

Minutes for Liberty Tourism and Convention Commission for August 12, 2021:

Chairperson John Rigney called the meeting to order at 5:04 p.m. Commissioners in attendance: John Rigney, Meagan Klee, Luke Johnson, Sandy Wolford, Lori Carmicle, Director Heather Cundiff and Charlie VanLeuven (Casey County News).

Director Heather Cundiff introduced new commissioner Lori Carmicle.

Rigney called for review of minutes for July meeting. Motion to approve by Sandy Wolford, second by Meagan Klee. Motion carried.

Next, Rigney called for treasurer's report. Cundiff reviewed the treasurer's report. Motion to approve by Klee, second by Luke Johnson. Motion carried.

Rigney called for Director's report. Cundiff reviewed the report (attached) and informed the LTCC that she has submitted Lake Liberty Trail project for Beautification grant.

Rigney then called for new business. Cundiff reported on the Fireworks situation from July 4 celebration. She has contacted the fireworks company regarding the abbreviated fireworks display and other problems from the fireworks show. The Pyro Shows, Inc offered two options for reimbursement. See attached report. Motion was made by Rigney to accept the first option, second by Klee. Motion carried. Next, an application for a grant for the Apple Festival Committee in the amount of \$7,250 was reviewed. LTCC requested that a completed application be submitted prior to the next scheduled meeting. No action taken.

Next was nomination for officers for 2021-22. Rigney was nominated for Chairperson, Laura Hebrock was nominated for secretary and Carmicle was nominated for treasurer.

Wolford requested information regarding the portion of the Liberty Island walking trail that was damaged during the last flood. Cundiff reported that the Mayor said the city maintenance should be able to take care of repairs. Cundiff will follow up with the Mayor.

Rigney called for a motion for the LTCC to go into executive session. Motion was made by Klee, second by Johnson.

Wolford made motion to return to regular session, second by Johnson.

Motion to adjourn by Carmicle, second by Klee.

Next meeting will be on September 2 at 5:00 at Liberty City Hall.