

GRAND JUNCTION/MESA COUNTY
SPECIAL RIVERFRONT COMMISSION MEETING
DECEMBER 3, 1991

The meeting was called to order at 7:45 p.m. with a quorum present. Those present from the Commission were:

Jim Robb	Judge Ela
Brian Mahoney	Ward Scott
Jane Quimby	R.T. Mantlo
Bill Graham	Brad Loucks
Pat Gormley	Lynn James

Also present: Roger Moore, Oby Blanchard, Tilman Bishop and P. Winn. Jane Quimby had made available the Clubhouse at Lakewood for the meeting saving a \$25 fee at Two Rivers.

APPROVAL OF MINUTES

Meeting notes were distributed for review.

ANNOUNCEMENTS

Public notice on the Dominguez Dam Project was received; comments are due to FERC by January 10, 1992. These are to be individual comments as the RFC will not take a position.

NEW BUSINESS

Public Service of Colorado will make available at no charge to the Riverfront Commission two offices at its office on Colorado. The offices can be used as an office or meeting area. The only requirement is that the Commission indemnify PSC for any damage that might occur (which would be covered RFC insurance).

Brian Mahoney offered the Valley Insurance Agency building meeting room for the monthly RFC meeting.

Ward Scott discussed four options considered for an administrative position for the RFC. These included: requesting about \$70k for an RF office with a paid administrator and secretary; utilize a volunteer RFC member as a "general manager" with a paid administrative assistant; share resources with an agency such as DDA; or, consider a staff person from the City directly. Ward discussed the options with Mark Achen who gave advice on the magnitude of support available from the City. A request was made to the City of a \$20k budget. Robb will withdraw from administrative duties on January 1, 1992.

Jim Robb announced that effective January 1, 1992 he will no longer be Co-Chair of the RFC but will remain on the Commission. Brian Mahoney had indicated a willingness to serve as Co Chair with Judge Ela. Robb has served as Administrator and Co Chair since July, 1987.

Brian Mahoney discussed his vision of the RFC. The RFC to date has been effective because it was all volunteers asking for support from the community. To equalize the burden, an administrative office for files and support services is necessary. The RFC will continue to implement the projects; the Riverfront Foundation will now concentrate on the fund raising.

MOTION: Graham/Gormley that effective January 1, 1992, Brian Mahoney and Judge Ela will serve as Co Chair of the RFC and that the RFC accepts the office space offer from PSC.

Motion was adopted unanimously.

MOTION: Graham/Gormley that Brian Mahoney come forth with an operating plan for the new office and administrative assistant by the January RFC retreat.

Motion was adopted unanimously.

The sense of the meeting was that the PSC offices will be not be modified by taking down the partitions and that the Valley Agency meeting room will be used for the monthly RFC meetings.

MOTION: Ela/Gormley that the meetings will continue to be held on the third Tuesday of the month.

Motion was adopted.

MOTION: Ela/Gormley that the annual RFC retreat will be held on January 11, 1992 at 8:30 a.m. at place to be announced.

Motion was adopted.

MOTION: Gormley/Scott that the minutes of November 14, 1991 be approved as submitted.

Motion was approved.

MOTION: Ela/Scott that the regular December meeting be dispensed with and the next meeting will be the January meeting.

Motion was approved.

The RFC is still looking for someone to serve as an editor of the newsletter. Suzzane Williams might serve as editor but need desktop publishing capability. Tilly Bishop will contact the Mesa State College Journalism Department.

A plaque is being prepared for City Market and the Daily Sentinel for their donations of property, cash and other services to the Riverfront. The plaques will be presented in the near future.

Jane Quimby felt that the "Foot of Trail" as a Christmas gift should be run in the Daily Sentinel for the hard to find gifts. The ad will be rerun.

The meeting was adjourned at 9:15 p.m.