

City of Columbia, Missouri

Meeting Minutes

Mayor's Task Force on the U.S.S. Columbia

Tuesday, July 30, 2019 3:00 PM Walton Building Board Room 300 S. Providence Rd.

I. CALL TO ORDER

Chair Moore called the meeting to order at 3:00 p.m. Staff Present: Sara Dresser and Kristina Wolf Ex Officio: Marsha Thompson (Columbia College)

Present: 7 - Anne Moore, Anne Clark, John Clark, Peter Koukola, William Markgraf, Robert

Ross and Marty Walker

Excused: 4 - Becky Wischmeyer, Chris Kelly, Kevin King and Scott Dalrymple

II. INTRODUCTIONS

None.

III. APPROVAL OF AGENDA

Motion to approve the agenda made by Markgraf, seconded by Walker; motion carries.

IV. APPROVAL OF MINUTES

June 18, 2019 Minutes

Attachments: 6.18.19 Draft Meeting Minutes

Motion to approve June 18, 2019 Minutes made by Markgraf, seconded by Ross; motion carries.

V. OLD BUSINESS

Response from other Mayors

Dresser stated she has not received any responses from additional Mayors. Moore will follow up with emails to the Mayors to inquire if they will attend the Mayoral Reception.

City Council Meeting

Moore reported the Crew will stay overnight in Columbia IL., and will arrive in Columbia, Mo. at some point on Tuesday 9:30-10:00 p.m.

Reception

Funds for Reception

Dresser indicated that she looked at the OCA budget and OCA has approximately \$500 in funds to help with food/appetizers for the reception.

Gift from City

Old Fire Bell

Markgraf indicated he is not aware of any available fire bells available for a gift.

Other options

Dresser suggested an old historical print of an aerial view of Columbia, Mo. Dresser will check into who might be selling these types of prints. Walker suggested possibly gifting each sailor with an individual gift rather than one gift to the entire submarine. Moore suggested walnut boxes and other gifts that could be engraved to say Columbia, Mo., etc. Koukala mentioned that Blue Stem might have cutting boards.

Reception Invitation & Dignitary List

Sarah, Mary Ann, Anne Clark

Moore stated that printed invitations can be printed and mailed to dignitaries. Dresser reported that OCA could print postcards and mail and will inter-office invitations to City Department heads. Mary Anne McCollum will work on a list for those in the community. Moore will provide a list of current and past supporters, including the original dignitaries already sent to McCollum and Clark. Ross suggested inviting the VA Hospital Director who is a former Marine Sargent. Invitations need to be sent by August 15.

Ross inquired about Media. Dresser reported a press release will be sent out.

VI. NEW BUSINESS

None.

VII. REPORTS

None.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

IX. NEXT MEETING DATE

August 20, 2019 at 3:00 p.m. Walton Building Community Room, 300 S. Providence Rd.

X. ADJOURNMENT

Motion to adjourn at 3:25 p.m. made by J. Clark, seconded by Koukola; motion carries.