



HORIZON DRIVE

D i s t r i c t

Gateway to Grand Junction

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

May 20, 2015

Horizon Drive District
Conference Room

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

Attendance:

Clark Atkinson
Brenda Brock
Bill Milius
Jay Moss
Jan Rohr
Darshann Ruckman

Others:

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

Call to Order: The meeting was called to order at 10:31 am by Brenda Brock. Meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Minutes of Board Meeting of April 15, 2015; Treasurer's Report of April, 2015; Manager's Report May, 2015) were received by all board members. Approval of the entire consent agenda was moved by Clark Atkinson, seconded by Darshann Ruckman, and unanimously passed.

Discussion and Action Items from prior meetings:

Corridor Plan Update: Right-of-way (ROW) acquisition negotiations with property owners are ongoing and will hopefully be completed by the end of June. Cost of Phase 1 has been updated to \$6.1M, making

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HDD 10% match \$582,151. 31 of the pedestrian lights were cut from the budget and will be added back in if savings are realized in other areas.

Art Update: The board viewed photographs of the first wild horse sculpture provided by artist Joseph Fichter, named *Ánimo*, which means “encouragement, spirit, courage or ‘Let’s go!’” in Spanish. Vara proposed stakeholder involvement in choosing a name for the stallion on the mesa. She will discuss this with the artist.

New Business:

Phase I detailed drawings: Ted presented a video illustrating the arrival experience from all directions to the new roundabouts with the new landscaping, lights, and sculptures. He explained the process he and then artist have gone through in determining the placement of each sculpture.

Lunch with City Council: The board has been invited to have lunch with City Council on May 26th.

Design Guidance Document: A design guidance document for the District was begun in 2010 but not completed. The board discussed getting input from the City of Grand Junction planning department staff and setting a goal of having this document completed by early Spring of 2016.

Next meeting. The next regular meeting will be held on July 15, 2015 at 10:30 a.m.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:42 a.m.

Horizon Drive District

By: _____
Jan Rohr, Secretary

Date: _____