

Liberty Tourism and Convention Commission Minutes for March 17, 2020

- *Board Present: Nicki Johnson, John Rigney, Laura Hebrock, Sandy Wolford, Heather Cundiff*
- *Others Present: Mayor Brown, Charlie Vanleuven*
- *Called to Order at 5:01 pm by John Rigney, Chairman*
- *Treasurer's Report – Reviewed and approved. Sandy Wolford approved 1st and Laura Hebrock 2nd.*
- *Review February Minutes – Reviewed and Approved. Sandy Wolford approved 1st and Nicki Johnson 2nd.*
- *Reviewed Director's Report with Heather Cundiff*

New Business:

- *Requested \$3500 for Hanging Baskets for Downtown Liberty which includes 25-30 baskets. This amount does not include the liners. Laura Hebrock made the motion and Sandy Wolford 2nd.*
- *Friday Night Cruisers Requested a Grant in the amount of \$3K. Grant committee requesting back up financials from their 2019 grant before moving forward. Agreed to discuss in the Grant Committee to make adjustments of the amount to be given.*
- *Discussed and reviewed the new proposed budget. Sandy Wolford made a motion to approve and Josh Switzer 2nd.*
- *Discussed and reviewed the City of Liberty allotment of 20% of the annual taxes received. Amount of \$49,788.87 was given to the City of Liberty as per the agreed budget. Motion made by Laura Hebrock and Sandy Wolford 2nd.*
- *Discussions were held about the 4th of July. Heather booked Sweet Fever with a \$2k contract. Fireworks cost would be \$17,300 and would require a \$8650 deposit. It was agreed to discuss further in next meeting.*
- *Restaurant Tax Donations were discussed to help the small businesses in Liberty. Mayor Brown will check to see if March and April dues can be put in moratorium and also if the minimum amount can be charged for the water and sewer utilities for a couple months.*
- *Discussed having Pride Clean Up on April 18th and April 25th. Heather checking on inventory of supplies and water.*

Meeting Adjourned. Nicki Johnson approved 1st and Sandy Wolford 2nd.

Next meeting to be held April 9, 2020