# Town of Seven Devils Tourism Development Authority Meeting February 27, 2024

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, February 27, 2024, at Town Hall. Chair Anne Fontaine, Member Alejandra Fernandez, and Member Rick Blonshine attended in person. Member Leigh Sasse was absent. Town Manager Johnathan Harris, Finance Officer Helga Sappington, and Parks & Recreation Director Jewel McKinney were present.

#### Call to Order

Chair Anne Fontaine called the meeting to order at 9:00 am.

# **Adopt Agenda and Approve Minutes**

Member Rick Blonshine made a motion to adopt the agenda; motion was seconded by Member Alejandra Fernandez; the motion passed.

A motion to approve the minutes from the January 23, 2024, meeting was made by Member Rick Blonshine and seconded by Member Alejandra Fernandez; all approved. The motion passed unanimously.

### **Old Business**

- Town Manager Johnathan Harris & Recreation Director Jewel McKinney updated the TDA members on the installation process for the additional Town Webcam.
- Town Manager Johnathan Harris and Parks & Recreation Director Jewel McKinney updated the TDA Members on the PARTF Grant for the Park at Seven Devils. Bid packages are being prepared by the Town engineer. The Playground and Dog Park construction will start when the weather permits, as they do not need bids.
- Member Rick Blonshine made a motion to approve additional funding (\$5,000.00) for off-duty Police Officer's during the winter holiday season. Motion was seconded by Member Alejandra Fernandez; the motion passed.
- Funding for the 2024 Lite the Nite will be revisited at the next TDA meeting.
- Parks & Recreation Director Jewel McKinney presented some ideas for the artwork for an artist to do a rendering of Seven Devils Town Hall for prints. Parks & Recreation Director Jewel McKinney will reach out to local artists to get an estimate.
- Parks & Recreation Director Jewel McKinney is waiting for Town of Seven Devils T-Shirt samples.

#### **New Business**

- Member Rick Blonshine made a motion to approve the 2023/2024 audit contract (\$3,300.00). Motion was seconded by Member Alejandra Fernandez; the motion passed.
- Member Alejandra Fernandez made a motion to approve funding for Arbor Day Celebration on 4.26.2024 to promote tourism in the Town of Seven Devils. (\$2,500.00). Motion was seconded by Member Rick Blonshine; the motion passed.
- Parks & Recreation Director Jewel McKinney presented the events that are scheduled to date for the Summer 2024 events to the TDA members.

## **Email Approvals**

None

### **Financial Statement**

Member Rick Blonshine made a motion to approve the financial statements; Member Alejandra Fernandez; all approved. Motion carried.

#### **Citizen Comments**

Larry Fontaine suggested for mature trees to be raffled during the Arbor Day celebration. Tom Bookstaver thanked the TDA Members for sponsoring events in the Town of Seven Devils. He suggested for the TDA to sponsor a first aid training.

### **Board Comments**

There was a discussion on how the TDA can help the Town to support tourism safety during peak hours throughout the winter holiday season. Tourism has spiked in the past few years in the Town of Seven Devils. The Public Works Director addressed the need for a second dump truck that can be used for snow removal. Town Manager Johnathan Harris will check with the auditor for guidance on this purchase.

# **Adjourn**

At 9:40 am, Member Rick Blonshine made a motion to adjourn; Member Alejandra Fernandez seconded; all approved. Motion carried.