

**TOWN OF RED RIVER
PARKS AND RECREATION COMMITTEE**

**REGULAR MEETING
Tuesday
9:00AM
OCTOBER 11, 2016
CONFERENCE CENTER**

MINUTES

1. CALL TO ORDER: 9:00 AM
2. ROLL CALL: KELSEY, LINTON, NICK, JENNA, CLAY
GEORGIANA, DAN J, KEVIN L, RUSSELL, ISSAC
3. DISCUSSED IN DEFINITE USE OF FOREST SERVICE SPECIAL USE PERMIT 404 RE: MAINTENANCE OF RIVER PARKS, IE: BEAVER DAMS, ROCK REBUILD ETC. KEVIN REQUESTED A COURTESY CALL AS NEEDED TO FOREST SERVICE BEFORE WORK DONE.
4. COMMITTEE RECOMMENDS A COUNSEL APPROVAL OF THE COMPLETION OF RAILING AT THE FOOT BRIDGE BEHIND THE CONFERENCE CENTER.
5. OTHER: DISCUSSED POSSIBLE DESIGNATING AREA FOR FIRE RINGS & NO FIRE AREA RESTRICTIONS. OBSERVATION PERIOD FOR DESIGNATION OF ADDITIONAL BENCHES ALONG WALK WAY AS NEEDED. DISCUSSION DISCOURAGEMENT OF PROMOTING SLEDDING ON FOREST AREA PROPERTY AND POSSIBLE LOCATION FOR DESIGNATED SLEDDING AREAS.
6. MEETING ADJOURNED.

**Town of Red River
Economic Development Committee/Lodger's Tax Advisory Board**

1. The meeting was called to order by Steve Cherry on Tuesday, October 11th – 9AM in the Council Chambers.
2. Members present were: Steve Cherry, Dan Jaramillo, Evan O'Rear, Bob Foley, Sheri Foley, Paulette Kiker, and Town Administrator Georgiana Rael were also present.
3. Committee Reports
 - a. Karen Kelly was not present so no information was given for the ski area.
4. Dan Jaramillo discussed the efforts to increase the usage of the conference center through church groups and youth groups.
5. Georgiana Rael went over Lodger's Tax:
 - a. The report shows that were up for the month of August with a total of \$91,970.80 for 2016.
Overall lodger's taxes are up 8.2% from last year YTD.
6. Evan spoke for the chamber of commerce on the Oktoberfest numbers. The Oktoberfest this year was the largest in attendance and revenue.
7. Other
 - i. The group spoke about the 2017 Memorial Day rally and things that would be added to the event.
 - ii. Music in the Park
 - iii. Busted Knuckle stunt crew
 - iv. Possible motorcycle give away
 - v. Patriotic event for Saturday
8. Paulette did express the concern about more vendors for any event in the Town of Red River.
9. Adjournment