

Minutes

Regular Board Meeting of the Horizon Drive Business Improvement District

March 16, 2022

Horizon Drive District

2764 Compass Drive, Second floor conference room

10:30am to 12:30pm

Attendance:

Brian Burford
Jim Cagle
Fonda Dunlap
Kevin Harrison
Jay Moss
Cameron Reece
Sarah Russell

Others:

Sandra Núñez Currier, City Community Engagement Coordinator
Vara Kusal, District staff
Dennis Simpson, City Council representative

Call to Order: The meeting was called to order at 10:35 am by Cameron Reece. The meeting was recorded. A quorum of board members was present.

Consent Agenda: The consent agenda, consisting of emailed documents (Treasurer's Report of January, 2022 and February, 2022 and Minutes of January 19, 2022) were received by all board members. Approval of the entire consent agenda was moved, seconded, and unanimously passed.

New Business:

Community Engagement Coordinator: Sandra Núñez Currier, MAEd, is the new Community Engagement Coordinator for the City of Grand Junction. She is in the Community Development Department and reports to Tamra Allen. Sandra gave an overview of her duties and how she might be able to assist the Horizon Drive District.

Officer Elections and Bylaw Change: Officer elections were held with the following results:

President	Cameron Reece
Vice President	Brian Burford
Secretary/Treasurer	Sarah Russell

Currently, District Bylaws (Article VII, Section 2) state, "The officers of the District shall be elected at the first meeting of the Board of Directors for each calendar year". It was discussed that since City Council appointments to the board are usually finalized in April, a change of the District Bylaws to, "The officers of the District shall be elected at the first Board of Directors meeting of the second quarter for each calendar year" would make more sense and allow involvement of the full new board. A motion was made, seconded, and unanimously passed.

Discussion and Action Items from Prior Meetings:

ARTIC (Advanced Real Time Information Center) Surveillance Camera Update: The first surveillance camera is being installed in the next few weeks, and another four cameras will follow shortly. This should allow full coverage of Horizon Drive businesses from 27 ½ Road (G Road) to H Road. The final signage is still being approved by the Grand Junction Police Department. Bud's Signs has given an estimate of \$65 per sign. It is estimated the Horizon Drive District's costs for signage will be between \$2,000 and \$2,500, depending on how many businesses want to post a sign. Businesses polled feel the signage alone will be an effective deterrent to criminal activity in the area.

Horizon Drive and 27 ½ Road (G Road) Roundabout Update: Vara met with Lisa Froshaug (Project Engineer) and Ken Haley, P.E. (Engineering Manager) about the timeline for the roundabout at Horizon Drive and 27 ½ Road (G Road). Ken stated construction will probably begin in 2024. He said most of the artists that submitted proposals for the Redlands roundabout wanted one year to fabricate their art. Ken talked to Trent Prall (Public Works Director) about the 1% for public art commitment, and Trent said this project will qualify. Since the roundabout has a projected cost of \$4.5M, there should be \$45,000 coming from the City in addition to the \$60,000 we have budgeted for the artwork. Ken also stated the City will do the landscaping, run conduit, pour the concrete pad, and install sculpture lighting for this project.

Next meeting. The next regular meeting is scheduled for **April 20, 2022 at 10:30 a.m.**

Adjournment:

The meeting was adjourned at 11:15 a.m. with thanks to all.

Horizon Drive District

By: /s/ Sarah Russell
Sarah Russell, Secretary

Date: June 8, 2022