



City of Independence

Minutes

Independence Days Ad Hoc Board

Thursday, June 19, 2025

1. **CALL TO ORDER.** The meeting was called to order by Councilor Morton at 9:31 am.
2. **ROLL CALL.**

Board members Present:

Councilor Boisvert
Councilor Corr
Councilor Morton
Vidal Pena
Miranda Garrison

Others Present:

City Manager Kenna West
Asst. City Manager Shawn Irvine
Downtown Manager Courtney Williams
City Recorder Myra Russell
LT. Lyle Gilbert

3. **MINUTES.** First Meeting, no minutes to approve.
4. **VISITORS / PUBLIC COMMENTS.** None
5. **NEW BUSINESS.**
 - 5.1. Orientation and Project Overview. CM West explained the role of the board and tentative work plan. Williams presented the timeline for the event as run by the city. Discussion of different roles in planning the event.
 - 5.2. Meeting Schedule and Work Plan Finalization Next meeting scheduled for Monday July 7 at 9:30 am with the plan to speak to some of the interested community or private groups. Third and fourth meeting dates to be decided. Board may ask to extend the three-month time frame if needed.
 - 5.3. Initial Observations and Open Discussion Irvine discussed community groups and partners he has talked to as well as their interest and concerns. Discussion about community groups vs. private groups.
6. **ADJOURNMENT.** Member Corr moved to adjourn, Member Garrison seconded. Meeting was adjourned at 10:20 am.