

**REGULAR MEETING**

**Tourism Commission  
December 19, 2023 - 7:30 AM  
Community Meeting Room  
933 Michigan Avenue**

**OR**

**[Zoom Teleconferencing](#)**

**Meeting ID: 881 8664 3417 | Passcode: 484419**

**By Computer: [Join Meeting](#)**

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

**AGENDA**

Discussion and Possible Action on:

1. Roll Call.
2. Approval of December 13, 2022 meeting minutes
3. Review of 2023 and 2024 Tourism Commission financials and grant balance
4. Central Wisconsin Children's Museum application requesting \$3,000.
5. Stevens Point Softball Association summer tournament application requesting \$4,000.
6. Polish Heritage Awareness Society of Central Wisconsin requesting \$6,500.
7. Stevens Point Softball Association temporary fencing application requesting \$8,571.
8. Stevens Point Youth Baseball Association application requesting \$10,000.
9. Stevens Point Police Department requesting \$15,000.
10. On Point Music Festival application requesting \$15,000.
11. Portage County Historical Society requesting \$19,760.
12. Considering payment of the remaining pledge amounts on one or more of the previously awarded multi-year grants.
13. Adjournment.

Meeting Rider

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569, TDD # 346-1556 or by mail at 1515 Strongs Ave., Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.

**SPECIAL NOTICE**

**Please take notice that a quorum of the Common Council, City Boards/Commissions may attend this meeting.**