

Liberty Tourism and Convention Commission Minutes for 12/1/2022

Board members present: T.J. Rayhill, Luke Johnson, Sandy Wolford, Lionel Long, Laura Hebrock. Others present: Heather Cundiff, director LTCC and Charlie VanLeuven

In Chairperson John Rigney's absence, Luke Johnson agreed to chair the meeting. Meeting was called to order at 5:03 p.m.

Minutes from November 3, 2022 were reviewed. Rayhill made motion to accept minutes, Long made second – none opposed.

Treasurer's report, prepared by Lanham and Company, was presented for review. Rayhill made motion to accept minutes, Hebrock made second – none opposed.

Cundiff presented director's report – attached.

Old Business

There was discussion about façade grant. There have been questions about whether the grant money can be applied to sides and backs of buildings if it is tied to the front. Board members determined it would be best to send this back to the Façade Grant committee for further clarification. Board members also discussed adding a Paint Grant to cover sides and backs of buildings visible from sidewalks. The Façade Grant committee will also be determining whether this additional grant is needed and/or necessary.

New Business

Director Cundiff presented a year review for 2022. (attached) She also distributed an evaluation form to each board member to review her performance for the past year. Cundiff has requested that these evaluations be completed and turned in to her prior to or at the January board meeting.

Other new business included a proposal for property improvement at the Old Water Plant near Gateway Park and one of the river trail access locations. LTCC board members agreed to table discussions until after City Council meets to consider and approve recommended improvements. A salary committee was formed consisting of Laura Hebrock, Meagan Klee and Sandy Wolford to address Cundiff's salary, raise and bonuses for the coming year and also to determine salary, raises and bonuses of future assistant.

Wolford made motion to go into executive session per -KRS 61.810 (f) – Personnel, Long made second, none opposed.

Hebrock made motion to return to regular session, Rayhill made second, none opposed.

Rayhill made motion to adjourn, Johnson made second, none opposed.

Next meeting will be Thursday, January 5, 2023.

Respectfully submitted,

Sandy Wolford, secretary