

TOURISM PROMOTION ADVISORY COMMITTEE (TPAC) MINUTES
Thursday – May 10, 2018

CALL TO ORDER

Meeting called to order at 4:06 PM

1. ROLL CALL

Present: Committee members Candice Michel, Sonya Billington, Dane Tippman, and Skip Watwood.
Also present: Staff Committee Liaison Teri Davis

2. APPROVAL OF MINUTES –

Motion made by Candice Michel to approve the minutes of April 12, 2018, motion seconded by Sonya Billington and Committee voted; the motion carried unanimously.

3. Modification to Agenda

Motion made by Candice Michel to add Rock the Chetco to the agenda as Item 4b, motion seconded by Sonya Billington and Committee voted; the motion carried unanimously.

4. Public Comment – There was no one present to address the Committee on non-agenda items.

5. ACTION ITEMS

a. Travel Oregon Medium Competitive Grant – Teri Davis presented

- Requested amount of TOT funds is \$2,790
- Funds to be taken from TPAC Capital funds

Motion made by Candice Michel to recommend to City Council to authorize staff submittal of a Travel Oregon Medium Competitive Grant application and to allocate up to \$2,790 in Transient Occupancy Tax funds for a portion of the 25 percent required match, and to provide a committee Letter of Support to accompany the grant application, motion seconded by Sonya Billington and Committee voted; the motion carried unanimously.

b. Rock the Chetco – Michael Frederick presented.

- Requesting \$3,000 in TOT funding

Motion made by Candice Michel to grant \$3,000 in TOT funds to the Rock the Chetco event, motion seconded by Skip Watwood and Committee voted; the motion carried unanimously.

5. INFORMATIONAL ITEMS

a. Event Calendar – not presented

b. Recent Council Actions – Teri Davis presented

c. Budget Status & Internet Hit Info – Committee reviewed the budget status and the internet hits for the month

d. Video Update - Candice Michel announces the Harris Beach State Park video is complete and going through the final approval processes.

7. SCHEDULE NEXT MEETING – Next meeting scheduled for June 14, 2018.

8. ADJOURNMENT – with no further business before the Committee, meeting adjourned at 4:37 pm.

Respectfully submitted,


Skip Watwood, Chair
(approved at June 14, 2018 meeting)