

## Liberty Tourism and Convention Commission Minutes for September 12, 2019

- *Board Present: Nicki Johnson, John Rigney, Laura Hebrock, Sandy Wolford,*
- *Others Present: Charlie VanLeuven,*
- *Called to Order at 5:06 pm by John Rigney, Chairman*
- *Treasurer's Report – Reviewed and approved. Sandy Wolford approved 1<sup>st</sup> and John Rigney 2<sup>nd</sup>.*

### **New Business:**

- *Meagan Klee requested an additional \$500 for additional Paddle Boards for the Apple Festival. Sandy Wolford approved, second by Laura Hebrock, Motion Carried.*
- *The Grant form has been revised from the Grant Committee. Approval was given to start using the new form by Sandy Wolford and Laura Hebrock 2<sup>nd</sup>. Motion Carried.*
- *Fall Gymboree has been planned and set for November 1<sup>st</sup>. The festivities will begin at 5:00 pm with 6 tents with games, pumpkin carving contests, food and Sweet Fever for the Big Event. Requested approval for \$1000 to fund the expense of the band and supplies for the other festivities. Approval given by Sandy Wolford and Nicki Johnson 2<sup>nd</sup>. Motion Carried.*
- *Requested approval for \$370 to place an ad in the CCN Discover Magazine. Nicki approved the request and Sandy Wolford 2<sup>nd</sup>. Motion Carried.*
- *Mayor Brown requested Tourism to help fund benches for Liberty Lake. Awaiting costs for approval. Also requested funds for closing the loop at the Ag Center. Mayor Brown suggested it would help the weekend campers. City would do the prep work. Mayor gave an estimate of \$42,47 for 2044 square yards. Tourism requested a second bid.*
- *Jennifer requested \$900 for several trees to be planted for the campground. Motion to fund \$900 for trees approved by Nicki Johnson and 2<sup>nd</sup> by Laura Hebrock. Motion Carried.*
- *Charlie from CCN discussed the Calendar and gave an update on the project. The design is close to be finished. There will be a total of 12 pictures, 60 ads and 12 months. Cost for the ads would be \$125 for one ad and \$100 for two or more.*
- *Inspection of the Wesley Drug Building. Low rent and small businesses would benefit with this building. Requested funds of \$1200 for Clay Hoskins to do a building survey. Laura Hebrock approved and Sandy Wolford 2<sup>nd</sup>. Motion Carried*

**Next meeting to be held October 14, 2019**