

Benton County Tourism and Recreation Corporation

May 17, 2022 -Warsaw Community Building Council Chambers

MEETING MINUTES

Suzie Brodersen
Jessi Kendall
Jo Ann Lane
Rick Renno

Susan Kyle
Brooke Daleske
Luke Johnson

Lynette Stokes, Executive Director

Meeting was called to order at 4:04 p.m.

Minutes from March 16 meeting were reviewed and motion was made for acceptance by Renno and seconded by Lane for approval as presented. The motion was unanimously approved.

Administrative matters were discussed such as an updates on non-paying lodges: Grand River Resort, Hidden Lake and River's End and collection efforts to-date. Stokes gave updates on collection efforts for short-term rentals (individual owners of vacation homes), the part-time personnel update, Benton County Arts Council request to transfer the OLG 501©3 and MPD/MMG grants.

The Financials were reviewed for the period March and April 2022 with a motion made to accept the financials as presented by Kendall and seconded by Daleske. The motion was unanimously approved.

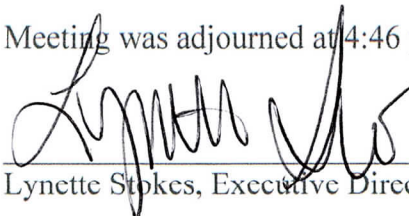
There were updates given by Stokes regarding past and upcoming events and efforts including the Art Walk, BBQ Competition & Festival, Unity in the Community Forum, Cole Camp Walking/Historic Tour, Visitor Center and Master Plan, and Whiteman BCC Council updates.

There was additional discussion about a proposed letter from the BCTR board to the Army Corp of Engineers regarding the Master Plan. The board reviewed the letter and Stokes asked for any additions or revisions. Once the draft is revised, Stokes will email out for signatures from the board.

Osage Lakes Greenway Updates were given by Stokes on the status of Rock Island Trail Meeting in Cole Camp.

The next Commission meeting will be held on **July 19 2022 at 4pm** at the Warsaw Community Building (Council Chambers).

Meeting was adjourned at 4:46 p.m. with a motion by Lane and seconded by Johnson.



Lynette Stokes, Executive Director