



HORIZON DRIVE **District**

Gateway to Grand Junction

Official Minutes

Board Meeting of the Horizon Drive Business Improvement District

May 23, 2012

Horizon Drive District

Following Public Forum at Country Inn, 718 Horizon Drive, Grand Junction, CO 81506

1:30 p.m. to 3:00 p.m.

Attendance:

Clark Atkinson
Bill Milius
Dale Reece
Brenda Brock
Jay Moss
Chuck Keller

Absent:

Jan Rohr

Others:

Victoria Patsantaras, staff member for District
Ted Ciavonne, Ciavonne Roberts & Associates, design consultant
Trent Prall, City Engineer, City of Grand Junction
Jarrod Pearson, attorney for the District

Call to Order: The meeting was called to order at 1:35 p.m. by Clark Atkinson. Minutes were taken by Victoria Patsantaras. A quorum (4) of Board Members is present.

Specific Business: At the April, 2012 board meeting it was decided that the Board would meet for an hour or so following the May 23, 2012 public forum, held at Country Inn, 718 Horizon Drive, to discuss the public comments and then make decisions with respect to the corridor plan. Ultimately, the decisions will guide the next steps and direction of the design team and the District's staff.

For purposes of context and reference, the agenda for the forum and the after-forum-meeting is listed below:

VISIT THE DISTRICT

WWW.HORIZONDRIVEDISTRICT.COM

970.985.1833

P.O. Box 4191 Grand Junction, CO 81502

May 23, 2012 Schedule:

1. 11:15 Please arrive at Country Inn. Lunch items available by 11:20.
2. 11:45 HDD Presentation
3. 12:15 Q&A
4. 12:45 HDD Presentation
5. 1:15 Q&A
6. 1:30 Closed to public
7. 1:35 Board meeting to discuss and debrief
Direction to Ted and Victoria for corridor plan
 - a. Sharrow
 - b. Landscape preference
 - c. Iconic element preference
 - d. Talking points and results published
 - e. City Council meeting presentation- July/August
8. Meetings with Property Owners
9. Bike to Work day 6/27/12
City would like HDD to host breakfast
Opportunities and scope
10. Other, if any
11. Next meeting July 11
Marketing & Communications – Jay
Budget 2013 – Bill
12. Other?
13. 2:30 Adjourn

1. Direction to design team. The information below is from an email prepared by Trent Prall, Engineering Manager, City Grand Junction, following the May 23, 2012 meeting.

After considering feedback from the constituents that were at the open house today as well as those present at the April 26 open house, the HDD Board concurred on the following:

1. No sharrow lane (too new of concept / adds too much complexity to a project that is already proposing roundabouts and limiting access.
2. 4' Concrete pan for bike lanes
3. 12' medians (face to face)
4. Dedicated bike path
5. Roundabouts
6. Landscape preference
 - no concrete aprons in medians.
 - water conscious plantings
7. Roundabout medians
 - High elements in I-70 Roundabouts
 - Low elements in G Road and Crossroads roundabouts

8. Adjust center turns to accommodate Loco Station (owned by Rob Lipson) on the east and the Shell station (owned by Larry Feather) on west south of I-70.

Other issues:

9. Use Autoturn on every business to show that trucks can get out of each parcel even with medians in place.

10. Verify CDOT doesn't allow tanker trucks (hazardous materials) further south on Horizon Drive than the Loco store.

11. Next Steps

- Identify those properties whose access point change and meet with them.

- Develop newsletter that has major decision points outlined and include a FAQ section....such as "what size of vehicle will be able to maneuver roundabout?"

12. Next promotion of project will happen at Bike to Work day (Wed June 27) where HDD will host a both along the corridor.

2. Outreach meetings/Meetings with Property Owners. The information and questions presented at the public forums on April 19, 2012 and May 23, 2012 should be recorded and made available to the public. Jay Moss volunteers to draft this summary.

With respect to properties directly impacted by the project, meetings will be scheduled with each property owner. Meetings will be coordinated by Victoria Patsantaras and will need some individual design preparation, which will be on an hourly basis billed by Ted Ciavonne. Trent Prall will also be included when his schedule allows, as will Board members, as available.

A meeting is already scheduled for May 24, 2012 with the property owner of: Shell Gas, Clarion Inn, EconoLodge, Thrifty Car rental and Wendy's. The business operators of Shell Gas and Clarion are invited to this meeting also. Bill Milius volunteers to accompany Victoria Patsantaras, Ted Ciavonne and Trent Prall.

3. Bike to Work Day. June 27, 2012 is the date the City of Grand Junction, Colorado Department of Transportation, Mesa County and various other entities in the community are hosting a series of events to celebrate Bike to Work day in Grand Junction. Kathy Portner of the City has requested HDD consider hosting a breakfast on June 27, 2012 on Horizon Drive. After discussion, the Board agrees that this cause dovetails with the efforts to improve the corridor for all users and can be supported with some of Victoria's time and the District will purchase continental breakfast items.

4. City Council Meeting. The Board would like to obtain an audience with City Council to discuss the project, and would prefer to meet prior to the City finalizing its' 2013 budget.

5. Next meetings. The regularly scheduled June 13, 2012 board meeting is cancelled. The next board meeting is July 11, 2012. Agenda for the July meeting will include Jay Moss' continued efforts relative to the District's marketing and communications plan, and Bill Milius' preparation for the 2013 budget.

Adjournment:

All business before the Board being concluded, and with thanks to all, the meeting is adjourned at 3:00 p.m.

Horizon Drive District

By: _____
Chuck Keller, Secretary

Date: _____