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## **TOURISM COMMISSION MEETING**

Monday, 5 January 2015

City Council Chambers, 10:00 a.m.

### **I. CALL TO ORDER**

Cm McCarthy called the meeting to order at 10:03 a.m. Present were Commission members Suzanne McCarthy, Marcus Hinz, Lori Wilcox and Kelley Cook, Assistant City Manager Mary DeLoria, Kristen Penner, Tim Thompson (Oregon Coast Scenic Railroad), Everett Brown, and David Laine.

### **II. WELCOME / INTRODUCTIONS**

### **III. ELECTION OF CHAIR**

Consensus to wait until the regular February meeting for election of a new chair.

### **IV. CONSENT CALENDAR**

Approval of minutes from December 1, 2014 Tourism Commission meeting.

**MOTION Made by Cm Wilcox to approve the minutes from the November 3, 2014 meeting as amended. Seconded by Cm Cook. AYES: McCarthy, Wilcox, Cook. NAYS: None. Cm Hinz noted that he was not eligible to vote. Motion passed.**

### **IV. CORRESPONDENCE**

None.

### **V. OLD BUSINESS**

A. People's Coast Summit – Cm Hinz reported that the People's Coast summit has been moved to October 20 and 21, 2015, pending confirmation of Old Mill's availability for the dates. Hinz gave an overview of the items to be covered and discussed the survey results. Hinz noted the cost will be \$110 for non-OCVA members and \$77 for OCVA members for the two-day event. The cost includes all meals and functions and does not include lodging.

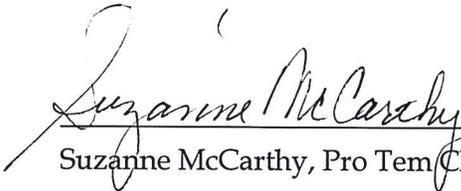
VI. NEW BUSINESS

Cm Wilcox noted that one of the GTC's goals is outreach to businesses. She noted that there seems to be no definitive calendar of events in area and that the GTC needs to do a quarterly blast to the businesses with upcoming events. OCVA has event calendar; Cm Hinz is setting up training for Kylie for "The Orb"- the OCVA and state tourism commission calendar of events. OCSR will send its event calendar to the OCVA for inclusion in "The Orb" calendar.

Discussion of updates to city websites. Discussion of need for RFP for visitor's guide.

VII. ADJOURNMENT

Meeting was adjourned at 10:26 a.m. by Cm McCarthy. The next regular meeting of the Garibaldi Tourism Commission is scheduled for February 2, 2015 in the City Council Chambers, beginning at 10:00 a.m.

  
Suzanne McCarthy, Pro Tem Chair

ATTEST:

  
John O'Leary, City Recorder