

Minutes of the
TOURISM AND ARTS COMMISSION
March 16, 2022
City Hall Conference Room

Members: Jim Kingwell, Julie Walker, Greg Swedenborg, Steven Sinkler and Libby Gast via Zoom

Excused: Greg Bell and Greg Allen

Staff: IT Director Rusty Barrett and City Recorder Jennifer Barrett

CALL TO ORDER

Kingwell called the meeting to order at 3:03 pm.

ELECT CHAIR AND VICE CHAIR FOR 2022

Kingwell asked for nominations for Chair.

Motion: Walker moved to appoint Sinkler as Chair; Swedenborg seconded.

Kingwell asked for any other nominations?

Vote: Kingwell, Sinkler, Swedenborg, Walker and Gast voted AYE, the vote was 5:0 and the motion passed.

Kingwell introduced new member Libby Gast. Gast gave an overview of her background and experience.

Kingwell asked for nominations for Vice Chair.

Motion: Sinkler moved to appoint Swedenborg as Vice Chair, Walker seconded.

Vote: Kingwell, Sinkler, Swedenborg, Walker and Gast voted AYE, the vote was 5:0 and the motion passed.

Sinkler thanked Kingwell for his time as chair noting history and his impact on the Commission.

APPROVAL OF THE MINUTES

Motion: Kingwell moved to approve the minutes for August 23, 2021, Walker seconded.

Vote: Kingwell, Sinkler, Swedenborg, Walker and Gast voted AYE, the vote was 5:0 and the motion passed.

TAF UPDATES FROM THE CITY MANAGER

J Barrett noted the quarterly report was distributed, adding I will check with the finance director regarding Get Lit's returned funds. The Comedy Fest will be canceled, and Andrew will be returning the funds. A discussion ensued regarding the loan payment, noting this was the final payment. In response to Gast's question what is the normal balance, Sinkler replied in the \$300,000 range, a discussion ensued.

REVIEW FY 2022-23 APPLICATION PACKAGE

Kingwell noted the special event permit application has been included in the TAF application. A discussion ensued regarding the special events application. Barrett noted the revisions made to the application.

The Commission discussed the timeline and set dates. A discussion ensued regarding the Chamber events not occurring in this fiscal year, discussed sign.,

GOOD OF THE ORDER

There was none.

ADJOURNMENT

Chair Sinkler adjourned the meeting at 3:52 pm

Jennifer Barrett, City Recorder