

**Highlands County Tourist Development Council**

**Highlands County Government Center, Boardroom**

**600 S. Commerce Ave, Sebring, Florida**

**January 31, 2019 at 8:15 a.m.**

**Draft Regular Meeting**

**1. The meeting was called to order at 8:15 a.m. by Chair Commissioner Brooks.**

**Roll Call**

Council Members Present:

 Commissioner Brooks, Chair Diane Rydecki

 Bill Brantley Vicki Pontius

 Leila Currence Mark Stewart

 Cynthia Garren Jim Barnard

Council Members Absent:

 Tenille Drury Smith

Also, Present:

 Benjamin Dunn, Development Services Director

 Casey Hartt, Lead Tourist Development Council Consultant

 Dana Knight, Tourist Development Administrative Assistant

 Milana Murillo, Avon Park Noon Rotary

 Larry Lane, Sebring Rec Club

 Gaylin Thomas, Heartland Cultural Alliance

 Nadine Tedstone, Sebring Rec Club

 Chair Commissioner Brooks established that a quorum was present, and the meeting was properly noticed.

**2. Acceptance of TDC Meeting Minutes of December 6, 2018**

 Chair Commissioner Brooks inquired if there were any comments or changes to the minutes of December 6, 2018. Ms. Pontius moved to accept the minutes of December 6, 2018 with corrections. Ms. Rydecki seconded the motion. All the Council members voted aye. The motion carried.

**3. Financial and Office Reports**

Chair Commissioner Brooks presented the Monthly Expenditure and Revenue Reports for the months ending September 30, 2018 and October 31, 2018.

Ms. Garren made a motion and Ms. Rydecki seconded the motion, to approve the financial reports as presented. All the Council members voted aye. The motion carried.

**4. Marketing Update**

A. December and January Marketing Report.

 Ms. Hartt presented the December and January Marketing Report.

**5. Items for Voting**

A. Rotary Club of Avon Park request $1,000 to advertise outside of Highlands County the

 9th Annual Avon Park Rotary Bluegrass & Blueberry Festival.

 Mr. Barnard made a motion and Ms. Garren seconded the motion to recommend up to $1,000 to advertise outside of Highlands County the 9th Annual Avon Park Rotary Bluegrass & Blueberry Festival. Funds to be disbursed from account 5304 Arts and Culture, with no room verifications required. All the Council members voted aye. The motion carried.

**6. Old Business/Discussion**

 A. Update on Regatta-Run

 Ms. Celentano sent a letter to Commissioner Brooks that was distributed to the Council.

 After a discussion the Council ‘s consensus was to accept Ms. Celentano’s retraction and suggested that she return to request the $5,000 or $1,000 grant.

B. Strategic Planning Update

 Ms. Hartt presented the update.

 Public input was received from Ms. Thomas.

C. Google Audit Update

 Ms. Hartt presented the update

 D. Postcard Mural Update

Mr. Dunn informed the Council that the County will be advertising for artist this week end.

 **7. Public Input**

Mr. Lane gave a brief overview of the events offered at the Sebring Rec Club.

 **8.** **Board Member Roundtable**

 Ms. Pontius asked if any of the Council Members would like to change the TDC meeting start time to 9:00AM. Consensus was to keep the start time at 8:15AM.

 Ms. Hartt informed the Council that the 2019 Passports are now available.

 Ms. Thomas stated that the Passports are having a positive impact on their business.

 Ms. Garren suggested cutting the number of attractions needed to qualify from 10 to 5.

 Ms. Rydecki reminded the Council that the reason it is set at 10 is to encourage people to return and generate more overnight stays.

**9. Upcoming Meeting(s)**

 A. TDC Board: February 28, 2018 @ 8:15 a.m., Government Center, Boardroom.

**10.** **Adjournment**

 Chair Commissioner Brooks adjourned the meeting at 9:28 a.m.

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