

Community Promotion Commission
September 6, 2018
12:00 p.m.

The Atlantic Community Promotion Commission met in regular session with Chairman Livengood presiding. Members present were: Fleener, Jensen, Mosier, and Schroder. Absent: None. Also present were: Bailey Smith, Russell Joyce, and Council Member Dick Casady.

Motion by Mosier; second by Schroder to approve agenda. All ayes. Passed.

Motion by Mosier; second by Schroder to approve the August 2, 2018 minutes. All ayes. Passed.

Motion by Fleener; second by Mosier to approve payment to Atlantic Area Chamber of Commerce for Coca-Cola Days in the amount of \$2,000.00. All ayes. Passed.

Motion by Jensen; second by Schroder to approve payment to Atlantic Area Chamber of Commerce for Drive-In Movie in the amount of \$5,000. All ayes. Passed.

Motion by Mosier; second by Fleener to approve payment to Atlantic Park & Recreation for Movies in the Park in the amount of \$1,225.00. All ayes. Passed.

Lengthy discussion regarding request for reimbursement for 150 Block Party/Ed Podolak Committee. Motion by Mosier; second by Schroder to approve funding request of \$500 for travel; and \$3,000 for plaque contingent upon permanent acknowledgement of CPC funding at the plaque site. All ayes. Motion carried.

Motion by Jensen; second by Schroder to approve funding request to Atlantic Volunteer Fire Department for Firemen's Parade in the amount of \$5,000. All ayes. Passed.

Motion by Mosier; second by Schroder to approve funding request to City of Atlantic for business recruitment advertising in the amount of \$10,000. All ayes. Passed.

Motion by Jensen; second by Schroder to approve funding request to Atlantic Area Chamber of Commerce for 150 activities in the park prior to the Firemen's Parade in the amount of \$3,500 out of tourism facilitator budget, Shop & Sip budget, and Travel Iowa conference budget. All ayes. Passed.

Motion by Schroder; second by Jensen to approve funding request to BPO DOES for District Meeting Promotional bags in the amount of \$225.00. All ayes. Passed.

Motion by Mosier; second by Jensen to approve funding request to Atlantic Disc Golf Club for the Disc Golf Tournament in the amount of \$2,144.04. All ayes. Passed.

Chairman Livengood asked that commission members review the current Request for Funding Form and suggest any revisions.

Baily Smith, Chamber Executive Director, reported on Produce in the Park, Drive in Movie and Coca Cola Days.

Russell Joyce, CADCO Executive Director, reported on Southwest Iowa Family Services (Ann Wickman Center) and Pipeline Foods.

City Clerk Barrick advised that the Iowa Department of Revenue had released its estimates for FY 19 Local Option Sales Tax at \$60,000 more than what the city had budgeted. Motion by Mosier; second by Jensen to approve the August finance report. All ayes. Passed.

Motion by Mosier; second by Schroder to adjourn at 12:54. All ayes. Passed.

Chairman

Secretary