

SWITZERLAND COUNTY RECREATION, TOURISM, AND CONVENTION COMMISSION  
MEETING MINUTES  
Thursday, March 21, 2019

Meeting Information

These are the minutes of the special meeting of the Switzerland County Recreation, Tourism, and Convention Commission held Thursday, March 21, 2019, at 4:30 PM at the Switzerland County Tourism Visitors Center, Vevay, IN, 47043. The meeting was chaired by Sheri Works (President) and it was determined that a quorum was present. The following Commission Members were present (in last name alphabetical order): Stephen Bennett, Barbara Davidson, Rhonda Griffin, Andrea Kappes, Stacy Streett, Don Talbert (via telephone), and Pam Haines (via telephone). Anita Danner was absent. Others present include: Lacey Ekberg (Executive Director, SCT), Paula Myers (CFO, SCT), and Paige Sawyer (Special Projects, SCT).

Actions of the Board

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

B. Action Items.

***Barbara Davidson made a motion to approve the SCT recommendation that necessary work be made to 128 West Main Street for basement waterproofing, installation of a drainage system, and repairs to the foundation, by Bolton Construction for \$98,000, seconded by Stacy Streett, Motion carries.***

***Andrea Kappes made a motion to approve the SCT recommendation that, if offered, SCRTCC accepts the property at 305 Walnut Street, as is, at no cost, and with stipulations as presented by Switzerland County, seconded by Stacy Streett. Motion carries.***

Lacey Ekberg will submit the proposal for the Jack Sullivan Senior Citizens Center at 305 Walnut Street prior to the deadline.

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

SCRTCC, Secretary  
Barbara Davidson