

Liberty Tourism and Convention Commission Minutes for February 14, 2019

- *Board Present: Nicki Johnson, John Rigney, Laura Hebrock, Sandy Wolford*
- *Others Present: Charlie VanLeuven, Mayor Brown*
- *Called to Order at 5:02 pm by John Rigney, Chairman*
- *Minutes read, motion to approve by Nicki Johnson, second by Laura Hebrock, Motion Carried*
- *Treasurer's Report – no report to report on*
- *Old Business: Murphy Property status. Farmer's Market*

New Business:

- Nicki Johnson gave a report on the Liberty Island Holiday Lights. Northern Lights is the supplier for the light sculptures. The PSC will not give away any free electrical. If we are going to put electrical on the poles, they will need to pay. There are 17 poles which are all downtown that have been grandfathered in and are maintained for free. We would need to put in a meter if we wanted to do it. Nicki and Chad are looking into solar powered sculptures. Mayor Brown will investigate the price of bringing electric to ½ of the 172 proposed.
- Per Richard Montgomery, the city owns the Pavilion.
- New funds received for Tourism for December 2018 in the amount of \$18,878.69.
- Sandy Wolford inquired about the Farmer's Market and the status. Josh had been taking lead on this but was absent for this meeting and to get an update.

Motion to Adjourn by Laura Hebrock, second by Sandy Wolford.

Next meeting to be held March 14, 2019