

PARKS Committee Report

Date: 1/22/24

Time: 4 p.m.

Meeting Began at 4:05 p.m.

Committee Members present:

- | | |
|-----------------------|------------------|
| 1. CJE Mueller | 5. Charlie Lewis |
| 2. Dep. Judge Kennedy | |
| 3. Squire Blackburn | |
| 4. Squire Tracy | |

Presenters/Guests present:

- | | |
|--------------------------------------|----------------------|
| 1. Eddie Jones: Presenter (via zoom) | 6. Kendall Faught |
| 2. Travis Trent | 7. Lillian Derringer |
| 3. Kelly McKinney | 8. Lisa Cochran |
| 4. Gary Dawson | 9. Melanie McIntosh |
| 5. Judy Dawson | 10. Justin McIntosh |

Agenda Items for Discussion:

- Sports Commission
- Closed Session: Duckers Property - 67 Buena Vista
- No Action will be taken
- Open Session
- Other Business

Meeting Summary/Narrative:

- Eddie Jones, McCracken County Commonwealth Attorney gave an overview of City/County CDB. Currently allows both to charge for transient room tax
- \$493,000 was received one year ago and currently goes into tourism budget
- Sports Tourism Commission would consist of 7 members:
 - 3 from the hotel industry
 - 3 from the restaurant industry
 - 1 from slate of applicants given from the Frankfort Chamber of Commerce
- Motion by Squire Blackburn to go into Closed Session; Seconded by Judge Executive Mueller pursuant to KRS61.826(1)(b)
- Motion by Squire Tracy to go back into Open Session; Seconded by Squire Blackburn
- Public invited to return to the Open Session at 5:14p.m.; No one was present
- Open Session
- No Other Business
- Adjourned at 5:15 p.m.

Recommendations: No action was taken

Next Meeting: TBD

