are waiting on the pumps, 3-5 weeks out and Kit Carson is waiting on a transformer which is 5 weeks out because of the hurricanes.

Reclamation plant- The #2 RBC basin has new RBC’s, gear case and motors, we are waiting on the electrical to be hooked up. Contractor will do the Shakedown or test run on the 28th. We have an electrician coming on Monday to look at RBC basin 1 and 3 to determine if we need to pull new electrical wiring.

Caribel Trail and Mallette Street- The contractors have started work and have been delayed because of the weather. I’ll be getting an update on schedule soon. I’m waiting on a determination from the contractor on how they want to proceed.

Water Trust Board application- (1,292,001.00) The presentation on Nov 1, 2018, went very well. We received compliment on the application and for using the DWSRLF for phase 1 of our project and not just relying on grant funds.

Drinking Water phase 2 – The town has executed a Binding Commitment for phase 2 of our water system improvements. ($2,110,900.00) The funding is 50% subsidized $1,055,450.00. The town has until April 1, 2019 to submit some final documentation to the NMFA.
TOWN OF RED RIVER

PARKS AND RECREATION COMMITTEE

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

MINUTES

1. CALL TO ORDER: 9:05 AM

2. ROLL CALL: TRACY, LINTON, SHARON, FRED, JENNA

3. DOG PARK: TO REMAIN WHERE PREVIOUSLY APPROVED BY THE COUNCIL AND TO MOVE FORWARD ON INSTALLION OF FENCE.

4. DISC GOLF: NICK IS TO FINISH DISC GOLF SIGN AND JENNA TO ORDER NEW BASKET FOR #3 IN ORDER TO COMPLETE UPDATES FOR DISC GOLF COURSE.

5. RRVF GRANT: TRACY WILL BE GETTING PRICING FOR SAILS TO BE INSTALLED AT THE PLAYGROUND IN BRANDENBURG PARK THAT THE GRANT $$ WILL BE USED FOR.

6. RED RIVER PARKS MASTER PLAN: JENNA WILL GET WITH BILL MACKEY TO MAKE FINAL CHANGE. THE MASTER PLAN WILL THEN BE COMPLETED. WE WANT TO TRY AND TIE IN WITH OVERALL PLAN IN SEARCHING FOR FUNDING AVAILABILITY.

7. OTHER: DISCUSSION REGARDING WAGS N WINE EVENT. SHARON TO GATHER FEEDBACK FOR THIS EVENT.

MEETING ADJOURNED 10:00AM

RESPECTFULLY,

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

NOVEMBER 13, 2018  
11:00 AM  
MINUTES  

1. CALL TO ORDER 11:04  

2. ROLL CALL  
Present: Linda Calhoun, Karen Kelly, Madelyn Loftin, Constance Greene, Ellen Gay, Jenna Grubbs, Reed Weimer, Bob Foley, Linda Jones, Shelby Werley  

3. COMMITTEE REPORTS  
   a. Chamber of Commerce - Madelyn is retiring, Shelby will be new director. Looking for assistant. Board Retreat – cancelling Comedy Club 2019 – it is already marketed in print and online  
   b. Red River Ski Area – See attachment  
   c. Tourism Director - Jenna – Vacation guide is out, with pull out calendar in middle. Tourism video paid for from grants has been completed, will do winter shoot in Jan/Feb. Jessica shared Facebook and website data – see attached.  
   e. Status of Booking Conference Center – Already even with last year’s booking numbers, 6 more possible in the works. Improvements to building – water fountains/bottle fillers installed. Working on increasing meeting bookings – NMSU Hospitality program and other meeting booking agencies. Switch on Holidays set for Thanksgiving  
   f. Lodgers Tax Report and Financials  

4. ECONOMIC DEVELOPMENT  
   a. Special Event Funding Process – Reviewed/work session on new working application document. Goal is to simplify for applicants and town, applications will be more uniform, no more presentation necessary, process will be online,  
   b. Main Street Program – no update  
   c. Comprehensive Plan Review Update - Group met, reviewed old comprehensive plan. Lots of things have been done, lots to do. Will seek available grant funds to update plan.  

5. OTHER  

6. ADJOURNMENT 12:50