

Alma Foundation Meeting Minutes Tuesday, October 27th, 2015 - Alma Town Hall

1. **Call to Order:** 6:05pm by Tim Zingler. Remington, Mark, and Megan also present. Public attendees include Erica Duvic and Tim Balough.
2. **Approval of Agenda:** 1st by Megan. All ayes. Agenda is approved.
3. **Approval of September Minutes:** 1st by Tim. 2nd by Remington. All ayes. September minutes are approved.
4. **Treasurer's Report (Mark):** One of the scholarship winners, Mikala Hill, has not cashed the check. Tim says he will remind her of it and we will write her a new one if needed. A check will be written for \$85 to Obie (Obietec Services) for Ethernet cable work. A check to Colorado Publishing has been cancelled as they did not require payment for any services. Mark would like to differentiate the Janos property from the overall Riverwalk Project properties in his reporting. Tim makes a motion to approve the report. 2nd by Megan. All ayes.
5. **Phone Messages (Forwarded to Town Hall):** None.
6. **Community Comment:** None.
7. **Buckskin Gateway Park. Final Report Nov. 4th, Park County LWTF. Website? Partner Agencies?:** May need to do a work day to create a match. Ideas for work include benches or removing some willows. Tim created a parking area at the park. MRHI partnered with us to make signs for the park — need to follow up with them. The website needs to be updated to include this as a current project — Tim Balough will take care of this.
8. **Bingo for Keystone Science School (Nov. 12th):** Come and support this fundraiser for the 5th graders trip. Tim Balough will update website and send an email about this event.
9. **Clesson Cabin:** Mark has sent emails to Dave Dye to schedule electrical work. He has not heard back from him and is frustrated with the lack of response.
10. **Trick or Trunk Halloween (Oct. 31, 5:00pm):** The candy has been purchased. Please attend!
11. **Santa Money/Discussion (Dec. 12th):** Discussion about if the Foundation is to pitch in money or not for this event; specifically about the gifts for the children. Also, the Town Thanksgiving celebration is Sunday, November 22nd - please attend. It will be coordinated with Hoosier Daddy to get a new keg for the holiday season.
12. **Officer Reports:** Mark reports that an extension was given on the El Pomar report. Lee helped him finish this — the checks used for the Riverwalk were reported and it is finished. He asks if the money given to the local history archives was used — Erica reports that the archives project that helped fund is since completed; the Park County Bulletin is now digitized for the Colorado Historic Newspapers website. Tim reports that the county's master plan and Alma's master plan are both in the works for revision right now — please plan to make appearances for these meetings.
13. **Adjournment:** 6:38pm by Tim. All ayes.