

Planning and Marketing Committee

Regular Monthly Meeting Wednesday, April 3, 2019, 1:00pm Ketchum City Hall Council Chambers, 480 East Ave., Ketchum, ID 83340

MINUTES

In attendance: Tom Blanchard, Tory Canfield, Jim Finch, Kristin Derrig, Wally Morgus, Kim MacPherson, Tucker Van Law and Ben Varner

- 1) Call the meeting to order at 1pm.
- 2) Discuss: RFP for graphic design
 - a. The group discussed the RFP for graphic design which will be released on May 1, 2019. This will go to the regular board meeting for approval.
- 3) Discuss: Review of FY19 Service Plan, as adopted Sep 2018, for Summer 2019, with adjustments and revisions.
 - a. The group discussed the summer service plan which will be brought to the full board for approval.
- 4) Discuss: Other items that may come before the Committee
 - a. Tucker Van Law brought to the group the issue of rear bike racks and whether we will be installing them for summer. This item will also go to the Finance & Performance committee.
- 5) The meeting adjourned at 2:21pm

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