

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: July 9, 2009

Re: July Meeting Minutes

I) Call Meeting to Order

II) Business

1. Proceed Allocation

- Total Funds of \$4900 - include profits from Bailey Day Dinner and Sudz/RCHI donation
- Suggested that these funds be used to address drainage problems at McGraw Park/Rustic Square. Pat will bring it up at Rustic Square meeting. Linda will talk to IREA Manager Les Pendleton re avoiding power lines.

2. Kiosk at McGraw Park

- Gary Nichols has \$6000 budgeted for this.
- In view of the fact that the Park County Historical Society has the most critical role to play in this, it was suggested that Gary be asked to meet with us and that Pat will visit with him about content, placement, etc. An Eagle Scout has expressed interest in helping with the kiosk.

3. Grant for McGraw Park Development

- GOCO has monies available for such projects. Susan has obtained grant requirements and has used a plan for plantings to do some preliminary pricing. Possibilities: Paths; Fence; Plantings; Walking path; trail up Mt. Morrow; possible picnic area across bridge. Grant is due August 26th for a maximum of \$200,000 with the possibility of a mini-grant in September for an additional \$6,000. Destination Bailey will work in close relationship with Park County Historical Society and Park County in grant development.
- To pursue pricing and complete grant request, a sub-committee was appointed made up of Susan, Linda and Pat in consultation with Esther, Bailey resident who was a friend of Helen McGraw.
- Required is a match of 30%, including at least 10% cash...which may come from county grant funds. (Another suggestion? Push button audios for historical facts?) It was recommended that Susan report to the Chamber meeting next week concerning progress on the McGraw Park Grant.

4. Main Street

- Possibility of raising \$2,000 for a plan for Main Street? Judith Bergquist.
- Possibility of pursuing Forest Service bldg...or finding a community-minded purchaser of the tank lot—for sale for \$110,000?

5.285 Median Strip

- Paula Ward will work on a design-street 'scape for Median strip.
- Lyn knows a contact at CDOT which she will pursue once members have given her questions to pose.

6. Group Consensus that items 4 & 5 be postponed until after submission of McGraw Park Grant Request

III) Meeting Adjourned

- Next meeting to be held August 13th at 6:30 pm in newly finished meeting room at Lynnwood Park