

Hardy Advertising and Promotion Commission
301 West Main Street • PO Box 1005
Hardy, Arkansas 72542

Special Meeting Minutes
June 27, 2019

Chairwoman Proulx called the meeting to order at 6:00 p.m. at the Hardy Civic Center, 301 West Main Street, Hardy, Arkansas, and led all present in the Pledge of Allegiance to the flag of our country.

Chairwoman Proulx requested Darlene Wilson call the roll. The following commissioners answered to their name: Freda Gamblin, Mark Gordon, Kristin Proulx, Jamie Reuter, Bruce Thurow, and Charles Wilson. Ms. Wilson stated there was a quorum.

Chairwoman Proulx stated the purpose of the meeting was to discuss flooring for the Civic Center and asked Commissioner Gordon to discuss the flooring he had found. Commissioner Gordon presented some options of luxury vinyl plank flooring and discussed the benefits of that type of flooring for the front rooms in the Civic Center. He had samples and stated that the price would be \$1.69 per square foot if he could order it by the next day, which was an excellent price for the quality and type of flooring. After much discussion, Commissioner Gamblin made a motion to approve purchase of approximately 2,000 square feet of the luxury vinyl plank flooring, allowing a budget of \$3,500, with the amount to be taken out of line item Operations. Motion was seconded by Commissioner Thurow. Chairwoman Proulx called for a roll call vote. Proulx – Yes; Gordon – Yes; Thurow – Yes; Wilson – Yes; Gamblin – Yes; Reuter – Yes. With a vote of six in favor and no nays, motion carried.

Commissioner Wilson made a motion to adjourn; Commissioner Reuter seconded the motion. All in favor, motion passed and the meeting adjourned at 6:35 p.m.

Next (regular) meeting scheduled for Monday, July 22, 2019 at 6:00 p.m. at the Hardy Civic Center, 301 West Main Street, Hardy, Arkansas.

Respectfully Submitted,


Darlene Wilson


PASSED AND APPROVED THIS 22 DAY OF July, 2019

APPROVED:


Kristin Proulx, Commission Chairwoman

ATTEST:


Bruce Thurow, Commission Secretary

Filed 7/25/19 
City of Hardy
Arkansas Clerk