

The Community Voice of Dove Creek

Minutes

Monday, January 08, 2018-5:30-8:00 P.M. Ol' Pinion Building

Resident Team: Kim Alexander, Chair-Ellen Warren, Vice Chair-Robbie Nelson, Vice Chair- Lois Oliver, Treasurer- Cecil Martin,

Staff Presesnt: Heather Nielson, Community Outreach Organizer- Lindsay Cressler, Office/Meeting Assistant

Visitors-Madilyn Baker, Keith Keesling – DSAR and Care and Share

Dinner, Greetings, Introductions- Keith Keesling came by and personally thanked us for our help with Search and Rescue as well as Care and Share.

Agenda Approval: Ellen made the motion to approve the agenda.

Motion__Ellen Warren___ Second__Lois Oliver___

Yes__4___ No__0___ Abstain__Kim Alexander___

Lucia Terpak-Process Evaluation

Interview Process- The interviews will be pretty informal. It is basically lessons learned and a way to keep information on the work that has been done this far. It will be done individually so that people feel more comfortable and not feel like they cannot speak. Each interview will go as the interviewee wishes. They do not have to follow the list of questions.

Questions

Set up schedule

Meeting Minutes: Lois made the motion to approve the meeting minutes from December 12, 2017.

December 12, 2017

Motion__Lois Oliver___ Second__Robbie Nelson___

Yes__4___ No__0___ Abstain__Kim Alexander___

Meeting Minutes: Robbie made the motion to approve the meeting minutes from December 18, 2017 with the changes being made.

December 18, 2017- Fix Ronda, Lindsay, and Heather's names being on both Staff and Team.

Motion__Robbie Nelson___ Second__Lois Oliver___

Yes__4___ No__0___ Abstain__Kim Alexander___

Town Board Positions- There are four positions open for the Town Board, as well as the Mayor. Ellen wants to talk about who we think could take the opportunity to fill these positions. Lois feels that we need community minded people to take these positions. John Davis , Evonne Boyd, Julie Hemphil, and Catherine Boyd are the seats that are open. Cecil feels like we have missed the business people completely. Cecil called Kat and asked her if she would put something in the press. He feels that the Chamber of Commerce is going to have to deal with the businesses. Lois talked about the employees of the town are the ones control the thinking of the Town Board. Lois feels like they don't want to raise their mill levy for any kind of change.

Critical Thinking- 5 Minutes each- 5 Minute questions

Kim Alexander- Will discuss the process in the next leadership meeting for the steps we need to take to continue to move forward with the RFP process. Kim asked who would like to be her second person for the ROCK key informant interview. Robbie volunteered to go with her.

Cecil Martin- Cecil talked to David Newton. David has attended several meetings in the past and will be joining the Resident Team at the end of February. Cecil talked to Kat Keesling and thanked her for her love for our community. Cecil talked to Bubba Montgomery about opening his shop again so if they get the T.A.T. signs up and people start taking advantage of the trail, there is a place to get the bikes fixed. Cecil also thinks that during our critical thinking time, we need to come up with a plan on what everyone is going to be doing for the week to help out Community Trust. Not just say we are going to do something and may or may not get around to it.

Robbie Nelson- Robbie talked about the Hemp Plant and that we may not see any progress as long as the state and federal people cannot agree. Robbie went to the commissioners meeting today. Robbie talked about meeting Marc Garlinghouse with the ambulance. Robbie really likes Marc and his plans for our community. Marc is starting to work with the school to have students do their E.M.T. training, and the ambulance service will pay for their training.

Lois Oliver- Lois went to the town workshop. The meeting was very quick. Lois will bring her write up later. Lois also went over that the minutes from each entity is in a file on top of Lindsay's desk. They are there for anyone to look over. Lois wants to learn more about the lottery funds that the Town of Dove Creek receives.

Ellen Warren- Ellen went over the list of people for the town board to talk to. Ellen will be calling them throughout this week.

Adjournment Robbie made the motion to adjourn our meeting.

Motion __Robbie Nelson____ Second __Cecil Martin____

Yes _5____ No __0__ Abstain _____