

**Festus Tourism Committee**  
Special Session  
12/21/2011

Meeting started at 3:10 p.m. at Festus City Hall.

Committee Members present: Jeff Adams, Rich Townsend, David Stoll, Chris Hagan, Todd Mahn

Others present: Larry Crites, Parks Superintendent, Happy Welch, City Administrator, Tim Montgomery, Ward II Councilman, Park Board members: Charlie Cayce, Glen Eisenbeis, and Marsha Lehman.

I. Approval of Recreation Improvements

Tourism Committee had previously discussed allocating \$150,000 as a matching fund source for improvements to the softball fields at West City Park and Sunset Park. The city is asked to pledge \$150,000 from airport funds to assist in improvements.

Motion made by Chris Hagan to approve \$150,000 expenditure for improvements and city match.

2<sup>nd</sup> by Todd Mahn.

Voice vote: Ayes-Adams, Stoll, Townsend, Hagan, Mahn.

Nays-None.

Motion passed.

Members were also presented with proposed changes to Tourism Ordinance and were in agreement by consensus.

Members asked for research into eligibility requirements for committee members.

Motion to adjourn: Chris Hagan

2<sup>nd</sup>: Jeff Adams

All ayes, no nays.

Meeting adjourned at 3:50 p.m.

---

Happy Welch