

Community Promotion Commission
November 1, 2018
12:00 p.m.

The Atlantic Community Promotion Commission met in regular session with Chairman Livengood presiding. Members present were: Fleener, Mosier, and Schroder. Absent: Jensen. Also present were: Bailey Smith and Russell Joyce.

Motion by Mosier; second by Schroder to approve agenda.

Motion by Mosier; second by Schroder to approve the October 4, 2018 minutes. All ayes. Passed.

Motion by Schroder; second by Fleener to approve the revision of the funding request form. All ayes. Passed.

Motion by Mosier, second by Fleener to approve payment to the Ed Podolak Committee for paying bills in the amount of \$1,500. All ayes. Passed.

Motion by Schroder; second by Fleener to approve payment to ARISE in the amount of \$3,000 for speakers and promotional materials. Ayes: Fleener, Mosier, and Schroder. Nays: None. Abstain: Livengood.

Motion by Fleener; second by Schroder to approve payment to Atlantic Park & Rec for entryway signage enhancement in the amount of \$450.00. All ayes. Passed.

Motion by Mosier; second by Fleener to approve payment to Produce in the Park for Harvest Market in the amount of \$2,000. All ayes. Passed.

Motion by Schroder; second by Mosier to approve payment to Atlantic Public Library for the photo contest in the amount of \$940.00.

Motion by Mosier; second by Fleener to approve funding request to Atlantic Area Chamber of Commerce for Christmas in Atlantic in the amount of \$6,000.00. All ayes. Passed.

Motion by Fleener; second by Schroder to approve payment to Atlantic Area Chamber of Commerce for Christmas in Atlantic in the amount of \$6,000.00. All ayes. Passed.

Motion by Mosier; second by Schroder to approve funding request to Image Builders Committee for Christmas lights in the amount of \$4,000.00. All ayes. Passed.

Connie Boose with Boose Construction presented her idea of painting murals in various places around town.

The proposed fiscal year 2020 budget was discussed. Mosier suggested adding a line item of \$15,000.00 for RAGBRAI. Fleener suggested adding a line item of \$10,000.00 for Boose Construction for Connie Boose to paint murals.

The CPC policy was discussed but was mentioned the CPC still needs a plan.

Baily Smith, Chamber Executive Director, reported on Holiday Atlantic Cash and Holiday Open House starts November 10th. November 15th is the Grand Lighting. November 19th is Harvest Market and November 24th is Small Business Saturday.

Russell Joyce, CADCO Executive Director, reported Elkhart Inc will be hiring 60 employees.

Motion by Fleener; second by Schroder to approve the October financial report. All ayes. Passed.

Motion by Mosier; second by Schroder to adjourn at 1:04. All ayes. Passed.

Chairman

Secretary