

**BEREA TOURISM COMMISSION MINUTES  
SPECIAL CALLED MEETING  
THURSDAY, AUGUST 19, 2021, 3:30 PM**

**City Annex Building  
304 Chestnut Street**

Called to order at 3:30 PM; Patrick Huston presiding.

**COMMISSION MEMBERS PRESENT:**

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

**SUPPORT STAFF PRESENT:**

- Donna Angel
- Thomas Horn
- Daniel Brindley
- Nancy Conley
- Sarah Stillwell

**GUESTS PRESENT:**

- Mayor Bruce Fraley
- Shawn Sandlin, Interim City Administrator

**MOUNTAIN BIKE TRAIL CHANGE ORDER: SHAWN SANDLIN**

Shawn Sandlin presented a plan to fully pave certain parts of the trail stating that it would be more sustainable.

Questions:

Rick Thomas: Is it a total of 110ft asphalt?

Shawn Sandlin: Completion of the bike path is nearing. It is essential to pave this area which catches five different straights in the pump track, 110ft total. It is currently gravel. Looking at \$11,000 in cost and asking Tourism Commission to pay for this. It is applied by machine – one man walks behind a bucket machine.

Rick Thomas: Is there a warranty?

Shawn Sandlin: Possibly one year, need to ask Andrew and will follow up.

Donna Angel: Why doesn't this require maintenance?

Shawn Sandlin: It would be minimal versus the cost of maintaining gravel.

Patrick Huston: Thank you for coming in today. Any other discussion?

Rick Thomas: Will there be any other requests for money on bike path?

Patrick Huston: The only thing we're looking at today is the \$11,000.

Shawn Sandlin: What we're looking for today is an agreement. This is time sensitive. We want your approval before we take it to council.

Donna Angel: To my knowledge, this wraps up our financial involvement.

Charles Arnold: I fully support this project and think we should fully fund this. This will bring tourists to Berea. As far as the change order, I'm in favor as far as last meeting.

Rick Thomas: I see the logic with maintenance. I would like to know if there's a warranty. I thought this was said to be a joint project with the city.

Laura Carpenter: I'm in support, good points discussed.

Patrick Huston: We're looking for a motion.

Laura Carpenter moved to approve the \$11,000.00 change order on the Mountain Bike Trail. Charles Arnold seconded. Motion passed with a unanimous vote.

**ADJOURNMENT:**

Kristy Napier moved to adjourn. Rick Thomas seconded. Motion passed unanimously. Meeting adjourned at 3:46 PM.