



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

February 21, 2018

Horizon Drive District

Conference Room

2764 Compass Drive #205, Grand Junction, CO 81506

10:30am to 12:30pm

Attendance:

Brenda Brock
Fonda Delcamp
Jay Moss
Darshann Ruckman

Others:

Bennett Boeschstein, Grand Junction City Council
Vara Kusal, HDD Executive Director
Trent Prall, City of Grand Junction Public Works Director
Mike Russell, HDD Counsel
Dave Thornton, City of Grand Junction Principal Planner

Call to Order: The meeting was called to order at 11:15 am by Jay Moss. Meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Minutes of Board Meeting of January 17, 2018; Treasurer's Report of January, 2018; Executive Director's Report of February, 2018) were received by all board members. Approval of the entire consent agenda was moved by Darshann Ruckman, seconded by Fonda Delcamp, and unanimously passed.

New Business:

City of Grand Junction Circulation Plan: City of Grand Junction Principal Planner Dave Thornton presented the draft Circulation Plan proposed to update the current Circulation Plan approved in 2010. He also presented a draft of an Active Transportation Map that identifies major corridors important for non-motorized travel. Fonda Delcamp made a motion that the Horizon Drive District board send a letter of support for the Active Transportation Map to Grand Junction City Council. The motion was seconded by Brenda Brock and passed unanimously.

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Construction on Horizon Drive: Trent Prall, City of Grand Junction Public Works Director, updated the board on projects taking place on Horizon Drive during the summer. There will be a sewer line replacement and Ute Water line replacement in May through June. An overlay in the Phase 2 section will begin after Winefest, with construction of the three new crosswalks in the Phase 2 section shortly thereafter.

Utility Box Art Program: The program was discussed and the board was supportive of the idea. It was discussed that the board would want artistic control and that the subject matter be in line with the Art on Horizon goals to promote local history, industries, recreational activities, etc.

Christmas Decorations 2018: The board discussed decorating the two new roundabouts with lights during the holiday season. An application with designs proposed will be submitted to CDOT, and they have indicated they will issue a 5-year permit allowing the lights.

Discussion and Action Items from prior meetings:

Horizon Drive Trail: There will be a meeting of the Horizon Drive Trail subcommittee on March 7, 2018 from 10:00 a.m. until 12:00 p.m. in the second floor conference room at 2764 Compass Drive. The University Technical Assistance Program team will attend and several representatives from the City of Grand Junction have been invited.

Executive Director Report: Vara Kusal reported on the progress of the Public Safety Grant Program, Safe Hotels program, and Bookcliff Country Club's efforts to clean out the ditch that runs west of Horizon Drive. Following a meeting with Grand Junction Police Department, property owners are being contacted by Vara to sign a Trespass Enforcement Authorization Request allowing GJPD to patrol private parking lots. Property owners have been receptive and overall approve of increasing the number of patrols in the area.

Phase 3 Landscaping Project: We have two bids on the project. Most of the Landscaping Agreements have been signed by property owners or business managers, but several signatures have been difficult to obtain. Darshann Ruckman made a motion that the project be awarded to Clarke & Company and begin on March 15, 2018 even if all Agreements have not been finalized. Fonda Delcamp seconded the motion, and it passed unanimously.

Next meeting. The next regular meeting will be held on **March 21, 2018 at 10:30 a.m.**

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting was adjourned at 11:35 a.m.

Horizon Drive District

By: _____
Bill Milius, Secretary

Date: _____