



## **NWJC Joint Tourism Commission**

### **Meeting Minutes**

**May 18, 2018**

Present Members: Mr. Carlstedt, Mr. Cobb, Mr. Pearson, Mr. Vinson and Mrs. Warren

Absent Members: Mr. Fain & Mr. Quigg

Attendees: Judge Executive West, Mr. Moore with JCPS Board of Education and Ms. May with the Chamber of Commerce.

- Meeting called to order at 11:04AM by Mr. Cobb.
- Public Request:
  - Ms. May with the Chamber of Commerce presented to the Commission an \$8,000.00 request for the Burger Bash, August 24 -25, 2018. Ms. May stated that the funds would help sponsor the Balloon Glow and Fireworks which is the highest trafficked day.
    - Motion: Mr. Carlstedt made the motion to accept the \$8,000 request for the Burger Bash with the understanding that this request is on a year to year basis and needs to bring tourists to our area. The motion was seconded by Mrs. Warren. The motion passed unanimously.
  - Mr. Carlstedt presented the request of \$5,000.00 for the More Tales Event in Wilmore, KY that was put together by Judy Woolum. Mr. Cobb asked to table the request for further review.
    - Motion: Mr. Carlstedt made the motion to table the request for funding for the More Tales Event in Wilmore until next meeting and was seconded by Mr. Vinson. The motion to table was unanimously decided.
  - Mr. Moore with the JCPS Board of Education presented a request for \$50,000 to help install two artificial soccer fields, one for each high school within the county. Mr. Moore stated that these fields are in high need for the two high schools which currently do not qualify to host tournaments. These two new fields will allow JCPS to host tournaments from all over the state as well as the possibility of a partnership with Asbury University's Lacrosse usage. Mr. Carlstedt mentioned that Mayor Rainwater will suggest to his commission funding for \$10,000. The JCPS Board of Education is asking funding from the city of Nicholasville and Jessamine County Fiscal Court.
    - Motion: Mrs. Warren made the motion of a one term payment of \$50,000.00 to the board of education for the artificial turf fields and with contingent on the project to be completed until July 1, 2020. Mrs. Warren will take the money out of the savings account to do so. The motion was seconded by Mr. Carlstedt. The motion carried unanimously.



- Mrs. Warren presented financials for the month. Checking Account \$56,564.89, Savings Account \$150,512.29 and the Certificate Account of \$100,000. Mr. Carlstedt made the motion to approve the financials seconded by Mrs. Warren. The motion passed unanimously.
- Mrs. Warren presented the bills for a total \$13,976.22. Mrs. Warren during this time also suggested of changing her name off the tourism credit card and adding Mr. Pearson to it now that he had been hired.
  - o Motion: Mr. Carlstedt made the motion to approve the name change on the credit card with a limit of \$5,000.00. Seconded by Mrs. Warren. The motion carried unanimously.
  - o Mr. Vinson made a to motion to approve the bills, seconded by Mr. Carlstedt. Motion passed unanimously.
- Judge Executive West updated the board on replacing Ms. Watson's empty seat on the Commission. Judge West made the recommendation of Mr. Pearson representing the county at the THRAC meetings with Bluegrass Area Development.
- Mr. Pearson updated the board on office progress, KTIA's Spring Conference and recent tour group bookings.
- Mr. Carlstedt made the motion to adjourn the meeting at 1:20PM seconded by Mr. Vinson. Motion Carried.