

# Liberty Tourism and Convention Commission Minutes for April 14, 2022

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- *Board Present: Heather Cundiff, Laura Hebrock, Sandy Wolford, Megan Klee, Greg Hopkins, Luke Johnson*
- *Others Present: Charlie Vanleuven,*
- *Called to Order at 5:00 pm by Laura Hebrock*
- *Treasurer's Report – February Receipts: \$24,226.30. Balance as of 4.14.22 is \$533,417.15. Reviewed and approved. Laura Hebrock made the motion and Megan Klee 2<sup>nd</sup>. Motion Carried*
- *Review March 2022 Minutes – Reviewed and Approved. Sandy Wolford made the motion and Greg Hopkins 2<sup>nd</sup>. Motion Carried.*
- *Reviewed Director's Report with Heather Cundiff. **Highlights:** Upcoming Events: Earth Day Clean Up April 23<sup>rd</sup>. Farmer's Market begins May 5<sup>th</sup> Downtown 4:30-7:30 pm. Amazing Race in Liberty, City Hall 8:30 am. Live in Liberty Music Festival, City Hall, May 28<sup>th</sup>. Trail Town Trial, May 28<sup>th</sup> 8 am -1 pm. Veterans Park Volunteer Workday, March 24<sup>th</sup> – total spent \$7732.26 of the budgeted \$8261.00.*

## **New Business:**

- *Downtown Flower Order – Sandy Wolford made a motion to approve \$8k for flowers, liners, etc for new flowers downtown. Megan Klee 2<sup>nd</sup>. Motion Carried.*
- *Land and Water Grant – Sandy Wolford made a motion to approve \$208,204.00 which would match cash donations for this grant. Megan Klee 2<sup>nd</sup>. Motion Carried.*
- *Laura Hebrock made a motion to accept the 1<sup>st</sup> reading of the Bylaws and Luke Johnson 2<sup>nd</sup>. Motion Carried*
- *Greg Hopkins made a motion to increase Heather Cundiff's business credit card limit to \$8k and Sandy Wolford 2<sup>nd</sup>. Motion Carried.*
- *Megtan Klee made a motion to go into Executive Session to discuss KRS 61.810 (f) Personnel Luke Johnson 2<sup>nd</sup>. Motion Carried. Megan Klee made a motion to come out of Executive Session and Sandy Wolford 2<sup>nd</sup>. Motion Carried.*

**Meeting Adjourned. Laura Hebrock made the motion and Sandy Wolford 2<sup>nd</sup>. Motion Carried**  
**Next meeting to be held May 12, 2022**