

Liberty Tourism & Convention Commission  
Meeting- August 13, 2020 Via Zoom

**Attendees** – John Rigney, Sandy Wolford, Josh Switzer, Meagan Klee, Heather Cundiff, Casey County News was not in attendance, Meeting was recorded and sent following.

Called to Order by John Rigney at 5:00 PM

Review of Minutes from May's Meeting, Sandy Wolford made a motion to accept and Josh Switzer 2<sup>nd</sup>. Motion Carried.

May's Special Called Meeting minutes were not available at the time of the meeting. Review of Minutes from July's Meeting, it was noted by Josh that both meeting minutes that contained executive sessions needed to make a note after an executive session that no action was made in the executive session. Josh made a motion to approve the minus with that change, Sandy 2<sup>nd</sup>, motion carried.

Review of Treasure Report – May's Tax receipts- \$22,522.12 & June \$20,656.67 Available balance at this time is \$373,506.59. Josh Switzer made a motion to accept and Sandy Wolford 2<sup>nd</sup>. Motion Carried.

Director's Report – Director took 5 days vacation July 20-24. Director reported on social media numbers and has started working on the Trail Town page as well. See Director's Report for a detailed report of beautification projects and collaboration with the City of Liberty.

Meagen Klee's appointment was discussed and her letter of appointment was added to the record.

**New Business:**

Signage around Liberty-A quote was present for signage to update Liberty Crossing signs x2, Welcome to Liberty, Public Parking Sign, and Lake Liberty. Josh Switzer mentioned that Lake Liberty signs should be held off until more development on Lake Liberty takes place and use the sign as an unveiling. Josh also mentioned that a second public parking sign be added to the order. Josh also mentioned adding masonry work to the main welcome sign. It was suggested that Heather get a quote for all the signs to be the nicer sandblasted look to match the current welcome signs.

Benches at the Ag Expo Center- Heather suggested that the board look at purchasing benches for the Ag expo center. Suggested recycled plastic due to upkeep and longevity. After some discussion on type, length, and number needed. Surface mounts were discussed and determined that they wouldn't be needed. Sandy asked if they would need permission from the Fiscal Court. Heather stated she would discuss this with Jennifer, Ag Director. John suggested that they include some larger benches as well. Sandy made a motion that Heather purchase 2 six-foot benches and 6 four-foot. Meagan 2<sup>nd</sup>, Motion Carried.

Lettering on the back of welcome signs- Heather showed photos and suggested that the board come up with a cap to paint lettering on the back of the signs. John suggested vinyl and Heather said she would get quotes for vinyl lettering.

Josh made a motion to go into executive session, Meagan seconded, motion carried.

Sandy made a motion to leave the executive session, Meagan seconded, motion carried. Motion was made by Josh and 2nd by Sandy to purchase an easement from Ted and Jefferi Murphy for the asking price of \$2,000. This is the property near the Old Water Plant used for kayak access along the Green River.

Motion to adjourn was made by Josh and 2nd by Meagan, Motion carried.