

O T T A W A VISITORS CENTER

**Special Board Meeting Minutes
October 17, 2017**

Present: Chair Kevin Steward, Vice Chair Matt Skelly, Treasure DeWayne Cronkright, Secretary Karen Zemann, Executive Director Curt Bedei, Kevin Bressendorf, Mary Olson, Mary Beth LeSeure, Hank Wolf, **Absent:** Mary Olson, Scott Struchen, Chamber Director Boyd Palmer (ex-officio), City Liaison Reed Wilson (ex-officio), Jeff Heimsoth (ex-officio), Hans Andrews (Ex-Officio), City Liaison Nancy Stisser (ex-officio)

Meeting Called To Order 5:10pm – Reddick Mansion

Subject	Discussion	Decision	Next Steps – Motion
Public Comments	N/A	N/A	N/A
Chamber Report-Palmer	N/A	N/A	N/A
City Report-Wilson	N/A	N/A	N/A
Next Board Meeting	N/A	N/A	N/A
Next Committee Meetings	N/A	N/A	N/A

Review of Minutes	N/A	N/A	N/A
Old Business	N/A	N/A	N/A
New Business	<p>1. Mural Artist Agreement Curt presented board with a copy of the artist agreement between artist and the OVC. Artist requested \$6,000 design fee deposit upon execution of agreement. A sum of the total project cost. Many questions were brought up about project and funding.</p>	<p>1. Motion by DeWayne Cronkright; 2nd by Kevin Bressendorf</p>	<p>1. Motion to have the Mayor and members of the mural committee to come to the next OVC Board meeting. Motion carried.</p>
Directors Report	N/A	N/A	N/A

Committee Report	N/A	N/A	N/A
Adjournment	5:39pm	Moved by Kevin Steward ; 2 nd by Kevin Bressendorf	Motion to adjourn. Motion carried
Executive Session			

Minutes submitted by Karen Zemann and typed by Curt Bedei, Meeting October 17, 2017 - Quorum was established