Community Promotion Commission October 4, 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 and Russell Joyce.

Motion by Mosier; second by Jensen to approve agenda. Livengood noted he would be abstaining from the ARISE request due to a conflict of interest. All ayes. Passed.

Motion by Mosier; second by Schroder to approve the September 6 and September 14, 2018 minutes. All ayes. Passed.

Members gave Chairman Livengood their ideas for revising the current CPC Funding Request form. Livengood will compile the changes and present at the November meeting for approval.

Motion by Mosier, second by Jensen to approve payment to the Ed Podolak Committee for the Block Party in the amount of \$3,500. All ayes. Passed.

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

Motion by Mosier; second by Fleener to approve payment to KSOM, Atlantic News Telegraph, and KSOM for Business Recruitment Ads in the total amount of \$10,000. All ayes. Passed.

Motion by Fleener; second by Jensen to approve payment to Atlantic Area Chamber of Commerce for 150th activities on October 13th in the amount of \$3,500. All ayes. Passed.

Motion by Jensen; second by Mosier to approve payment to Choice Printing for BPO Does Promo Bags in the amount of \$225. All ayes. Passed.

Motion by Schroder; second by Jensen to approve payment to Atlantic Disc Golf Club for the disc golf tournament in the amount of \$2,144.04. All ayes. Passed.

Motion by Mosier; second by Jensen to approve payment to Southwest Iowa Sports Foundation for Heads Up Drag Racing in the amount of \$500.00. All ayes. Passed.

LaVon Eblen noted that she wished to reduce ARISE's funding request to \$3,000. Motion by Mosier; second by Jensen to approve funding request to ARISE for speakers and promotional materials in the amount of \$3,000. Ayes: Fleener, Mosier, Schroder, Jensen. Abstain: Livengood. Passed.

Motion by Schroder; second by Jensen to approve funding request to Atlantic Park & Recreation for entryway signage enhancement in the amount of \$450. All ayes. Passed.

Motion by Mosier; second by Jensen to approve funding request to Harvest Market for fall event in the amount of \$2,000. All ayes. Passed.

Chairman Livengood reported that the library would like at least one member of the CPC to serve as judge for their sesquicentennial photo contest. Schroder volunteered.

Livengood also reported that he will have a working copy of the budget ready for review at the November meeting.

Baily Smith, Chamber Executive Director, reported on activities in the park from 2:00 to 5:00 p.m. prior to the Firemen's Parade. The Drive-In Movie was well received and she had heard several compliments.

Livengood added that there will be five categories of entries for the sesquicentennial for the Firemen's Parade. Judging will be at 5:30.

Russell Joyce, CADCO Executive Director, reported on the sale of Plastics Professionals to Elkhart Inc. He also reported that letters are being sent to the legislators disapproving the potential move of the Atlantic DOT office to Council Bluffs.

Motion by Mosier; second by Jensen to approve the September financial report. All ayes. Passed.

Motion by Mosier; second by Schroder to adjourn at 12:48. All ayes. Passed.

	Chairman	
Secretary		