

**Town of Seven Devils
Tourism Development Authority Meeting
March 27, 2012 – 9:00 a.m.**

The Town of Seven Devils Tourism Development Authority met in regular session on Tuesday, March 27, 2012 at the Town Hall. Members present were Chair Bill Wilkinson, Member Tom Gidley, Member Anne Fontaine, and Town Manager Ed Evans.

Call to Order:

Chair Wilkinson called the meeting to order at 9:00 a.m.

Adopt Agenda:

Bill made a motion to adopt the March 27, 2012 agenda. Tom seconded the motion. The motion passed unanimously.

Approve Minutes:

Bill made a motion to approve the February 28, 2012 minutes. Anne seconded the motion. The motion passed unanimously.

Citizen Comments:

Mayor Larry Fontaine and Mayor Pro Tem Brad Lambert were in attendance; no comments at this time.

NEW BUSINESS:

Recreation Commission: Anne Fontaine, representing the Commission, made a request for funding playground equipment & landscaping the associated area. The plan consists of 3 phases, with total cost of \$15,000. Phase I includes equipment, parking area, walking trail, signage, and survey. Discussion ensued of details. Bill made a motion to fund \$7500 for the project; Tom seconded the motion. The motion passed unanimously. Anne thanked the TDA for their support.

Advertising: Tom presented the contract for future “Our State” ads at approximately \$1000.00 each. The committee decided not to continue at this time. Bill will work with Dana at ADS about black & white ads for the Mountain Times ads (every other week). TDA will advertise in Summer Times and Fall Times. High Country Press online – no ads at this time – will discuss this later in the year.

Financial Report: Bill made motion to accept the financial reports; Tom seconded the motion. The motion passed unanimously.

General Discussion: Duckworth has been working on landscaping and mulching around Town Hall & adjacent areas – looks good. Citizens made comments about signage needs for the playground project & digging out area for drainage & mulching.

Adjourn: At 9:30 am, Chair made a motion to adjourn; motion was seconded by Anne; the motion passed unanimously.