

February 5, 2018* RECORD OF PROCEEDINGS

CITY OF PACIFIC
TOURISM COMMISSION
300 HOVEN DR
PACIFIC, MO. 63069

The regular meeting was called to order at 1:19 p.m. by Chairman Oliver and took place at the Government Center, 300 Hoven Drive, Pacific, MO 63069.

Present at Roll Call: Chairman Oliver
Bill McLaren
Ricky Patel

A quorum was present.

Others present: Alderman Pigg, City Administrator Roth, City Clerk Barfield.

Minutes

- a. Approve meeting minutes from November 6, 2017.

Motion made by Bill McLaren, seconded by Ricky Patel to approve the minutes from November 6, 2017. A voice vote was taken with an affirmative result, and the motion carried.

New Business

- a. Meeting time

Chairman Oliver asked if the Committee would like to change the time of the meeting. Discussion followed. The Committee agreed meeting in the evening about 5:00 p.m. or 5:30 p.m. would be a good time. Chairman Oliver stated Larry Carter was going back to Six Flags and is interested in coming back to the Committee. He thought a couple of them would be termed out this year and meeting in the evening might be easier for people. Bill McLaren suggested his daughter also.

Old Business

- a. Update on way finding signs

Administrator Roth stated there was no update.

- b. Red Cedar

Administrator Roth stated the lease expires at the end of March. There has not been a defined plan. He expects the renter will ask for an extension.

- c. Banners

Administrator Roth had banners that were wore at the meeting. Chairman Oliver stated Red Bone was supposed to help with the design of additional banners but we never heard from him. The

banner Administrator displayed was the train logo. Motion made by Bill McLaren., seconded by Ricky Patel to buy thirty banners of the train design. There was \$ 4,300 budgeted for this, whichever amount is lower. A voice vote was taken with an affirmative result, and Chairman Oliver declared the motion carried.

d. Liberty Field – Monuments

Administrator Roth stated he hasn't heard back from Pat Smiley. He needs the electronic file from him to move forward on this project. He did research the Ohio Company and they have done work at Jefferson Barracks. This seems to be a sole source. Alderman Pigg asked what we were going to do with the old plaques. It was suggested they be offered back to the family that purchased it.

ADJOURNMENT

Motion was made by Ricky Patel, seconded by Bill McLaren to adjourn. A voice vote was taken with an affirmative result and the motion was approved. The meeting adjourned at 1:42 p.m.