

Call to Order: Chairman Ron Williams called the meeting to order at 12:03 pm and he welcomed council members, staff, and guests to the meeting.

Roll Call: TDC members in attendance: Ron Williams, Tim Murphy, Robert Mann, Nick Patel, Nupur Shukla, Stephanie Smith, and Melinda Moses. Members absent were Chris Candler, and Mahendra Patel. **A quorum was present.**

Staff in attendance included Paula Vann, Cody Gray, Alden Rosner, and Michelle Moore.

Guests included; Clint Pittman (CCBOCC), Andrea Thomas (SFFCCSP), Merrilee Malwitz-Jipson (Rum 138), Jordan Perez (LC Chamber), Teena Peavey (SOSMP), Paulette Lord (HM), Faye Bowling Warren (Blue-Grey), Chrissy Miller (Columbia County Resources), Becky Hunt (Fairfield Inn), Robert Morey (Bienville Plantation), Vicki Bass (Party In The Pines), David Heringer (Infinity Con), Jim Tatum, Joe Brown, Chris Ratliff (LCR), and Stew Lilker (Observer).

Approval of Minutes

- Approval of the March 21, 2018 Regular Meeting Minutes.
- Approval of the May 18, 2018 Special Meeting Minutes.

A motion was made by Melinda Moses, second by Nupur Shukla to approve the minutes from March 21 and May 18 as presented. The motion was approved.

Staff Reports

Operations Report:

- **Bed Tax & Smith Travel Reports**

The Bed Tax Report was distributed. Paula Vann reported on the bed tax collections for May 2018. She also reported on the ADR and occupancy rate.

- **Financial Report**

The financial report was reviewed by the council members. **A motion was made by Melinda Moses, and second by Tim Murphy, that states the Financial Report was received. The motion was approved.**

Marketing Report:

- **Website** - Cody Gray went over the analytics for SpringsRUs.com.
- **#GetSocial** - Cody Gray went over the progress with #GetSocial and all the social media accounts.
- **Advertisements** - Cody Gray explained the current ad campaigns.

Sports Marketing Update:

- **Sports Tourism Committee Update** – Alden Rosner said he is waiting to hear back from the state on the technical assistance grant for the flat field feasibility study.
- **Tournament Calendar** – Alden Rosner went over the tournament calendar.
- **Year-Over-Year Comparison** – Alden Rosner explained the year over year comparison for the tournaments at Southside Sports Complex from the past few years.

Old Business

Small League State 2018 - \$730 – Paula Vann explained that Babe Ruth Ft. White made a grant request for \$730 in additional funds to be reimbursed for hotel stays for their umpires because the hotel prices were more expensive, and it cost them more than their original grant funding of \$2,500. A motion was made by Robert Mann, second by Nupur Shukla to approve the grant funding request for \$730 to reimburse Ft. White Babe Ruth for hotel stays. The motion was approved.

*Nick Patel abstained from voting because some of the umpires did stay at one of his hotel properties.

New Business

RC Track Presentation – Paula Vann explained how the RC members were going to do a presentation but were unable to attend the meeting, so she went over how well the 2018 Roar Nationals did at the Southside RC Track and she talked about the three commercials that the TDC, Economic Development, and Chamber of Commerce partnered together to create for the 2018 Roar Nationals with Live RC.

2019 TDC Budget - Paula Vann went over the budget for 2019 and explained the changes she added to the budget. Paula answered questions as they were asked. A motion was made by Nupur Shukla, second by Nick Patel to recognize the 2019 Budget as presented. The motion was approved.

2019 Funding Requests for Historical Line Item Budgeted Events

1. Lake City Museum - \$5,000

Paula Vann explained how the museum wanted to continue doing the match the same as they did last year, where they receive \$2,500 guaranteed and after the museum raises \$2,500 on their own, the TDC will match \$2,500. A motion was made by Nick Patel, second by Nupur Shukla to approve the Lake City Museum grant funding request for the first \$2,500 and then to match \$2,500 once the museum raises their own \$2,500. The motion was approved.

2. Olustee - \$15,000

Paula Vann explained how the Blue-Grey Army is asking for an extra \$5,000 to do an economic impact study. Paula and Ron Williams discussed how they thought the TDC should handle doing the economic impact study, Faye Bowling Warren with Blue-Grey Army agreed.

Robert Mann made a motion and had to rescind his motion.

A motion was made by Nick Patel, second by Nupur Shukla to approve the Olustee grant funding request for \$10,000 to Blue-Grey Army. The motion was approved.

A motion was made by Nick Patel, second by Nupur Shukla to approve \$5,000 grant funding for the TDC to conduct an economic impact study of the event. The motion was approved.

Festivals and Events - Paula Vann went over each of the following funding requests with the council members:

1. Bienville – Party in the Pines - \$20,000 plus \$5,000 shuttles to/from hotels – A motion was made by Nupur Shukla, second by Melinda Moses to approve \$10,000 grant funding for Party In The Pines at Bienville Plantation. The motion was approved.
A motion was made by Melinda Moses, second by Nupur Shukla to approve \$5,000 grant funding for the TDC to sponsor shuttles to Party In The Pines. The motion was approved.
*Chairman Ron Williams and Co-Chairman Tim Murphy abstained from voting because they do business with Bienville Plantation.
2. Columbia County Resources - \$5,000 - A motion was made by Nick Patel, second by Nupur Shukla to approve the \$5,000 grant funding request for Columbia County Resources. The motion was approved.
*Co-Chairman Tim Murphy abstained from voting because he is an active board member with Columbia County Resources.
3. Florida High School Rodeo Association - \$5,000 - A motion was made by Nick Patel, second by Robert Mann to approve the \$5,000 grant funding request for the Florida High School Rodeo Association. The motion was approved.
*Co-Chairman Tim Murphy abstained from voting because he is an active board member with Columbia County Resources which operates the rodeo arena.
4. Chamber of Commerce – Gateway City Craft Beer and Wine Festival - \$2,000 - A motion was made by Melinda Moses, second by Nick Patel to approve the \$2,000 grant funding request for Gateway City Craft Beer and Wine Festival. The motion was approved.
5. Lunar 11 - Infinity Con - \$2,000 - A motion was made by Melinda Moses, second by Nick Patel to approve the \$1,000 grant funding request for Infinity Con once hotel and marketing data has been provided. The motion was approved.
*Co-Chairman Tim Murphy abstained from voting because he is an active board member with Columbia County Resources where Infinity Con held an event.
6. Spirit of the Suwannee – Suwannee River Jam - \$3,500 - A motion was made by Melinda Moses, second by Nupur Shukla to approve the \$3,500 grant funding request for the Suwannee River Jam. The motion was approved.
7. Spirit of the Suwannee - Wanees - shuttles to/from hotels \$5,000.
A motion was made by Melinda Moses, second by Tim Murphy to approve the \$5,000 grant funding request for shuttles to Wanees at Spirit of the Suwannee Music Park. The motion was approved.
8. Stephen Foster Folk Culture Center State Park – Folk Festival \$2,500 - A motion was made by Melinda Moses, second by Robert Mann to approve the \$2,500 grant funding request for Stephen Foster Folk Festival. The motion was approved.

Sporting Events - Paula Vann went over each grant request for the following sporting events:

1. Ft White Babe Ruth Baseball - \$2,500 - A motion was made by Nupur Shukla, second by Melinda Moses to approve the Ft White Babe Ruth Baseball request for \$2,500. The motion was approved.
2. Lake City Columbia County Youth Baseball – LCCCYB Summer Tournaments - \$10,000
A motion was made by Nupur Shukla, second by Melinda Moses to approve the Lake City Columbia County Youth Baseball request for \$10,000. The motion was approved.
3. Richardson Community Center – Annual Goodwill Games Basketball Tournament - \$1,500 – Paula Vann suggested doing \$5.00 per participant and submitting a roster. – A motion was made by Nick Patel, second by Nupur Shukla to approve the grant request of \$5.00 per participant after submitting the roster from the tournament. The motion was approved.
4. Richardson Community Center – Winter Blast Pickleball Tournament – \$2,500 - A motion was made by Nupur Shukla, second by Robert Mann to approve the grant request for \$2,500. The motion was approved.

Adjournment: There being no additional business to come before the TDC at this time, the meeting was adjourned at 1:27pm. The next TDC meeting will be Wednesday, September 19, 2018.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Williams - Ronald	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Columbia County Tourist Development Council
MAILING ADDRESS 440 NW Winfield St. Lake City, FL 32055, Columbia	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Lake City, FL 32055, Columbia	NAME OF POLITICAL SUBDIVISION: Columbia County
DATE ON WHICH VOTE OCCURRED July 18, 2018	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Ronald Williams, hereby disclose that on July 18, 20 18 :

(a) A measure came or will come before my agency which (check one or more)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☐ inured to the special gain or loss of _____, by
whom I am retained; or
- ☐ inured to the special gain or loss of _____, which
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Item 1 - Bienville Plantation requests \$20,000 sponsorship plus \$5,000 for hotel shuttles for Party in the Pines 2018. I perform contract work for Bienville Plantation and abstain from voting on this item.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

July 19, 2018
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Murphy - Timothy - B		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Columbia County Tourist Development Council	
MAILING ADDRESS 283 S2 Montana Ave Lake City, FL 32056, Columbia		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
CITY COUNTY		NAME OF POLITICAL SUBDIVISION: Columbia County	
DATE ON WHICH VOTE OCCURRED July 18, 2018		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

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For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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APPOINTED OFFICERS (continued)

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Timothy Murphy, hereby disclose that on July 18, 20 18 :

(a) A measure came or will come before my agency which (check one or more)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☒ inured to the special gain or loss of Columbia County Resources, Inc., by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

- 1 - Bienville Plantation requests \$20,000 sponsorship plus \$5,000 for hotel shuttles for Party in the Pines 2018. I perform contract work for Bienville Plantation and abstain from voting on this item.
- 2 - Columbia County Resources requests \$5,000 for the Fair, Rodeo, and Smoking Pig events. As a member of the Columbia County Resources Board of Directors, I abstain from voting on this item.
- 3 - Florida High School Rodeo Association requests \$5,000 for the Florida High School Rodeo event being held at the Columbia County Resources Rodeo Arena. As a member of the Columbia County Resources Board of Directors, I abstain from voting on this item.
- 4 - Lunar 11 requests \$2,000 for InfinityCon 6. Lunar 11 and Columbia County Resources conduct business together. As a member of the Columbia County Resources Board of Directors, I abstain from voting on this item.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

Signature

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FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME PUTER NILESH P. R.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE TDC
MAILING ADDRESS 450 SW FL GATEWAY DR		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY LAKE CITY, FL.	COUNTY COLUMBIA	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 7.18.2018		NAME OF POLITICAL SUBDIVISION:
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

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APPOINTED OFFICERS (continued)

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Nilesh Patel, hereby disclose that on July 18, 20 18:

(a) A measure came or will come before my agency which (check one or more)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Conflict of interest on item brought before the TDC, to which I have a financial vested interest.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

8.1.2018

Signature



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