

BOARD OF FESTIVALS AND TOURISM

MARCH 13, 2014

MEETING MINUTES

Call to Order: President Mary Alice Leasure

Roll Call: Mary Alice Leasure, Mary Klei, Phyllis Wyatt, Rae Kimberlin, Michele Abrams

Guests: Pat Clements, Lebanon City Manager
Scott Brunka, Lebanon Assistant City Manager
Jo Wise, Director, Historic Downtown Lebanon Inc.

Consideration of Minutes from October 2014 meeting-Motions to approve made by P. Wyatt and M. Klei-APPROVED

New Business:

Country Music Festival application reviewed and presented by Scott Brunka (Lebanon Rotary member) and Jo wise (HDLI) two sponsoring organizations.
Scheduled for June 14, 2014, 11:00a.m.-11:00p.m. Discussion. Motions to approve application made by P. Wyatt and M. Klei-APPROVED

Exemption letter for long standing events considered presented by Pat Clements. The Application process remains a requirement to the City of Lebanon; however if there are no significant changes in format, layout, etc., then the Board of Festivals and Tourism would receive the packet/information by email and only be called to meet as needed or requested by Board members with questions concerning event application content. Discussion.

Motions to accept made by M. Klei and P. Wyatt-APPROVED

Adjourn: Motions made by P. Wyatt and R. Kimberlin-APPROVED Next Meeting-April 10, 2014

Respectfully submitted, Michele Abrams, Secretary