

TOURISM COMMITTEE MEETING
200 North Lafayette Street
Jerseyville, IL

Wednesday, September 25, 2024 @ 5:00pm
Minutes

1. Call to Order

The Tourism Committee meeting of Wednesday, September 25, 2024 was called to order by Chairman Sandy Hefner at 5:00pm.

2. Roll Call

Members present were: Chairman Sandy Hefner, Sheila Beers, Eric Ivers, Mark Wagner Absent: Jeremy Beasley and Kara Ontis Guests: None

3. Public Comment

None

4. Old Business

A. None

5. New Business – Grant Application Requests

- 1) *Grant application for the Otter Creek Historical Festival September 28 & 29. They are requesting \$2,700. Eric Ivers made a motion to submit the request to the full board at the October 8th county board meeting, seconded by Mark Wagner. Motion carried*
- 2) *Grant application for the Downtown Country Christmas Festival November 30. They are requesting \$6,000. Mark Wagner made a motion to submit the request to the full board at the October 8th county board meeting, seconded by Sheila Beers. Motion carried.*
- 3) *Review and discussion regarding the Resolution in Opposition to the creation of a National Park. Eric Ivers made a motion to present the resolution to the full board at the October 8th county board meeting, seconded by Mark Wagner. Motion carried.*

6. These requests will be presented to the board at the October 8th, 2024 County Board meeting for recommendation as instructed above.

7. Adjournment

Mark Wagner made a motion to adjourn, seconded by Sheila Beers. Motion carried. Meeting adjourned at 5:11pm.