



**Bryant Advertising and Promotion Commission
Regular Meeting
February 19th, 2019, 4:00pm**

CALL TO ORDER

ROLL CALL

- Allen Scott
- Ash Patel
- Bob Joiner
- Fran Miceli
- Jared Voth
- Lorne Gladden
- Scott Hill

MINUTES

- . **Review January 2019 Regular Meeting Minutes**

FINANCIAL REPORT

- . **Financial Report As Of January 31st, 2019**

PUBLIC COMMENTS

OLD BUSINESS

- . **Event Requests For 2nd Quarter 2019-Follow Up**

Additional Information presented, as requested, from the Bryant Senior Activity Center regarding their Senior Prom event in June 2019. Also, Bryant Boys and Girls Club asked to present additional information for consideration of their upcoming Spring Bingo Bash.

- . **Election Of Officers For 2019**

Nomination and selection of Commission Chair, Treasurer, and Secretary

- . **Designated Funds For Capital Improvements, Acquisition, And Development**

A continuation of January's discussion...

Commission By-Laws

A continuation of January's discussion

NEW BUSINESS

- . **City Of Bryant Parks And Recreation: Event Requests For 2019**

An overview of event activity and rental fees presented by Chris Treat.

Commission Administrative Support

Commission discussion regarding the need for administrative assistance to produce agenda packets ahead of meetings; plus, document and prepare meeting minutes for Commission secretary.

MISCELLANEOUS

ADJOURN

