

REGULAR MEETING

Tourism Commission

July 21, 2020 - 7:30 AM

Meeting will be held via Zoom online meeting

Click to Connect: [Zoom Meeting](#)

Dial in Number: (312)-626-6799 - Meeting ID: 810 2500 3760 - Password: 541077

AGENDA

Discussion and Possible Action on:

1. Roll Call

Present - Winn, Okonek, Sedlak, Disher, Oliva

Also Present - Director Dan Kremer, Sara Brish, Comptroller Corey Ladick, Mayor Wiza, Amy Boston, Les Dobbe

2. Approval of February 28, 2020 meeting minutes.

Motion by Winn, seconded by Disher to approve the February 28, 2020 meeting minutes.

Ayes, All; Nays, None. Motion Carried.

3. Update on National Horseshoe Pitchers association tournament grant award.

Presented by John Okonek. The Stevens Point Area Visitors and Convention Bureau did not win the bid for the National Horseshoe Pitchers Association tournament. No action taken.

4. Review of 2020 financials and outstanding commitments.

Presented by Comptroller Corey Ladick. No action taken.

5. Consideration to grant the unused Room Tax revenue from this year to the Stevens Point Area Convention and Visitors Bureau for Marketing and Payroll.

Presented by Mayor Wiza.

Motion by Disher to grant \$10,000 to the Stevens Point Area Visitors and Convention Bureau now and discuss another grant after third-quarter numbers are reported. Motion failed to gain a second.

Motion by Sedlak, second by Oliva to grant \$10,000 to the Stevens Point Area Visitors and Convention Bureau immediately and to grant an additional \$10,000 if Comptroller Ladick's projected numbers for the 2nd quarter of 2020 are equal to or more than what is actually received by August 10th.

A roll call vote was called.

Ayes: Okonek, Sedlak, Oliva

Nays: Disher

Abstain: Winn

6. Discussion on grant application, process and grant program timeline for 2021

No action taken.

7. Adjournment

Motion by Disher, seconded by Sedlak to adjourn the meeting.

Ayes, All; Nays, None. Motion Carried. Meeting adjourned at 8:27 am

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.