

Wiley

HARDY ADVERTISING AND PROMOTION COMMISSION
JULY 23, 2017
MEETING AT HARDY CITY HALL

Meeting called to order at 6 P.M. by Chairman Hicks.

Pledge of Allegiance by all.

Roll Call – Hicks – present; Horton – present; Proulx – absent; Smith – present; Desai – present; Gamblin – present.

Minutes of previous meeting were read and approved. Minutes will be filed for record.

Finance – deferred to next meeting. Dennis will follow up on Homesteader's Day and seat upholstery bills – checks are on hold.

MOU – Motion by Gamblin to accept MOU with corrections. Horton second. Aye 5 Nay 0 Absent 1 Motion approved.

Vacant lot next to museum building. Lot is priced at \$125,000. Motion by Smith that Hardy Advertising and Promotion Commission lease the lot for \$100 per year for a period of five (5) years with purchase option. \$100 fee to be paid to Ernie Sutherland or his estate. Desai second. Hicks – yes; Horton – yes; Smith – yes; Desai – yes; Proulx – absent; Gamblin – yes. Motion approved.

Pow Wow is scheduled to take place in October. Desai will follow up on this.

Motion by Gamblin to table the stairs project at Dr. Thompson Park for the foreseeable future. Second – Horton. Aye 5 Nay 0 Absent 1 Motion approved.

Advertising posters – Gamblin. Suggestion to have signs placed at RV park showing park is open through November and listing Homesteader's Day and PowWow with dates. Same sign placed in Dr. Thompson Park. Signs to be created with changeable events. Gamblin will follow up and bring options to next meeting.

Next meeting will be August 7, 2017

Meeting adjourned at 7:45 P.M.

Respectfully submitted

Fredamae Gamblin
Fredamae Gamblin Commissioner/Secretary

Raymond Hicks Commissioner/Chairman

Filed 12/17/17 *Wiley*
City of Hardy
Arkansas Clerk

