

**Town of Seven Devils
Tourism Development Authority Meeting
April 26, 2016**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, April 26, 2016 at Town Hall. Chair Bill Wilkinson, Member Tom Gidley, Member Anne Fontaine, Mayor Larry Fontaine, Town Manager Debbie Powers and Finance Officer Helga Sappington were present.

Call to Order

Chair Bill Wilkinson called the meeting to order at 9:10 am.

Adopt Agenda

Bill made a motion to adopt the agenda. Anne seconded the motion. The motion passed unanimously.

Approve Minutes

Bill made a motion to approve the minutes of March 22, 2016. Anne seconded the motion. The motion passed unanimously.

Citizen Comments

Brad Lambert was present.

Old Business

- Tom presented an estimate from Court One for the repair of the Tennis Courts & the addition of Pickle Ball lines. Bill made a motion to approve (\$ 16,697.00) the repair of the tennis courts, to add center strap anchors (\$ 1,054) and Pickle Ball lines (\$800.00). Anne seconded the motion. The motion passed unanimously. Town Manager Debbie Powers will authorize the contract to Court One.
- Road repair and parking area on the road leading to the play-ground will be moved to next year.
- Anne made a motion to approve the purchase of gift cards (\$300.00) and gift baskets (\$150.00) for the upcoming Realtor meeting. Bill seconded the motion. The motion passed unanimously. Larry, Debbie, and Anne will hold a presentation on Seven Devils at that meeting.

New Business

- The TDA approved the High Country Association of Realtors-Allied Membership (\$114.50) for 2016.
- Bill made a motion to advertise in the High Country Association of Realtors in June, July, August, September and October (full page per issue \$280.00). Tom seconded the motion. The motion passed unanimously.
- There was an update on Randy Johnson's achievements. Randy still has to complete the Towns history and provide the TDA with two videos.

- Anne presented the TDA with a Recreation Committee update. Bill made a motion to fund “Music on the Lawn” (\$1,000.00) and “Movie Night” (\$750.00). Tom seconded the motion. The motion passed unanimously.
- The Town is currently searching for location to build a Dog Park.
- Bill made a motion to fund the Special Olympics (\$250.00) Anne seconded the motion. The motion passed unanimously.
- The TDA approved to maintain the landscaping of a mini-park on the corner of Alpine Drive and Snowcloud, pending Town Council approval on May 10, 2016. The members also agreed to purchase a bench.

Financial Statement

- Bill made a motion to approve the April 2016 financial statements. Anne seconded the motion and it was agreed upon unanimously.

Adjourn

At 9:55 am, Bill made a motion to adjourn. Tom seconded the motion and it was agreed upon unanimously.