

# Liberty Tourism and Convention Commission Minutes for May 13, 2021

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- *Board Present: Heather Cundiff, Laura Hebrock, Sandy Wolford, Meagan Klee, John Rigney*
- *Others Present: Charlie Vanleuven*
- *Called to Order at 5:04 pm by John Rigney*
- *Treasurer's Report – Balance as of 5.13.21 is \$479,542.98. Reviewed and approved. Sandy Wolford approved 1<sup>st</sup> and Meagan Klee 2<sup>nd</sup>. Motion Carried*
- *Review April 2021 Minutes – Reviewed and Approved. Sandy Wolford approved 1<sup>st</sup> and Meagan Klee 2<sup>nd</sup>. Motion Carried.*
- *Reviewed Director's Report with Heather Cundiff.*

*Highlights: Returned to work at City Hall on May 10<sup>th</sup> 2021. Had 5 winners in the monthly photo contest, Organized and Updating Website, Organized the Casey County Cleanup and was a success. 576 Volunteers hours and 435.35 bags of trash with 48.58 miles of roadway cleaned. Updated on Social Media and Gift Certificate program.*

## **Old Business:**

*Ag Bridge Repair/Island Trail Repair Update: Laura Hebrock made a motion for the City to gather bids to have repairs done to the bridge. Sandy Wolford 2<sup>nd</sup>. Motion Granted.*

## **New Business:**

- *Reviewed The Grant from the Casey County Fair. They are requesting \$12,500 to help assist in the funding of the fair for this year. The Carnival will not be at the Fair this year so they have replaced it with Blow-Ups and other activities which has increased the cost. Laura Hebrock approved the motion and Meagan Klee 2<sup>nd</sup>. Motion Granted.*
- *4<sup>th</sup> of July: We have a deposit down for the fireworks. Heather Cundiff put a committee together for the 4<sup>th</sup> of July activities which consist of Heather Cundiff, Sandy Wolford, Laura Hebrock and Nicki Johnson.*
- *City "Quality of Life" 2021 contribution (20% of 2020 receipts) is \$49,985.40. Sandy Wolford made a motion to approve and Laura Hebrock 2<sup>nd</sup>. Motion Granted.*
- *Tourism committee will review the budget for next year at our next scheduled meeting.*

***Meeting Adjourned. Sandy Wolford approved 1<sup>st</sup> and Meagan Klee 2<sup>nd</sup>.***

***Next meeting to be held June 17, 2021***