



HORIZON DRIVE

District

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

November 19, 2014

Horizon Drive District
Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506
10:30am to 12:30pm

Attendance:

Brenda Brock
Chuck Keller
Bill Millius
Jay Moss
Darshann Ruckman

Others:

Bennett Boeschstein, Grand Junction City Council
Ted Ciavonne, Ciavonne, Roberts & Associates, Inc.
Vara Kusal, HDD Manager
Per Nilsson, HDD Business Representative
Trenton Prall, Engineering Manager, City of Grand Junction
Mike Russell, HDD Attorney

Call to Order: The meeting was called to order at 10:32 am by Chuck Keller. Meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Minutes of Board Meeting of October 15, 2014; Treasurer's Report of October, 2014; Manager's Report November, 2014) were received by all board members. Approval of the entire consent agenda was moved by Brenda Brock, seconded by Darshann Ruckman, and unanimously passed.

VISIT THE DISTRICT

WWW.HORIZONDRIVEDISTRICT.COM

970.985.1833

2764 Compass Drive Suite 205, Grand Junction, CO 81506

Discussion and Action Items from Prior Meetings:

Corridor Improvement Plan (CIP) Update. Trent Prall reported the notices of intent to procure Right-of-Way have gone out to properties involved. We are still on schedule.

CaFÉ Call for Artists – Bridge Railing. Ted's draft was reviewed and revisions made on the budget for the bridge railing.

New Business:

Anti-discrimination Policy. An anti-discrimination policy was proposed and reviewed. Jay Moss made a motion the policy be adopted. Chuck Keller seconded it. The motion was unanimously approved.

Artist Selection for Sculptures Within Roundabouts. The two finalists were interviewed on 11/13/14 and a public reception was held on 11/14/14. The written comments from the public were reviewed by all board members. A lengthy discussion ensued; maintenance requirements, visual impact, CDOT constraints, et cetera, were considered and discussed. In the end, the commission was given to artist Joseph Fichter.

Next meeting. The next meeting will be held on January 21, 2015 at 10:30 a.m.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 12:30 p.m.

Horizon Drive District

By: _____
Jan Rohr, Secretary

Date: _____