

**The Community Voice of Dove Creek  
Minutes  
Monday, August 6, 2018 – 6:00 P.M. – 8:15 P.M.  
Ol' Pinon Building**

**Resident Team Members Present**

**Kim Alexander  
Madalyn Baker  
Lindsay Cressler  
Chelsea Garchar  
Cecil Martin  
Adam Nelson  
Robbie Nelson  
Ellen Warren**

**Resident Team Members Absent**

**Guests**

**Jan Agardy**

**Staff Present**

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

**AGENDA APPROVAL**

**Agenda Approval: Motion was made by Robbie Nelson. Second was by Chelsea Garchar  
Kim Alexander abstained and all other members present voted yes.**

**MEETING MINUTES FROM JUNE 23, 2018**

**Motion was made by Chelsea Garchar to approve the minutes making one change to the spelling of “due” to  
“do” under Chelsea Garchar’s Critical Thinking.**

**A second to approve the minutes with changes was made by Lindsay Cressler.**

**There was no discussion. Kim Alexander abstained. All other members present voted yes.**

**TREASURER, LOIS OLIVER, RESIGNATION -**

**Ronda Lancaster, Community Coordinator, received a resignation letter from Lois Oliver. Lois Oliver also  
serves as Treasurer for The Community Voice.**

**Chelsea Garchar made a motion to accept the resignation from Lois Oliver. Lindsay Cressler seconded the  
motion. Kim Alexander, as Chair, abstained from the vote. All others present voted yes. There was no  
discussion held.**

## **JUNE, 2018 FINANCIALS**

Ronda Lancaster, Community Coordinator, presented the June financials. Expenditures for the month included the management fees to CNDC in the amount of \$24,398.64. Other expenditures totaled \$15,090.91. Total expenditures for the month of June was \$39,489.55.

Discussion was held to have Adam Nelson fill the vacant Treasurer position. Adam Nelson has experience in banking and would make a good replacement. Adam Nelson will get with Ronda Lancaster and become familiar of what the position would entail. This will be an agenda item for the September 3, 2018 governance meeting.

## **TERA WICK – COMMUNITY PARTNER**

Tera Wick asked that the Resident Team decide how often her assistance would be needed and how it could be arranged, if she could not travel to Dove Creek and whether a zoom call would be sufficient. It was decided that we would ask Tera Wick to attend a Resident Team meeting once a quarter (every three months), one zoom meeting within the same three months, retreats, and needed discussions. Ronda Lancaster will talk with Tera Wick on Tuesday during their regular debriefing phone call.

## **PERSONAL ASSET MAPPING**

Ronda Lancaster presented several different formats for the personal asset mapping. The one listing different attributes of personal asset mapping was the desired format. Ronda Lancaster will continue to develop this listing to be presented at the Teacher Appreciation Luncheon.

## **YOUTH VOICE**

An update of the field trip that was taken by six (6) youth voice members along with Adam Nelson, Heather Nielson and Ronda Lancaster. It was reported about the different batting cages that was visited and the difference in the amount of management. The Strike Zone is owned by Adam Morrisey, a retired pro baseball player. The Strike Zone is more than just a batting cage with motivational sports, speaking, and training. This was a very positive experience for the youth and adults. Many services were offered by Adam Morrisey with little charge for the community. Heather Nielson felt that it was a very important contact and that we should continue to nurture that contact. Adam Nelson also felt that the contact was very important and could be a great source of information.

Ronda Lancaster has contacted Dolores County School Superintendent, Ty Gray, concerning providing a motivational assembly for the middle school and high school students for the first of the year to start the year off with a motivation for the students. Ronda Lancaster will be meeting with Ty Gray on Tuesday, August 7, 2018, to discuss the possibility of arranging this.

## **CRITICAL THINKING**

Cecil Martin - discussed that he had visited with David Allen just 24 hours before his death with David suggesting that the airport property be donated to the Town so to be able to receive funding for improvements. Cecil Martin discussed this with Brett Martin, who is friends with one of the owners/members of the airport association, Rick Deramo to see if there is an interest of the transfer of property. Last week, there was a larger training airplane using the airport due to less traffic. It would take off and then land. This was done for several hours. There is a need for an improved airport. At one point DCDC wrote a letter to the airport association but no one acknowledged receipt and did not respond. Cecil Martin reported that he had documentation had invested and would like to follow-up on that information.

Cecil Martin also reported that he was working on the Trans American Trail sign and had asked Empire Electric to auger holes to place the sign. Empire Electric decline to auger the holes. Cecil Martin is planning on contacting Carhart to see if they would be willing to auger the holes. Cecil Martin's plan for the sign is to place any business that could provide services or products to someone traveling the TAT.

Ellen Warren discussed how good the flower barrels look and the comments that Ellen Warren has received from community members. The last plaque was placed by Heather Nielson today on the flower barrel at Carhart Feed and Seed. Ellen Warren also asked about the evaluator position. It was explained that we needed to wait to fill the position until we received training from Change Matrix at the end of the month. Ellen Warren also reported on the Town Board Workshop and the sunshine law. The Mayor is very concerned about the Sunshine Law because if three members attend the same meeting or functions there is an issue of it being a meeting. During the workshop, it was announced that an ad had been placed in the Dove Creek Press to notify the public of the code enforcement officer. The Town Board is hoping that this will help with the issues.

Water was discussed at the same meeting. It was stated that water is not an issued for Dove Creek through April, 2019. A feasibility study will be conducted for water to the pumps with a cost of \$30,000-\$36,000 with a grant through the USDA. It is important for the Town not to lose water rights. The pump is an old pinon piston pump but is working very well. The Reservoir is at 18.5 feet.

The Town crews are flushing the mains n Town and will be chip sealing Main Street and one other side street in September.

Robbie Nelson attended the County Commissioners meeting. The Town Manager was told that Dove Creek would not have an issue with water. DWCD reported that the 1<sup>st</sup> of September all lawn water would be shut off except for special drip watering for trees, corn and beans. DWCD felt that Dove Creek was better off than in the year of 2002.

The fire north of Dolores and with the wind changes will be going towards Bear Creek. The discussion went Towards economic development for Dolores County and the possibility of logging and timber sales. The timber should be added as an asset to our asset mapping list.

Chelsea Garchar reported on life challenges. Getting ready for new baby and getting house in order.

Adam Nelson had nothing to report.

Lindsay Cressler reported that the Cahone school building had been broken into with the copper being stripped from the breaker boxes. It was a very brazen break-in with them backing up to the back door. The school is now calling the sheriff whenever any kids are on the property during times that they should not be there. This is a precaution for all the vandalism that is taking place in the area.

Madalyn Baker reported that this would be her last meeting in person. Madalyn Baker will be going back to college at Mesa State on the 17<sup>th</sup>. Madalyn Baker will be joining us by zoom.

Kim Alexander worked on assignment for the jobs and asset mapping and send Ronda Lancaster an email. Kim Alexander feels that the asset mapping should resonate with youth families. Jobs can be created if the people here have the skills. Jobs have to have skilled employees. There are primary jobs and secondary jobs that can be produced from each other.

Lindsay made a motion to adjourn the meeting at 8:05. Madalyn Baker seconded the motion. The meeting was adjourned at 8:10 p.m.