

**The Community Voice of Dove Creek
Minutes
Monday, November 5, 2018 – 5:30 P.M. – 8:00 P.M.
Ol' Pinon Building**

Resident Team Members Present

**Kim Alexander
Chelsea Garchar
Cecil Martin
Robbie Nelson
Ellen Warren**

Resident Team Members Absent

**Adam Nelson
Jan Agardy
Lindsay Cressler
Madalyn Baker**

Guests

Staff Present

**Ronda Lancaster, Community Coordinator
Heather Nielson, Community Outreach Coordinator**

AGENDA APPROVAL

Agenda Approval: Motion was made by Robbie Nelson to approve the agenda with the addition of STREAM request and school office space. Second was made by Lindsay Cressler. Kim Alexander abstained. All other members present voted yes.

MEETING MINUTES FROM OCTOBER 8, 2018

Motion was made by Chelsea Garchar to approve the minutes. Robbie seconded the approval of the minutes. There was no discussion. Kim Alexander abstained. All other members present voted yes.

LEADERSHIP RETREAT REPORT

Implementation Phase Years– Goals and Milestones

Ronda Lancaster presented the Implementation Phase Goals and Milestones for Year One of our implementation. The Resident Team made suggestions for different wording in some of the milestones. Ronda will send to The Colorado Trust for their review.

Health Equity Plan Template for Years 2-5

The Health Equity Plan Template for Years 2-5 was presented in the packet. Each Resident Team member will read and bring back ideas and/or suggestions.

August Financials

The August financials were presented. It was explained that some of the expenditures that were sent to the Accounts Payables in mid-September were not paid until October and were not on the financial sheets. October financials will reflect those expenditures and will probably show higher total expenditures.

Youth Voice

The next meeting for the Youth Voice will be October 12th. Heather will be in Colorado Springs for the Leadership Retreat. The meeting will be run by Ronda, Robbie, and Adam. The meeting on October 26th will be run by Robbie and Adam. Heather and Ronda will be at the Community Coordinator's Retreat in Denver.

October 22nd Resident Team Meeting

The Resident Team Meeting for October 22nd will be cancelled due to Ronda and Heather being in Denver for the Community Coordinator's Retreat.

Critical Thinking

Chelsea did not have anything.

Ellen discussed the need for a Retreat. The Retreat could possibly be in November to bring all the entities together. Ellen also reminded the Resident Team and Staff that we needed to change the meetings to start at 5:30 p.m. to 7:30 p.m. during the winter months. Ellen talked about the November 3rd Christmas Bazaar and the presentation. We will be asking people to fill out personal asset mapping surveys and, if they do, they will be asked to place their name to win a gift basket.

Adam

Adam didn't have anything.

Jan

Jan talked about after the last meeting she called the ambulance due to an issue with her blood pressure. It took the ambulance 45 minutes to arrive with them calling to verify her address and how to get to her home. There was a discussion of asking the GIS County Department, Fire, Ambulance, Sheriff, Town of Dove Creek, and County Commissioners to meet to discuss the possibility of addressing the homes and providing large, reflective address signs for homes. Ronda will try to set up a meeting.

Kim

Kim talked about being able to attend the Leadership Retreat in Colorado Springs. They will be able to see the Zoo, Garden of the Gods, and anything else they can find. Kim asked for the quarterly report so she would have that information for the meeting.

Cecil

Cecil talked about seeing in the Dove Creek Press that a Town swimming pool was coming to Dove Creek. Cecil expressed his concern about what it is going to cost the community members after the building is built and in operation. Cecil reported that Monticello business people saw an increase in expense from the new swimming pool. Cecil is concerned what will happen after 5 years. The community cannot afford a mil levy.

Even the membership fees will not cover the cost. Kim said that Kristy had been in contact with Monticello before making the presentation to the Town Board. Kristy also had received information from Cortez and Durango.

Robbie

Robbie talked about getting a Retreat set up. Robbie would like to see a retreat set up very soon with all the entities. Robbie also talked about the glass crushing operation that the County Commissioners will be looking at to set up at the transfer station. Robbie would also like to get into the school to see their 3D printer. She would like to look at a fab lab.