

Alma Foundation Meeting Minutes September 29, 2015

Present: Remington, Tim Zingler, Mark Bond
Absent: Megan, Hector

Call to Order: Meeting is called to order at 6:15.

Approval of Agenda: Remi firsts, Mark seconds, all ayes.

Approval of June, July and August Minutes: Tim firsts, Remi seconds, all ayes.

Treasurer's Report: Mark discusses two outstanding checks, one from Obie for running internet cable for the Festival and one to Colorado Central Publishing for advertising. Tim or Remi will contact Obie; Mark will contact Colorado Central Publishing. Remi motions to approve the Treasurer's Report; Tim seconds: all ayes.

Phone Messages: None

Community Comment:

Beth: Thanks for the help with Ed Snell. There was less participation than anticipated. This was #35; Erik and I are tired. Think about a committee. Mark: Let the Board take over the activity; it is another event. We do events. We will either get the volunteers or not and will decide what to do. I hope Beth and Erik stay involved. There was discussion of a date change. Beth will send the Board a "To Do" list. There are several people who are interested in volunteering. Beth: "Who gets check? Someone needs to decide that." A committee would be best for that. Beth could give us some guidelines so that we have some initial plan.

Dave Aceto: The original amount for the Fire Station quarters was \$6600, right now with check for \$1676.33, we are look at \$5000, with an estimated \$400-\$600 to finish. Nancy: "we need to check with Dave Dyc to see if he was paid for the electrical work." The Town has committed to \$2500 for the project and may have paid it; but the Foundation has not. Mark will email him and inquire.

Mike Tupa Riverwalk Presentation: DOLA provided a grant to CSU to provide for assistance to small towns. DOLA will provide funds to CSU to provide the engineering and architectural skills needed for urban planning for small towns. We need to show community involvement. DOLA only provides funds through the master planning stage, not through the full design. DOLA came out with students and walked the area. This is a unique "Treasure". This is a sensitive eco-system. It needs to be experiential. Signage and walkways are needed. The intent

was to provide a double loop trail and the necessary boardwalks and bridges to accommodate that purpose. Signage should explain all aspects of the area: geography, ecology, etc. A parking area is needed. Structured access points are needed for such activity as fishing. Shade structures would be nice. Plan for events such as weddings, but make it primarily an educational experience. Phases of construction should be scheduled according to ease of accomplishment. Get high enough to avoid floods and to protect flora below. We may need more restroom facilities.

Nancy: Purchase of 5.85 acres: we have committed to \$70K of \$92K, (who?) turned us down for 10k, have submitted an app to GOCO for 10k. Nancy went to a Summit Foundation class; THD max there is \$7500. We have until June 16 to get the app together. Mark: we could borrow 29K until after 2016 Festival.

Bingo: November the second Thursday for Keystone Science School for our fifth graders. It is the only Bingo in November. Tim: I am all in favor. They take on all costs. Nancy: We need more T-shirts. Mark motions for \$500 for Ts and sweatshirts. Remi seconds. All present in favor. Motion to hand over net proceeds of this Bingo to Keystone Science School: Mark first; second by Tim. Remi expresses his reservation, wants them to come to the next Bingo and do a presentation and to continue to participate. Motion is amended for this, Mark, Tim, all in favor.

Cleanup Day: Set for October 3rd. Mark: Get Tim B to send out an email.

Trick or Trunk: Corey said Karen would take it. There are others that will be there. We should have a good volunteer crowd. Everyone get together on this! Do we want to buy candy for our event? Park City. We will spend up to \$100, Tim first; Remi seconds, all in favor.

Murder Mystery: Ideas: cruise ship, Margaritaville, circus, toga. Margaritaville wins. The date is set for January 23. Thai One On is February 23. Soup Cook-off is April 3. Nothing is planned for May or June other than June Rummage Sale. We have fireworks for Christmas. Wendy's Wildflowers set for July 9th, but we may want to coordinate with Ed Snell or Cleanup Day. We will coordinate with Bonnie.

Officer's Reports:

Remi will contact Excel to donate \$ for volunteer time for Riverwalk "Community Enrichment".

Mark: Talks Electrical for Clesson's. Dave Aceto suggests going with Dave Dyke. Remi first, Tim seconds; all are in favor. Mark will contact Dyc & cc Aceto and the Board on setting up a meeting to begin. Piecemeal is OK; at your convenience.

Adjournment at 7:31: Remi first, Tim seconds.