

REGULAR MEETING

**Tourism Commission
September 27, 2021 - 10:00 AM**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

OR

[Zoom Teleconferencing](#)

Meeting ID: 817 6560 8498 | Passcode:12345

By Computer: [Click to Connect](#)

By Phone: +1-312-626-6799 (US Chicago)

MINUTES

Discussion and Possible Action on:

1. Roll Call.

Winn, Schrader, Okonek, Sedlak, and Disher

Also present were Comptroller Ladick, Director Kremer, Brad Duckworth, Kevin Quevillon, Kate Smallwood, Tim Schierl.

2. Approval of December 16, 2020 meeting minutes

Motion by Schrader to approve the meeting minutes for December 16, 2020; second by Disher. Motion passed unanimously.

3. Funding request for Community Stadium at Goerke Field

Presentation by Tim Schierl and Corey Ladick. Motion by Disher to approve \$200,000 over 10 years, second by Winn. Motion passed unanimously.

4. Adjournment.

Motion by Schrader to adjourn the meeting at 10:32 am; second by Winn. Motion passed unanimously.