

**LOVE THE HARRISONVILLE SQUARE AGENDA**  
**July 19, 2019**  
**9:00 a.m. Spencer Hall (St. Peter's Episcopal Church)**

**MISSION STATEMENT:** *Love the Harrisonville Square is a non-profit organization which aspires to spark memories, create opportunities that lead to new discoveries, champion our unique character, and foster an economic driver for the city while preserving the Square's historic nature and atmosphere.*

**Board of Directors**

**Happy Welch – President (2020), Scott Beck – President Elect (2021), Randy Jones – Secretary (2021), April McLaughlin – Treasurer (2020), Obie Carl - Board Member (2020), Jerian Cesonis (2021) – Board Member, Amanda Stites – Board Member (2022), Don Peters – Past President/Board Member (2020), Sandy Franklin - Board Member (2021)**

- **Call to Order – Roll Call**
  
- **Approval of Minutes** – June 21, 2019
- **Treasurer's Report** - Balance –
- **Committee Reports**
  1. Design Committee – Robert Wiseman/Cheryl Bush
  2. Promotion Committee – Amanda Stites
  3. Economic Vitality Committee – Chris Chiodini
  4. Organization Committee – Happy Welch
  
- **Old Business**
  1. Tractor Show July 27<sup>th</sup>
  2. Christmas on the Square – meeting at 2:00 p.m.
  3. Revitalization Conference in July (St. Louis)
  
- **New Business**
  1. Election of treasurer
  2. Design Committee-Gathering Space/Old Hotel Lot
  
- **Adjourn**



### **Minutes from June 21, 2019**

The meeting was called to order at 9:00 am by Happy Welch.

### **In attendance**

Randy Jones, Amanda Stites, Happy Welch, Scott Beck, Cheryl Bush, April McLaughlin, Pam Jackson, Obie Carl, Sandy Franklin, Don Peters, Rhonda Woolsey, Lindsay Keller.  
(Quorum Present)

### **Minutes/Treasurer's Report**

- Motion to accept minutes from May 17, 2019 by Scott Beck with second by Obie Carl. Motion carried. Treasurer's report from April McLaughlin – current balance \$1,947.37. Receipt of \$69.74 from walking tour and disbursement of \$10 for state registration.

### **Committee Reports**

- Design Committee – Cheryl Bush gave update from last meeting. Committee met with Economic Vitality Committee this month. Next committee meeting scheduled for July 8th.
- Economic Vitality Committee – Met with Design Committee this month.
- Organizational Committee – Happy Welch gave update. They are working on partnership/sponsorship levels. They also discussed staffing possibilities. Next committee meeting scheduled for July 10th.
- Promotion Committee – Amanda Stites gave update. Next committee meeting scheduled for July 2nd.

### **Old Business**

- Tractor Show July 27<sup>th</sup> – Amanda reported that Family Center and St. Peter's Episcopal Church are sponsoring the event.
- Christmas on the Square – April reported that she has found a reindeer team. Happy will send out some options for date for Christmas planning meeting in July.

### **New Business**

- Love the Harrisonville Square Brand Guidelines and Style Guide was presented by Amanda. A motion was made by Amanda and second by Sandy to approve as presented with the mission statement to be approved at a later date as well as amending the guide to state that all front facing materials say "Love the Harrisonville Square". Motion carried.
- Scott Beck made a motion to approve spending up to \$50 on a banner for the photo booth with a second by April. Motion carried.

- Scott Beck made a motion to approve spending up to \$50 for advertising for the tractor show with a second by April. Motion carried.
- Obie Carl made a motion to participate in the Chamber of Commerce Fall Wine Tasting event on September 12<sup>th</sup> with a second by Sandy Franklin. Motion carried.
- Scott Beck made a made to apply for a temporary food establishment permit (no fee) with a second by April. Motion carried.
- Amanda Stites made a motion to obtain two dates for the Farmer's Market for outreach with a second by Sandy. Motion carried.
- The Design Committee represented by Lindsay Keller, presented information for approval to approach the Board of Aldermen at the July 1<sup>st</sup> workshop session regarding the possible usage of city owned parking lot at Lexington and Pearl Streets. The idea is to make a "gathering space" to be used by the community. She will give more details, looking for approval to move forward. Amanda made a motion to have Lindsay ask the Board of Aldermen for approval on July 1<sup>st</sup> with a second by April. Motion carried.
- Next Meeting will be July 19th at 9:00 am at St. Peter's Episcopal Church. Motion to adjourn by Obie Carl and second by Sandy Franklin. Motion carried. Meeting adjourned at 10:00 am.

Submitted by Randy Jones, Secretary

- **President** – Happy Welch, **Vice President** – Scott Beck, **Secretary**- Randy Jones, **Treasurer** - April McLaughlin, **Executive Board Member**- Obie Carl, **Member**: Jerian Cesonis, **Member**: Scott Beck, **Member** – Amanda Stites, **Member** – Sandy Franklin.