

# O T T A W A VISITORS CENTER

**Board Meeting Minutes  
December 18, 2017**

**Present:** Chair Kevin Steward, Vice Chair Matt Skelly, Treasure DeWayne Cronkright, Executive Director Curt Bedei, Kevin Bressendorf, Scott Struchen, Hank Wolf, City Liaison Reed Wilson (ex-officio), City Liaison Reed Wilson, Nathan Watson, Peg Breslin, Paulette Sheedy, Megan Cantlin

**Absent:** Secretary Karen Zemann, Mary Olson, Mary Beth LeSeure, Chamber Director Boyd Palmer (ex-officio), Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio),

Meeting Called To Order 5:05pm

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	Presentation by Nathan Watson from CL Enterprises about the Carson Building project and the Lincoln Douglas Mural removal. Members of the mural committee were also present.	N/A	N/A
Chamber Report-Palmer	N/A	N/A	N/A
City Report-Wilson	Reed elected to postpone his report until next month.	N/A	N/A

Next Board Meeting	January 22 <sup>nd</sup> , 2018	N/A	N/A
Next Committee Meetings	Wednesday, January 10 <sup>th</sup> , 2018– Operations 2p, Marketing 3p, Funding 4p, Finance emailed	N/A	N/A
Review of Minutes		<ol style="list-style-type: none"> <li>1. Moved by Matt Skelly 2<sup>nd</sup> by Hank Wolf</li> <li>2.</li> </ol>	1. Motion to accept the meeting minutes from November 27 <sup>th</sup> , 2017. Motion carried

<p>Old Business</p>	<p>1. CL Enterprises presentation – Nathan spoke on redevelopment of Carson building, talked about why the L-D Mural would not work on the rooftop plaza area, Front of building to be explored, but not likely because of IHPA restrictions. Scouting Museum location is the preferred choice by CLE, 3 different installments of that location were presented, CLE is willing to pay for removal, storage, and patch/repair, but not reinstall. Much discussion by the board and mural committee. A final decision was not made. The Board would like more time to think about the proposal. Kevin Steward proposed that we allow CLE to remove a panel to see how it would come down and get an idea of costs involved. A letter will be drafted, signed, and sent to Nathan to allow removal of one panel.</p> <p>2. Reddick Mansion Lease – A new lease will not be signed because of the OVC’s departure from the Reddick Mansion Property.</p> <p>3. New/ Renew board members</p>	<p>1. N/A  2. Moved by Kevin Steward 2<sup>nd</sup> by Matt Skelly  3. N/A</p>	<p>1. N/A  2. Motion to have Curt draft a letter to terminate our tenancy from the Reddick Mansion on or before January 31, 2018 and sent by certified mail. Motion carried  3. N/A</p>
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New Business	Moving the OVC to new location - curt updated the board about the new property closing, utilities have been placed in OVC's name, moving day is scheduled for January 11 <sup>th</sup> , Medicom and phone will be 2 -3 wks away	N/A	N/A
Directors Report	Good feed back from Chris Kringle market, Met with Red Propeller and Heritage Harbor about tourism and demographics, LFL signage and installation, new ad campaign work is underway.	N/A	N/A
Committee Report	Operations – property and moving Marketing – DNM Finance emailed - SENT Funding Committee – talked about building purchase and next steps for 2018+ budget, presentation to City	Moved by DeWayne Cronkright; 2 <sup>nd</sup> by Kevin Steward	Motion to place Finance report on file. Motion carried.
Adjournment	6:20pm	Moved by Kevin Bressendorf; 2 <sup>nd</sup> by Scott Struchen	Motion to adjourn. Motion carried
Executive Session			

Minutes submitted and typed by Curt Bedei, Meeting December 18th, 2017 - Quorum was established