

Minutes for Liberty Tourism and Convention Commission meeting 4/15/2021

President John Rigney called the meeting to order at 5:03 p.m.

Rigney called for review of minutes from March 2021 meeting. Meagan Klee made a motion to accept minutes as written, Luke Johnson seconded. Motion carried.

Rigney called for treasurer's report. Klee questioned lower monthly receipt for February. Director Heather Cundiff explained. Cundiff also explained the Southern Lake Rivers Regional Ad money. Sandy Wolford made a motion to accept treasurer's report. Klee seconded. Motion carried.

Rigney called for Director's Report. (see attached) Cundiff reported that she is still working on retirement information.

Rigney called for old business. Cundiff gave an update on the Mural Art Program application and explained the grant application process. Klee moved to accept the application for the Mural Art Program. Johnson seconded. Motion carried.

Rigney next called for new business. Cundiff explained the Ridgetop Greenhouse proposal and estimate. Cundiff will ask Ridgetop to landscape North and South welcome signs and ask for 15 extra flower baskets in addition to the existing 19 for downtown beautification. (Ridgetop Greenhouse estimate attached) Wolford made a motion to accept the bid from Ridgetop Greenhouse and approve up to \$7500 total for improvements to welcome signs and flower baskets. Klee seconded. Motion carried.

Cundiff then presented information regarding the flood damage and needed repair work to the bridge connecting the Liberty Island trail to the walking trail at the Central Kentucky Ag/Expo Center. Cundiff is working with Mayor Brown to get estimates. John Rigney also said he could get estimates for the repair work. All agreed it would be best to have some estimates before making a decision to fund the repair work on the bridge.

Cundiff submitted estimate for Lake Liberty signage (attached). Wolford made a motion to fund the signage. Johnson seconded. Motion carried.

Wolford made a motion to adjourn the meeting. Johnson seconded.

Next meeting will be May 13, 2021 at 5:00 p.m. at City Hall.