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BOARD OF DIRECTORS FALL GRANT PRESENTATION WORKSHOP

Date and Time: 2:30 pm on Wednesday, September 20, 2023

Location: Home Loan State Bank Community Room

Attendees:

Quint Shear
Dusti Reimer
Craig Springer
Bobbie Daniel
Aaron Howard
Dan Bollinger
John Marshall
Robin Brown
Charles Balke
Brian Woods
Care McInnis
Kyra Seppie
Frank Cavaliere
Douglas Norcross

Agenda:

- I. Call to Order at 2:27 pm.
- II. General Public Comment.
 - a. D. Reimer opened up with the grant format. Each presenter will be allowed 5 minutes to present. She will give them a hand signal with one minute left. If the board has any questions, they will ask after the presentation. Thank you all for being here.
- III. Presentations by Fall 2023 Grant Cycle applicants:
 - a. Traditional Grants:
 - i. 2023-FT-01 District 51 Palisade High School: Baseball Field request \$291,089.
 1. Presented by Aaron Howard.
 2. Questions:

3. Q. Shear asked who uses the field, other than the softball and baseball teams?
 - a. A. Howard said there are two competitive teams that use the field in the spring, fall and summer. When JUCO is here the Sports commission puts on a tournament that weekend. It is used a lot by other local teams. Rifle High School came down this year and used it because their field wasn't playable.
4. B. Daniels asked about the timeline.
 - a. A. Howard said they would like to start work by November and be ready to go by Spring. I'm not sure how long it will take them to get in and beat the weather.
- ii. 2023-FT-02 Town of De Beque: Sidewalk Infrastructure Improvement request for \$299,495.
 1. Presented by Care McInnis.
 2. Questions:
 - a. Q. Shear asked if it would be completed by a third party?
 - i. C. McInnis said yes. She said it's actually been hard to get someone to take a job so small.
 - b. Q. Shear asked if this is a next summer project?
 - i. C. McInnis said we will be ready to put it out to bid soon. They applied for a CDOT grant and they asked what they could have done better, and they said it's just they had so many applicants.
 - c. C. Springer asked how many blocks of sidewalk?
 - i. C. McInnis said she wasn't sure of the actual amount. She said the entire town needs new sidewalks, but we are focused on the kids and the center where the seniors walk.
- iii. 2023-FT-03 Colorado Mesa University: Orchestra Shell request for \$200,000.
 1. Presented by John Marshall.
 2. Questions:
 - a. C. Springer asked how much of the old center was turned into classrooms.
 - i. J. Marhsall said we will pick up three additional classrooms and convert some of it into smaller dance studios. We will shrink down the old theatre, but still preserve that space for academic and community use. We will also convert it into a recording studio that doesn't exist anywhere. Most of this will include a lot of the electrical and HVAC being updated.

- iv. 2023-FT-04 Clifton Fire Protection District: River Rescue Boat request for \$66,500.
 1. Presented by Brian Woods.
 2. Questions:
 - a. Q. Shear asked if Mesa County Sheriff's department has a boat?
 - i. B. Woods said they do. This would be similar to their boats.
 - b. Q. Shear asked how many water calls they get?
 - i. B. Woods said last year it was 24.
- b. Mini Grants:
 - i. 2023-FM-01 Lower Valley Fire Protection District: Loma Station Ramp Replacement request for \$50,000.
 1. Presented by Frank Cavalier.
 2. Questions:
 - a. Q. Shear asked about the funding for the previous grant?
 - i. F. Cavalier said we paved and put in curbing and fencing on that side. I apologize, I should have put in a photo of that.
 - ii. 2023-FM-02 Downtown Grand Junction: Meridian Barricades request for \$50,000.
 1. Presented by Kyra Seppie.
 2. Questions:
 - a. C. Springer asked where the barriers for JUCO came from?
 - i. D. Norcross said they were donated. The guy who reps for the company donated them to JUCO.
 - b. C. Springer asked if the barriers were still here?
 - i. D. Norcross said yes.
 - c. C. Springer asked how many they were looking to purchase?
 - i. K. Seppie said the grant would cover 8 to start. We would work with Meridian with their mapping software to place the barricades to do the most good.
 - d. C. Springer said you would want maybe 4 on north and 4 on the south to close a road?
 - i. K. Seppie said it's based on distance. They put two in each lane. Their original mapping, they recommended four across.
 - e. B. Daniel asked if a perfect world, how many would you want?

