

LMD Regular Meeting Minutes
June 13, 2019
City Council Chambers

Present: Luke Tucker, Chris Jones, Tammie Thompson-Booker, Randy Looper, Rich Thompson, Michael Morriss
Absent: Dave Heinrich

Guests: Pam Foster, Delaine Voloshin, John Allen, Kande Dilldine, Phil Vallem, Melody Villard, Tom Kleinschnitz

Meeting was called to order @ 4:02 PM

Roll Call and Guests

Minutes from April 11, 2019 Meeting. Motion Rich Thompson, Second Randy Looper. Approved

Michael Morriss presented financials. Tammie Thompson Booker commented that invoices are still outstanding for many events or were not a part of the financials as presented. Approximately \$65K in outstanding commitments.

Northwest Colorado Recreation Foundation- Kande Dilldine- Requesting \$10,400 for architectural renderings. Will go to the voters in 2020. June 22nd they are doing a survey. Board asked that they come back after the survey on June 22nd and share their results. They will add them to the July 11th agenda.

Enduro Race-Wrap Up report- Phil Vallem- 208 total riders- 15 local, 77 w/in 100 mile range, 60 w/in 250 mile range, 40 w/in 350 mile range and 20 came from greater than 350 miles. They had over 50 riders out in the basin over Memorial Day Weekend. Planning another even in the fall created 50 miles of new trails. Planning a 2 day race in 2020 approximately May 10th and a 1 day race in Fall 2020. Working on trail markings, maintenance and maps.

Grand Old West Days- Wrap Up report- Melody Villard- Some numbers were down from prior year however participants in HS Finals Rodeo were up from prior year. There is a possibility that Colorado HS Rodeo Finals could come back in 2020/21. The committee has asked for Craig to rebid. Request to bid letter will come prior to the LMD Event Grant Cycle. Planning an event in July @ Loudy Simpson Ice Arena. Rich Thompson stated he was tentatively on board with supporting.

Luttrell Barn Cultural Center Foundation- Fiddling Competition- Pam Foster- Fiddling competition is not happening could not get the support and assistance from the event promoter. Will look @ holding a fiddle competition in 2020. Want to use the money granted for the Western Cowboy Poetry Show Michael Morriss motioned to approve funding for Cowboy Poetry Show . Second Rich Thompson. Amount initially approved was \$2465.00. Motion approved by Chris Jones, Luke Tucker, Rich Thompson, Randy Looper, Michael Morriss. Tammie Thompson-Booker voted against.

Wayfinding Committee- Tom Kleinschnitz- Group meets every Monday. Dave Pike is taking the lead with CDOT. City is underway and funding has been approved. Most likely don't need funding from LMD for County signs. CDOT will only approve agency like signs and they will pay for them.

Chris Jones talked about the NAICO committee/group- Strengthening Economies. Group went to Denver. Gave a brief overview of what they talked about. Group will meet again on August 10, 2019.

Approval to Pay \$4.32 to Insure Laptop. Will be placed on LMD Credit Card.

Need Microsoft Office Products need to be added to LMD Laptop. Approval to pay up to \$150.00 to put Microsoft on LMD Laptop. Michael Morriss will assist.

Workshop for Strategic Plan. Ray Beck and Mindy Curtis met with Luke and Chris and encouraged them to hire an Economic Development Director or LMD Director. Board was in consensus on not hiring an LMD Director. Fund should be used to the greatest benefit and patience will pay off. Workshop on July 22, 2019 at 4- 6 PM, to be held at Barrell Cathedral.

Public Comment:

Tammie Thompson-Booker announced she was recently appointed to the Colorado Tourism Board by Governor Polis.

Tom Kleinschnitz reminded everyone of the Echo Park event being held June 18-19,2019.

Pam Foster reminded board to not give everything away for free.

Melody Villard reminded everyone about the July 20th concert featuring Lendon James @ Loudy Simpson presented by Grand Old West Days.

Motion was made by Tammie Thompson-Booker to adjourn Second was made by Randy Looper. Meeting was adjourned @ 5:32 PM.