

### **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.