

MINUTES

Planning and Marketing Committee

Wednesday, 3/4/15, 1:00pm

Webb Conference Room Annex, 191 8th Street, Suite D, Ketchum, ID 83340

In attendance: Steve Wolper, Dave Patrie, Kristin Derrig, Jason Miller, Kim MacPherson, Wendy Crosby, Jim Finch and Keevan Shropshire (JHS architects) Meeting start: 1:00pm Adjourn: 1:30pm

- 1. Review final specifics of south valley facility bid package.
 - a. Keevan Shropshire of JHS architects gave an update to the bid package for the South Valley facility. The Apartment will not be a part of the building so they will repurpose the space for offices and training room.
- 2. Review night owl stats.
 - a. Jason and Kim gave an update on the Night Owl statistics from Dec 26th to Feb 28th. The group thinks Mountain Rides should keep it going and we will research ideas and come back to the board.
- 3. Discuss summer/fall transit service plan.
 - a. The group discussed the new start date for the summer schedule as June 20th and will keep with the current adopted plan.
- 4. Other items to come before the committee. There were none.