

ALMA FOUNDATION

Meeting Minutes

Tuesday, March 24th, 2015

1. Call to order: 6:10pm by Tim Zingler. Other members present include Remington Baker, Mark Bond, Andrew Zimmerman, Megan Potter, and Nancy Comer. 9 members of the public present.
2. Approval of agenda: Added 13a (a second opportunity for community comment). Also El Pomar added to item 12; and festival updated attend to item 11. All ayes. Agenda approved.
3. Approval of last month's minutes: Some members haven't had a chance to read them yet. Motion made by Andrew to table these until next meeting. 2nd by Tim. All ayes.
4. Treasurer's report (Mark): Written report sent via email prior to meeting. Mark reports that we have around \$72,000 in all accounts; over \$11,000 in spendable funds, and the foundation has already spent around \$7,000 this year. Tim makes a motion to approve; 2nd by Andrew. All ayes.
5. Phone messages (Forwarded to Town Hall): None to report.
6. Community comment: From Tim Balough - asks the Foundation to write a letter of support for broadband. On this subject, Andrew informs that South Park Telephone and Mammoth would build a tower in Como to go to the Park County communications building, perhaps this summer. HCI or SPT to build another in our area (Zebulon). There's a DOLA grant via Park County for this project; would the Alma Foundation add funds? It would include Valley of the Sun, Placer Valley, Mosquito Gulch areas... Andrew makes a motion to present a letter of support and \$500 pledge. Seconded by Mark. 4-1 ayes. Mark believes that Placer Valley HOA can double the Foundation's contribution amount.

On behalf of Dave Aceto, Tim Balough also reports that we are still running on the 5- year Forest Service permit for the Race in the Clouds. Regarding the Northwest Fire station apartment: the electrical circuits are in, and the ceiling is being worked on.

From Jill Abrell, on behalf of the Fairplay Library and Zombie Ball (which is May 29th), she reports that a \$200 donation will get the Foundation's logo on the tickets and listed as a sponsor on the poster. 1st by Remington, 2nd by Mark. All ayes — \$200 donation to the PC Library Fairplay Branch.

From Tim Z. and Jara, \$6902.62 needed to close on the future "Gateway Park." Closing is 4/8. Need a cashier's check to be made out to Fidelity Title Co. 1st by Andrew, 2nd by Megan. All ayes. Two members will have to go to the bank to get the check.

From Erica Duvic; she reports that another non-profit is being created to raise funds for historic buildings owned by Park County. Board members will be needed for this.

From Greg: Would like to bring up the issue of festival security. There are only 2 town officers during the festival. He says the Foundation may consider private security as an option, non-drinking volunteer security force, or more officers from the Sheriff's dept. Main issues are with intoxication and alcohol leaving the festival grounds. Board members discuss and will check costs of various solutions.

Tim Balough wants a round of applause for the board's accomplishments.

7. Old Buildings:
 - 7a. Clesson Cabin - Electrical service is next step, but the building's purpose has to be considered before wiring it and contracting an electrician. Mark believes conduit is needed — perhaps placed under the floor, like Town Hall. Discussion is made about size, local codes, and

placement. Nancy thinks the electric kiosks she has in mind could guide the wiring plan.

Nonetheless, it needs to be put out to bid with multiple electricians. Perhaps allow for one bid for the plan that Mark has created, and 1 bid with an alternate plan. Mark to make a bid sheet, let Lee look at it, then move forward as soon as possible. Future plans to include outhouse?

7b. Ladies Aid Hall — tabled for now; Yanos, Bonnie, and Nancy to meet next week.

7c. Paris Mill — per Erica Duvic, thanks to public for attending the last meeting. Watershed permit is applied for, and the next public meeting is likely to be scheduled for May.

7d. Magnolia Mill — per Erica Duvic, the county is looking for ideas for this building. Not much equipment is left, unlike the Paris Mill. It is mostly owned by the Forest Service, while some property is privately owned. Hoping to schedule a community work day this summer.

8. Bingo 2nd & 4th (Support the home team): It is stated that more bingo officials are needed. The public accidentally comes across the idea of “pajama bingo.” Side note: furniture needs to be moved on April 23rd so that the floors at Town Hall can be refinished.
9. Soup cook-off (March 29th): Nancy won’t be in town for this event, so we need someone to keep track of all the entries into the competition. Setup starts at 4:00, the event starts at 5:00.
10. Town clean-up day/AF rummage sale (June 6th): Jara offers her continued organization and support for this event. Hopefully the Foundation will keep making money at the rummage sale. Andrew offers to take away items that do not sell.
11. Art work selection/Festival progress: After perusing this year’s art entries, the “moose” design was chosen for the tshirt, whereas the “stage” design was chosen as a non-dated poster option. All ayes. Sheral is still working on vendors. Nancy is getting sponsorships (due May 15). Advertising is discussed — radio? May get free or discounted radio ads, River Rat also mentioned.
12. River Walk/El Pomar: Nancy has the scope for the Riverwalk to be created without acquiring new properties. (via CCD, DOLA, Town of Alma). It costs \$3250.00 — perhaps a good use of the El Pomar funds? Also could use that money to buy conduit for the stage upgrades. 1st by Andrew, 2nd by Remington. All ayes. Mark is still working to finish up the El Pomar report.
13. Officers’ reports:
 - Mark - wants to look at gas and electrical service applications for the stage upgrade.
 - Andrew - nothing to report. Megan - just wants to know if any scholarship applications have been received yet. Tim - Has bill for insurance for the board; would like to pay it now. 1st by Andrew, 2nd by Mark, all ayes. Remington - nothing to report.
 - 13a. Community comment II: Tim Balough lets us know that he is planning on making the Alma Foundation website “mobile friendly” soon, so be prepared for a few changes.
14. Adjournment: 1st by Mark, 2nd by Andrew. All ayes. Adjourned at 8:23pm.