

SWITZERLAND COUNTY RECREATION, TOURISM, AND CONVENTION COMMISSION  
MEETING MINUTES  
Wednesday, February 19, 2020

Meeting Information

These are the minutes of the meeting of the Switzerland County Recreation, Tourism, and Convention Commission held Wednesday, February 19, 2020, at 6:00 PM at the Switzerland County Tourism Visitors Center, Vevay, IN, 47043. The meeting was chaired by Pam Haines (President) and it was determined that a quorum was present. The following Commission Members were present (in last name alphabetical order): Jon Bond, Melissa Brush, Barbara Davidson, Mike Dean, Rhonda Griffin, Andrea Kappes, and Stacy Streett. Jon Charles Smith was absent but participated via telephone.

Others present include Paula Myers (CFO, SCT), Martha Bladen, (Switzerland County Historical Society and Community Art Center of Switzerland County), Matt Hocker, John Kniola (Vevay Main Street, Historic Hoosier Theater, and Switzerland County Parks), and Jeremy Robinson (National Wild Turkey Federation).

Actions of the Board

A. Meeting Business was called to order and opened with the Pledge of Allegiance.

B. Action Items.

1. Sale of Carriage House at 304 Liberty Street, Vevay, IN 47043. The awarded bidder, Cheryl Burress, failed to secure funding for the purchase of property. The sale has been announced again and the commissioners will open new bids on their first meeting in March. Cheryl Burress will submit another bid. SCRTCC needs to determine disposition of the escrow funds from the previous offer.

***Rhonda Griffin made a motion to hold the escrow funds from Cheryl Burress toward purchase the property at 304 Liberty Street, Vevay, IN 47043, also known as the Carriage House, until the county commissioners award the bid, seconded by Mike Dean. Motion carries.***

2. Pam Haines stated that required maintenance and repairs for AJ's, (includes GFI plug, toilet, sink, and painting) is needed. A request is made to determine if funding should come from capital improvement or rental income.

***Barbara Davidson made a motion to fund the cost of necessary repairs at AJ's from the capital improvement fund, seconded by Mike Dean. Motion carries.***

***Rhonda Griffin made a motion to adjourn the meeting, seconded by Mike Dean. Motion carries.***

SCRTCC, Secretary  
Barbara Davidson