



**City of Smithville, Missouri
Legacy Fund Meeting Minutes
June 29, 2022, at 2:30 PM
Zoom**

1. Call to Order

Jennifer Langston-Justus called the meeting to order at 2:30pm. Legacy Fund Board Members present were Jennifer Langston-Justus, Starla Janes, and Angela Gillen. Staff Present were Matt Denton, Brittanie Propes and Anna Mitchell.

2. Approval of Minutes

Starla made a motion to approve minutes from May 13, 2022, Legacy Fund Regular Meeting. Angela seconded. Voice Vote, all ayes.

3. Discussion Items

Legacy Fund - Fundraising Update:

As of June 24, 2022, there is \$2,590.71 in the GKCCF fund, \$700.00 year to date. This amount is less than the last report due to Administrative fees being deducted from the account. Staff has had conversations with City legal staff and has started the process to create a Donation Fund within the City Annual Budget. This fund will be completely separate from all other funds, ensuring that the money donated for specific purposes indicated by the donor. First reading of the creation of the Donation Fund was passed on June 21, 2022, the second and final reading will take place on July 19, 2022. After the creation of the fund, funds donated will be able to be kept in a City account and will no longer be subject to administrative fees. On June 17, 2022, Staff coordinated a fundraiser with Healthy Headquarters. Through the fundraiser, \$200 was donated to the Fund.

Heritage Park Stage Rendering Quote:

On Tuesday, June 21, Staff met with Landworks Studios and ABCreative to discuss the cost estimate of the Heritage Park Stage. ABCreative's plan was to get back to us next month with a more accurate cost estimate with changes made, but actually they sent it over two days ago. Matt shared the new proposal with the Board. Jennifer asked why the price was much lower than anticipated. Matt mentioned when we were going through the master plan process, they were predicting for much larger "Amphitheater". Matt mentioned that electrical and sound equipment is not included in the price.

4. Action Items

The Board voted to obtain an official rendering of the stage and purchase smaller handouts/pamphlets to attend Hot Summer Nights and Eric Craigs Festi-Ville event in August. Then, plan to do a 50/50 raffle at the Haunted Campground on October 22, 2022.

The Board also wanted to start getting some names and dates together to start having work session meetings to start the process of the Christmas Lighted Event at Smith's Fork Campground.

5. Public Comment

N/A

6. Adjourn

Jennifer made a motion to adjourn, and Angela seconded the motion. Voice Vote, all ayes.