

# Jackson Parish Tourism Board

Minutes for Meeting Held September 21, 2020

**Notice Posted:** October 14, 2020 @ 1:00 PM

**Date of Meeting:** Monday, October 19, 2020 **TIME:** 5:30 P.M.

**Meeting Location:** Charles Garret Community Center 182 Industrial Dr. Jonesboro, LA 71251

**Meeting Called to Order** at 5:35PM

**Roll Call:** D. Slezak, C. Weeks, P. Lawrence, J. Smith, K. Spangler, D. Barlow. Absent - C. Bowden

**Invocation and Pledge:** J. Smith prayer and P. Lawrence pledge

**Public Comments / Recognition of Guests:** n/a

**Approval of Minutes from September 2020 meeting:** Motion made by D. Barlow, second by C. Weeks to approve the minutes with one correction, to correct the spelling of Kelly Spangler's last name ('R' missing), approved by all and motion passed.

**Approval of the September 2020 Financials and Pay Bills:** Motion made by C. Weeks, second by P. Lawrence to approve the financials as presented, approved by all and motion passed.

## **Review Old Business:**

- A. Update on JPTB Art Contest – The recognition for the student winners from art exhibit on October 15 had been rained out, program has been rescheduled for October 19, 2020.
- B. Update on logo – MOTION MADE by C. Weeks and second by P. Lawrence, to go with proof #2, all agreed and motion passed.
- C. Update on the JP Tourism Promotion Assistance Guide – MOTION MADE by P. Lawrence to approve the Tourism Promotion Assistance and Cooperative Endeavor Agreement (COE), second by D. Barlow, all agreed and motion passed.
- D. Update on the October Concerts in the Park- P. Lawrence – Due to the rain on the performance on October 15 Jon Sorenson will return on October 19 as the opening act for the Victory Belles. MOTION MADE by P. Lawrence to add an additional fee of \$200 to cover the cost of lights and sound equipment. To be handled by Hank Staples with WHS Productions, Joyce second, all in favor, motion passed. After discussing the rain damage to some of the equipment for performer Jon Sorenson a MOTION MADE by P. Lawrence to purchase a new keyboard for Mr. Sorenson with amount not to exceed \$900.00, second by D. Slezak, all in agreement and motion passed.

**Discuss New Business:** n/a

## **Other Business:**

- A. Discuss and set the budget for 2021 - tabled to the November meeting.

**Next Meeting Scheduled:** November 16, 2020 at 5:30 PM

**Adjournment:** Motion made by D. Slezak, J. Smith second the motion to adjourn meeting at 6:44 PM