

Minutes
Gallup BID Board of Directors Meeting
Rico Motors, 3 PM, July 19, 2018

Guests: Rose Eason, Executive Director, Gallup ARTS.

Gallup ARTS Board of Directors has decided to not renew the contract to manage Arts Crawl events in 2019. The current agreement ends with the December 2018 event

Call to order.

Motion to accept Minutes of June 19, 2018 Board meeting: A. Biava; 2nd: M. Ustick; Abstain: J. DeYoung. Approved

Motion to accept Monthly Financial Report: J. DeYoung; 2nd:M. Menapace. Approved

Voting items:

1. Event grant: Gallup Lions club downtown "Hoedown-Parade" event. Reimbursement request for June 9 event: \$1500
2. Event grant: Relay For Life downtown event. Reimbursement request for June 15 event: \$1500

Motion to approve both grants: M. Ustick; 2nd:J. DeYoung. Approved

Reports:

City of Gallup updates: City Manager M. Ustick -

- Police Department update – hiring new police officers
- Skate Park update - Grand Opening will be held on July 28, 10 AM
- Alley Improvement Pilot project, RFP should go out during August
- Planning & Zoning Commission - LDS update meeting. Process will require several additional meetings to clarify terms

June 20 – Ride Flight Cruise event planning meeting held at Gurley Motors

June 21 – meeting in walkway with B. Welch, Parks & Rec, to determine locations in parking lot behind Children's Library and on sidewalk above the parking lot between walkways for additional performers & vendors at RFC event

June 22 – meeting with Gordo’s Café to discuss City repaving of Coal at their location and condition of curbs. M. Ustick and J. DeYoung will look into the process for informing property owners

June 26 – City Council approved Ride Flight Cruise event permit

June 27 – MRA project planning meeting with consultant Elmo Baca

July 9 – meeting with Spencer Jones in Lindon, UT concerning his vacant building at 105 W. Coal

July 10 – MRA project planning meeting in Santa Fe with consultant Elmo Baca

July 10 – meeting in Milan, NM with Kendal Cash to discuss being food vendor in Gallup at Ride Flight Cruise event; and potential for opening a business in Gallup

July 11 – meeting of Planning & Zoning Commission to review the final draft of the Land Development Standards update.

July 12 – meeting at COPE office, 208 W. Coal, with COPE Manager and Red Rock Security about conditions in the Walkway near Coal Avenue

July 13 – GEDA meeting held at RMCH. J. Kiely offered to meet with E. Baca when in Gallup on July 17 -18

July 13 – meetings for Coal Avenue Commons Project - to review design options:

- meeting with architects at City Hall
- meeting with property and business owners

July 17 – 18 – work with consultant E. Baca on the MRA Project

July 18 – meeting with realtor Jason Valentine

Art Crawl update – approximately 1500 people attended another successful ArtCrawl event

Main Street update – Executive Director has accepted offer, will start work beginning of August.

Date of next BID Board meeting – August 14

Motion to Adjourn: A. Biava; 2nd: M. Ustick. Approved