

Memorandum/Task:

From: Destination Bailey (Economic Development Committee)
Cc: Members
Date: Thursday, January 08, 2009
Re: General Monthly Meeting

I) Call Meeting to Order (6:30 – 6:40)

1. Approve November Meeting Minutes – Handout Meeting Minutes
2. Welcome any new Participants – Obtain contact information
3. Extend Appreciation - James Sapp – Destination Bailey Website (www.destinationbailey.com)

II) Business (6:40 – 7:30)

4. Discuss NEW Destination Bailey website and give overview of intent and objective.
 - 4.1. Gmail Account Creation (destinationbailey@gmail.com); Ask for Password!
 - 4.2. Point of Contact E-mails for Sub Committees
 - 4.3. What should be on the website (Park County Heritage, Geneva Basin, TSR Group, MyWoodside)?
 - 4.4. Yes/No Non Profit 501 (c) 3 (<http://www.wikihow.com/Start-a-501c3-Nonprofit-Organization>)
 - 4.5. How to distribute developed Bailey Survey in electronic and printed form?
5. Discuss grant article written by Chae Kim for McGraw Park
6. Discuss update concerning the TSR Group
7. Interest from solar company Solar IQ (<http://www.solar-iq.com/>); Bob Dragonfly & Steve Clevenger
8. Interest from James Hardie Siding Center to pay/rent for advertisement with Destination Bailey
9. Review Logos submitted to date for Destination Bailey (Mary S. & Darlene E.)
10. Discuss CDOT Signs – E-Mail from Region I (Saeed Sohbi - <http://www.colorado.interstatelogos.com>)
11. Updates from Committee Groups
 - 11.1. Christmas Committee – Lyn & Linda (new ideas)
 - 11.2. Local Community Awareness; Logo Design – Mary
 - 11.3. Town of Bailey Renovation (The TSR Group) – Susan, Zdenko
 - 11.4. Fund Raising – Susan, Linda, Zdenko, Arthur
 - 11.5. River Walk – Jerry, Susan, Zdenko
 - 11.5.1. Neil Sperandeo of the Denver Water Board to assist with the concept of a River Walk.
 - 11.6. Town of Bailey Incorporation – Zdenko, Susan, Bill K., and Arthur
 - 11.6.1. Discuss the formation of Bailey Foundation (i.e. www.almafoundation.com) 501 (c) 3.
 - 11.6.2. Briefly discuss Incorporation Outline and e-mail from Greg Winkler
 - 11.7. Geneva Basin – Zdenko, Susan (<http://www.coloradoskihhistory.com/lost/genevabasin.html>)
12. Update on Goals and Objective for 12 month period

III) Meeting Adjourned (7:45)

Destination Bailey Committee

...where good friends meet

Mailing Address: P.O. Box 1190 Bailey, CO 80421

Mission: **Improve** the economic environment for the Platte Canyon Corridor **and expand** the quality of life options for local residents.

Vision: **Make the Corridor a place that is vibrant and healthy for businesses and residents on a year round basis by adding new outdoor activities** (horseback riding, hiking, snow sports recreation facilities), clean, safe and inviting points of interest, good places to eat and spend the night, **and places to enjoy local arts and crafts.**

Memorandum/Task:

From: Destination Bailey (Economic Development Committee)
Cc: Attendees (Jim, Ginny, Bill; Linda, Mary, Bill, Jerry, Barb, Lyn, Zdenko, Ron)
Date: Tuesday, January 20, 2009
Re: MEETING MINUTES

I) Call Meeting to Order

1. October meeting minutes approved.
2. New participants – Barb Pilcher (Knotty Pine)

II) Meeting Minutes

3. Introduce official Destination Bailey website developed by James Sapp (www.destinationbailey.com) and provide group e-mail address with password (destinationbailey@gmail.com).
4. The sub committees will require appointed “point of contacts” and appropriate e-mail links will be programmed onto the group’s website.
5. The group has decided to keep the current version of the website “as is” with no other additional web site links. Jim S. will continue to provide relevant information under the “bulletin” link with news and announcements, such as, the “South Park National Heritage Area” bill passed by Sen. Ken Salazar.
6. Jim S. provided a brief overview of the most recent online survey results and explained the statistical value of data to the group. The group agreed to extend the online survey for an additional two months ending in March after an article was written by The Flume. The results will be posted again on PineCam.com and The Flume for comparative evaluation and analysis between the two sets of data.
7. One item that became prominent from the survey is the lack of reliable and affordable internet service. Zdenko N. and Jim S. will attempt to contact Qwest to further determine what can be accomplished to serve our community.
8. Mary S. briefed the group on the status of an alternate meeting site with the church in Bailey. At this time the church is unable to provide the group with an alternate location due to scheduling conflicts and we will continue to use Lynwood Park Bed & Breakfast until further notice. Ron T. will discuss with the Platte Canyon Fire Department the possibility of using Fire Station 2 as a potential future meeting place for the organization.
9. The group had a long and lengthy discussion concerning the creation of a 501 (c) 3 Non Profit status for Destination Bailey. Currently the group is a sub committee of the Platte Canyon Area Chamber of Commerce designated as 501 (c) 6. This will determine how grants and other potential funding mechanisms can be used to achieve our goals. The group collectively agreed to table the discussion for the next general meeting to be held on February 12, 2009. As of this printing date there have been two specific e-mails correspondence involving Mary S. and Jim S. and will be attached to the distribution list.
10. The group agreed that it is critical for the future and prosperity of our community to pursue a health provider for the Metro Community Providers Network (www.mcpcn.org).
11. The group agreed to assist with a families need to provide a donated storage space for personal belongings. A posting was placed on Pinecam.com asking for a donor but none has been located as of this printing.

III) Meeting Adjourned (next meeting set for February 12, 2009 at Lynwood Park 6:15 pm).