

REGULAR MEETING

**Tourism Commission
February 26, 2025 - 7:30 AM
Community Room
933 Michigan Avenue
Stevens Point, WI 54481**

OR

[Zoom Teleconferencing](#)

Meeting ID: 822 6868 6735 | Passcode: 910400

By Computer: [Join](#)

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

MINUTES

Discussion and Possible Action on:

1. Roll Call.

Present: Disher, Okonek, Schrader, Sedlak, Winn

Also Present: Matt Disher, Parks Director Dan Kremer

2. Approval of December 12, 2024 meeting minutes

Motion to approve the minutes as written by Winn, second by Sedlak; motion carried 5-0.

3. Funding request for Zenoff Park walk-in cooler/freezer upgrade by Stevens Point Softball Association.

Motion to award up to a \$14,000 grant and an additional loan up to \$14,000 (total not to exceed \$28,000) to the SPSA (50% grant/50% loan of final cooler/freezer actual cost); repayment is to be over three years and will begin in 2029 after the Zenoff Turf repayment is completed by SPSA made by Schrader; second by Winn; motion carried 4-0. Disher abstained.

4. Room tax guidelines for conventions and training conferences.

No action taken. Discussion centered around creating a working group to further review and define guidelines prior to the next grant application cycle in the fall of 2025.

5. Adjournment.

Motion to adjourn by Sedlak, second by Schrader; motion passed 5-0. Meeting adjourned at 7:49 am.