

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

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: Thursday, November 12, 2009

Re: November Meeting Minutes

I) Call Meeting to Order at 6:30 pm

1. Attending: Wayne Lambert presiding, Paul & Helen Hood, Ginny & Bill Usher, Mary Sasser, Linda Henley, Jerry Humphry, Pat Mauro, Michelle Abbott

II) Business

1. McGraw Park Update

- Kiosk Update

Fabricated PCHS revised layout on historical part of the kiosk needs to determine the location - they have decided to put it next to the river, close to the prop line on the west side-near property boundary sign upstream from the bridge

- Parking Lot

John Merritt - Traffic Management in Colorado Springs to come look at the lot- give some input on how to better utilize parking lot

2. Fundraising

- \$4000 to chamber + 750 mis-categorized

- 507 in checking - yard/book hot sale

- 300 raised from Leona's flea market sale

- Wine Tasting - 38 confirmed - payment to be collected at the door

- \$250 from Freestone manage 3 of the fishing camps

- Cowboy Christmas -

No calls for chili/cornbread - need to have DB committee members to cook chili

Contest prizes for 1,2,3

Cups for tasting - buy a bowl of the one that they like

Chili that sells the most bowls determines the winner

Flume press release

Follow up - with Tom on Community Corner

Signs for Extravaganza at Cowboy Christmas/vise versa

Make up a flyer - for Chili Cook Off and Cornbread - Need entries for contest

- Letter to Business -

Received 3 letter back - for a total of \$340.00

Michele will follow up with phone calls to businesses to whom the letters were sent

- Linda would like for Bill to put together a spread sheet to track the income and expenses of Destination Bailey to determine bottom line of where we are financially in regards to matching funds.

3. Cultural Council

Putting together a directory to target and locate artists in area. trying to form a co-op. Will begin exploring building options in January possibly looking at Bailey Country Store/ Platte Canyon Grill.

4. Striping on Main Street

Would like to continue pursuing this in order to make Main Street look nice. Maybe John Merritt could help us with the project. Would like angled parking /two way street. We need to start pushing county to help us with plan. Our next step to contact Dick Hodges and Road and Highway and stay on the forefront of their agenda. Linda will write a letter from the committee requesting a meeting to discuss possibilities for Main Street we will plan to bring plans and drawings to the meeting.

5. Clean up of Crow Hill Kiosk

HAGS come in and clean up landscaping or maybe we could host a Chamber clean up day

6. CDOT and the formation of 285 median committee

There should be a letter sent to CDOT as a reminder that they agreed to help us for the median. Look to schedule a meeting with them in January - Z was working on layout - maybe contact the local commissioner for CDOT. Leona has contacts with CDOT. Lyn Kulenburg to call CDOT and see what it would take to get the funding or at least point us in the right direction.

7. Decorations for the Holidays- Median, Main street

Electricity - need to figure out how to run it to the Forest Building - maybe across the street. We have received a large donation of Christmas Lights need some one to pick it up and some place to store. The Hoods may be willing to store the lights in one of their buildings.

8. Landscaping designs/bids for Rustic Square

Plans to dress up telephone pole, Bailey Propane and the corners at Feed Store & Bailey Liquors
National Nursery Contact from Mary Sasser - offered to come and take a look and will be willing to help us. We should check for in kind donation maybe use his services for McGraw Park. Once his contact information is provided Michelle will follow up him to set an appointment for plan

9. Real Estate for Sale in Bailey

Look at completing a master plan - maybe scrape those that can be scraped re face and improve those that can be. We would need some sort of investment money or people to buy vacant buildings. Maybe start with forming a Master Planning Committee to identify properties that are for sale, where they are, and how we can cause them to be cohesive. Formation of Master Planning Committee should be taken to the Chamber - Business people of the Chamber - to help to determine the towns master plan. Is there a possibility for us to become an Enterprise Zone - tax rebates, refunds, grants - lowers taxes for business Susan has a list and prices

10. Platte Water Quality Update

North fork of the South Platte has been on the most polluted water list since 1992 - heavy metals seeped into the river by 3 mines as well as the Roberts Tunnel, The natural stone in the Tunnel is contributing to the pollution. When the tunnel is open the water is better, the tunnel needs to remain open to maintain water purity. Freestone trying to form 501c3 - to begin to clean up water so that the trout and fish could survive.
Mitigation with Forest Service - one mine on their land
Missouri Mine - Private Land - trying to find out who owns that property.
Pollution affects the trout fishing business and this is huge business along the corridor and in this area
Mark Meeley - hatchery - would need to be involved in the - get others together and involve them in the water quality - these were represented at the last meeting.

III) Meeting Adjourned at 7:30 pm

- Next Meeting Thursday, December 10th @ 6:30 at Lynwood Park