

Mailing Address: P.O. Box 477 Bailey, CO

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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: Members

Date: Sunday April 19th, 2009

Re: April Meeting Minutes

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## **I) Call Meeting to Order**

1. Review of Mission and Vision Statement for Destination Bailey
2. Approve March Meeting Minutes
  - Motion to Approve by Bill Kulenberg, Seconded by Jerry Humphry
3. Destination Bailey Volunteer Sheet Handout (sign-in) for attendees to fill in for the development of a database with contact phone number, e-mail, and mailing address.

## **II) Business**

1. Introduction of Officers
  - President - Susan Lambert
  - Vice President - Zdenko Novkovic
  - Treasurer - Bill Kulenberg
  - Secretary - Michelle Abbott
2. Bailey Day
  - Friday Night Dinner and Street Dance, June 19th from 6-10 pm
    - Location - Bailey Country Store on Main Street
    - Committee - Jim Sapp, Lynn Kulenberg, Jerry Humphry, Lynn Griffin
    - Flyers - Communication Committee
    - Menu - Pasta, Hot Dogs, Mexican - prepared at the VFW Hall
  - Bailey Day Booth
    - Volunteers requested 9am -5pm Saturday June 18th

## **III) Committee Updates**

1. 501c3
  - Funds request of \$1000.00 to Chamber at Board Meeting on Tuesday, April 7th. Chamber requesting a better breakdown of fund allocation
  - Request will be sent to Chamber Board via email in order to expedite the 501c3 application
  - Board of directors to still provide by laws for 501c3
  - 501c3 committee to determine operational function and proposed expansion of the current vision statement to incorporate the new operational function per the 501c3 application
2. Logo Committee
  - 2nd week of call for entries for logo - Entry Deadline April 15th may need to extend
  - Committee to vote and approve logo, logo will also be sent to the Chamber for vote and approval
3. Milestone Planning Committee
  - No current update
  - Paula proposed that we collaborate with the Forest Service and the National Association of Gateway Communities in order to establish us as a Gateway Community and open us to multiple funding and improvement opportunities.

#### 4. Funding Committee

- Great Outdoors Colorado
  - Funding for Loop Trails, Dog Parks, Public Restrooms
  - Representative to come and asses possible improvements and funding to McGraw Park
  - Susan Lambert will include Paula in her meeting since Paula has had previous experience with them and also has a back ground in grant writing and submission to Great Outdoors Colorado.

#### **IV) Meeting Adjourned**

- Due to schedule conflicts next meeting will be held the 1st Thursday of May on the 7th at 6:30 pm at Lynnwood Park