

LMD Regular Meeting Minutes

June 11, 2020

City Council Chambers

Present: Chris Jones, Justin Kawcak, Rich Thompson, Randy Looper, Tammie Thompson-Booker

Absent: Michael Morriss, Dave Heinrich

Guests: Trini Loya, Bud Bower, Bob Hall, Sasha Nelson, Paul Knowles, Tom Kleinschnitz, Dan Davidson, Derek Cleverly, Liz Johnson, Andrea Camp

-Meeting was called to order @ 4:03 PM by Chris Jones, Chair.

-Roll Call and Guests

-Conflicts of interest. No conflicts of interest were stated by the board.

- May regular meeting minutes motion by Randy Looper. Second by Justin Kawcak. Motion approved unanimously.

-June special meeting minutes motion made by Rich Thompson. Second by Randy Looper. Motion approved unanimously.

-Financials Presented by Chris Jones.

-Updated Grant Applications presented by Justin Kawcak. Motion made to approve grant applications as presented by Tammie Thompson Booker. Second by Rich Thompson. Motion passed unanimously.

-See Source Dashboard updated presented by Tammie Thompson-Booker. Discussed that the dashboard is up and operating will give a more full presentation at the July meeting.

-Yampa Valley Golf Course submitted additional documentation for their grant request that was presented at the May 14, 2020 meeting. Presentation was made by Trini Loya and Bud Bower. Requested \$260,000 for Golf Course Operations, Maintenance and Tournaments. Motion made by Rich Thompson to grant \$100,000 contingent upon specific itemized items as well as a more detailed budget/P&L from the Yampa Valley Golf Course. Seconded by Justin Kawcak. Motion was approved unanimously.

-Yampa Valley Golf Course Tournaments funding. No motions were made by the board. Funding was not approved.

-CNCC submitted an updated request for funding of the Field Museum @ CNCC for funding of a volunteer coordinator. Request was for \$24,000 for Volunteer Coordinator position. Motion made by Tammie Thompson Booker. Second by Randy Looper. Motion was approved unanimously.

-Tammie Thompson-Booker presented to the board regarding funding consideration for the Dinosaur Welcome Center. Rangely has taken over as the fiscal agent of the museum. A funding request may be coming to our board in the future for around \$15,000.

- Public Comment:

*Paul Knowles with Museum of NW Colorado presented an idea of having the World's Largest Watercolor painted by Israel Holloway. Costs have not been finalized. Potential cost of the painting would be \$26,000 and he will make a formal presentation to the board in July.

*Sasha Nelson asked for time on August Agenda. Talked about her new role and title with CNCC and how Covid has impacted the classes and programming. She presented flyers for 3 different programs being offered by CNCC.

*Dan Davidson thanked the LMD Board for the past and ongoing support of Museum of NW Colorado.

Board discussion about when budgets are due for 2021. Council Member Camp advised they would be due in August.

Quick recap of items on July Agenda are Enduro, Museum, Presentation of See Source and Budget discussion.

Motion made by Tammie Thompson Booker to adjourn meeting. Randy Looper second. Meeting was adjourned at 6:09 PM.