

# RCA Board of Directors Meeting

## March 3, 2015

**Members Present:** Steve Pavlin, Cathy Montgomery, Sarah Lewis, Roary Messner, Bill Amicon, Bob & Deb McCormick

**Others Present:** Kim Amicon, Diane Pavlin, Bruce Gledhill

Steve calls meeting to order at 10 AM.

**Treasurer Report:** approved.

**Minutes:** not available at this time.

**Redstone Depot:** Bob McCormick has been communicating with Open Space and several options are on the table:

Option 1: Approve Additional Funding - The OSTB approves the additional expenditure of \$80,000 plus the engineering funding of \$50,000-plus and staff moves forward with the CDOT low bidder approval process. Keeping in mind, CDOT could *potentially* reject the low bidder; meaning we could *potentially* move onto the next lowest bidder, who is \$93,000 over the original estimate. Phase I gets built this spring. Phase II is finished by the end of the summer.

Option 2: Revisit the Depot Design due to the ballooning cost – Open Space and Trails rejects all bidders. Staff reconvenes the Redstone Steering Committee with a consultant to develop a *much* simpler idea of how to display the interpretive panels previously slated to be housed inside the Depot structure. The Phase II contractor would come back this summer and finish all of the elements of Phase II, seed and adjust the irrigation in the location where the proposed Phase I structure would have been located, until the revised Phase I plan is built.

A motion was made and unanimously approved by the RCA board to write a letter to Open Space to approve and proceed with option 1.

Bob and Deb McCormick and Lisa Wagner will attend to Open Space meeting in Aspen at 9 am on Thursday March 5, 2015.

**Bike Path:** Chuck Downey wrote a letter to Pitkin County Open Space to support the bike path. A motion was made and unanimously approved to have the letter sent to Dale Will, director of Open Space.

**Winterfest Recap:** In spite of inclement weather RCA made money on this event. A motion was made and approved to donate \$500 to the Calloway foundation which left a profit of \$1163.49 for RCA. Due to a lack of snow and ice, Aspen Expeditions did not participate in this event.

**Advertising:** A motion was made and approved to place a half page color ad in the Grand Junction Sentinel Summer Guide. Deb McComick will work on this.

**Easter Baskets:** A motion was made and approved to donate \$250 to Jennifer Stanisek for the baskets. Bruce Gledhill and the Church at Redstone donated \$200 for baskets as well. Sue McEvoy also donated for the baskets.

**Earth Day:** RCA will set up a date when weather is warmer and permits to clean up Redstone.

**Flower Baskets:** The Cunningham's have agreed to purchase the baskets for the blvd. this summer.

**Meeting Adjourned**