

**BEREA TOURISM COMMISSION MINUTES  
SPECIAL CALLED MEETING  
JUNE 9, 2021**

**VIDEO TELECONFERENCE MEETING PER KRS 61.826**

Called to order at 3:32 PM; Patrick Huston presiding.

**COMMISSION MEMBERS PRESENT:**

- Laura Carpenter
- Patrick Huston
- Charles Saunders
- Rick Thomas
- Charles Arnold
- Kristy Napier

**SUPPORT STAFF PRESENT:**

- Donna Angel
- Daniel Brindley
- Nancy Conley

**VISITORS PRESENT:**

- David Gregory

**APPROVAL OF MINUTES:**

Laura Carpenter moved to approve the minutes of May 12, 2021; seconded by Rick Thomas. Motion passed unanimously.

**PUBLIC COMMENT:**

No comments to be read.

**PAVILION UPDATE:**

David Gregory provided an update: There was a progress meeting held last week. July 1 is the substantial completion date after that a punch list will be developed. Shade structures should arrive on Monday. Progress is being made. This will be David's last meeting with Tourism due to retirement.

**DIRECTORS REPORT - DONNA ANGEL:**

**REIMBURSABLE MARKETING REQUEST:**

One was submitted: Cheyenne Olson with Sustainable Berea for the project of AG Mag; asking for \$2,500.00. Charles Arnold moved to approve the grant request to Sustainable Berea for the AG Mag in the amount of \$2,500.00; seconded by Charles Saunders. Motion passed unanimously.

**ARTIST SEARCH COMMITTEE UPDATE:**

Rick Thomas provided an update: Have not heard anything regarding grant for a facilitator. Been focusing on how to support our local artists and craftspeople in Berea. Since the Festival of Learnshops in Berea was postponed, have been discussing with Jeannette about doing Learnshops in the fall to help support the Fall Fair and increase attendance.

**COMMISSIONER COMMENTS:**

Charles Arnold unable to attend the next meeting if in person. Commissions want to have the next meeting on zoom so Charles can attend.

**ADJOURNMENT:**

Charles Arnold moved to adjourn; seconded by Laura Carpenter. Meeting adjourned at 4:35 PM.