I. CALL TO ORDER – Economic Development and Tourism meeting was called to order by Chairman Mayor Richard Cordova at 6:06 pm.

II. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by John Pollard.

III. ROLLCALL – In attendance were the following: Chairman Mayor Richard Cordova, Mary Sangster, Bridgette Manakas, Lisa Karczynski, Cathy Bolsinger and Administrator Mary Berglund as secretary. Absent was Kim Jarigese.

IV. APPROVAL OF AGENDA – Cathy Bolsinger moved to approve the agenda. Bridgette Manakas seconded the motion. Motion carried 4-0

V. APPROVAL OF MINUTES
   a. January 7, 2019 Minutes – Bridgette Manakas moved to approve the January 7 2019 minutes. Cathy Bolsinger seconded the motion. Motion carried 3-0 with Lisa Karczynski abstaining.

VI. NEW BUSINESS
   a. Discussion/Action – Rural Pathways Project – Mayor Cordova reviewed the information provided by Suzy Lawrence during her presentation to the stakeholders. He indicated that Ms. Lawrence would like to hold the first stakeholders training on March 21, 2019 from 1-5. The committee discussed the possible training. Mayor Cordova, Mary Sangster, Bridgette Manakas, Lisa Karczynski and Mary Berglund indicated the date will work for their schedules. Cathy Bolsinger stated she would not be able to attend but the stakeholders could hold their first training on that date. No further action was taken.

   b. Discussion/Action – Volunteer Program – Cathy Bolsinger suggested that a training could be held at the Senior Center during lunch. Flyers could be created and a list of dates needed. There will need to be a list created for each event of the number of volunteers needed and the type of assistance that will be needed. Bridgette Manakas suggested going to the churches. Cathy Bolsinger added the Rotary Club may be another group that may group to assist with the volunteers. Bridgette Manakas added there are some individuals within the Idlewild community that are interested in assisting with EagleFest and High Country Arts and Craft festival. She added that Kim Jarigese may be able to
assist with finding volunteers at Idlewild. Cathy Bolsinger also suggested the Girl Scouts, Boy Scouts and school students. Bridgette Manakas moved to have Cathy Bolsinger in charge of the Volunteer program. Lisa Karczynski seconded the motion. Motion carried 4-0.

VII. OLD BUSINESS

a. Discussion/Action – Kiosk – Mayor Cordova reviewed the information for the kiosk from the January meeting. Guest John Pollard, Eagle Nest Chamber President stated the Chamber has a couple of board members that would help build a kiosk. Mayor Cordova suggested the Kiosk be placed on the next agenda for approval. A map of the park with the location of the kiosk to present. The Southeast corner of the park was determined to be the preferred location. Cathy Bolsinger moved to have Bridgette Manakas present the kiosk and map that the next Council meeting. Mary Sangster seconded the motion. Motion carried 4-0.

b. Discussion/Action – 2019 Events – Mary Berglund reviewed the events that have been placed on the Chamber calendar of events and any other the Village was aware of. The are as follows:

i. May 11, 2019 – Children’s Fishing Tournament

ii. May 17-18, 2019 – Run for the Wall

iii. June 22-23, 2019 – Paddle-It/Gone Fishing

iv. June 1-2, 2019 Pike Tournament (also a summer long pike tournament)

v. June 28, 2019 – One Night to Unite

vi. June 28-29, 2019 – 2nd Annual Eagle Nest Cowboy Fest


viii. July 6, 2019 – Billy Dawson’s 5th Annual Nashville to New Mexico

ix. July 27-28, 2019 37th Annual High Country Arts and Crafts Fest

x. August 16-18, 2019 – 4th Annual EagleFest Music, Balloon, 5K and Soapbox Festival

xi. September 21-29, 2019 - Fish Fest

xii. September 28, 2019 – Fish Fry and Worm Eating Contest

xiii. December 2019 – Holiday Lighting and Home Lighting Contest

The Friends of Eagle Nest Lake and Cimarron Canyon State Parks will probably hold their 2nd annual Disc Golf Tournament, but the date has not been determined. Mary Berglund
asked to have each event holder submit a summary of each event to create an event calendar to be available for tourists, ECMC and residents. No further action was taken.

c. Discussion/Action – Advertising/Lodgers’ Tax Update – Mary Berglund reported Kim Jarigese has the information for the billboard and will present it at the next meeting. John Pollard stated the Chamber is working on radio and TV ads and would like to work in conjunction with the Economic Development and Tourism Committee.

VIII. OTHER –
   a. Bridgette Manakas indicated there is a USDA grant that is open with a deadline of March 29, 2019.

IX. ITEMS FOR NEXT MONTH’S AGENDA
   a. Branding, Logo and Mission Statement
   b. Advertising
   c. Volunteers
   d. Rural Pathways Project
   e. Kiosk

X. ADJOURN – Cathy Bolsinger moved to adjourn the meeting. Bridgette Manakas seconded the motion. Motion carried 4-0. Meeting adjourned at 7:22 pm.

Administrator Mary Berglund, Secretary