

REGULAR MEETING

Tourism Commission

December 16, 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

MINUTES

Discussion and Possible Action on:

1. Roll Call

Present: Okonek, Winn, Disher, Oliva

Excused: Sedlak

Also Present: Director Kremer, Comptroller Ladick, Andrea Salchert, Kate Gullickson, Assistant Chief JB Moody and Jenna Miskowic.

2. Approval of July 21, 2020 meeting minutes

Motion by Winn, second by Disher to approve the July 21, 2020 meeting minutes.
Ayes, All; Nays, None. Motion Carried.

3. Discussion on 2021 grant applications

Comptroller Ladick gave a summary of the current status of the Tourism Commission grant budget.

4. Discussion and possible action on grant application - Sculpture Park: LIT

Motion by Disher, second by Winn to deny the grant application Sculpture Park: LIT
Ayes, All; Nays, None. Motion Carried.

5. Discussion and possible action on grant application - Central Wisconsin Area Community Theater: No More Singin' In The Rain

Motion by Disher, second by Oliva to deny the grant application Central Wisconsin Area Community Theater: No More Singin' In The Rain.
Ayes, All; Nays, None. Motion Carried.

6. Discussion and possible action on grant application - Schmeeckle Reserve: Accessible fishing pier and Lake Loop trail

Motion by Winn, second by Disher to deny the grant application Schmeeckle Reserve: Accessible fishing pier and Lake Loop trail.
Ayes, All; Nays, None. Motion Carried.. Motion Carried.

7. Discussion and possible action on grant application - Stevens Point Fire Department: Training Site

Motion by Disher, second by Winn to approve \$10,000 application (\$2,500 per year for 4 years) for the Stevens Point Fire Department Training Site, contingent on the money being used for the training site developments or it must be returned.

Ayes, All; Nays, None. Motion Carried.

8. Discussion and possible action on grant application - Point Area Single Track Association: Standing Rocks Park Trail Signs and Improvements

Motion by Oliva, second by Disher to deny the grant application Point Area Single Track Association: Standing Rocks Park Trail Signs and Improvements.

Ayes, All; Nays, None. Motion Carried.

9. Discussion and possible action on grant application - UWSP Museum of Natural History: Sandy Science Station

Motion by Winn, second by Oliva to approve \$1,283 in funding to UWSP Museum of Natural History: Sandy Science Station contingent on the applicant raising the other \$1,283.

Ayes, All; Nays, None. Motion Carried.

10. Adjournment

Motion by Disher, second by Oliva to adjourn the meeting at 8:05am.

Ayes, All; Nays, None. Motion Carried.