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TOURISM COMMISSION MEETING

Monday, 03 June 2013

Port of Garibaldi Conference Room, 11:00 a.m.

I. CALL TO ORDER

Chair Kevin Greenwood called the committee meeting to order at 11:06 a.m. Present were Commission members Suzanne McCarthy, Eugene Tish, Kelley Cook, Marcus Hinz, City Manager John O'Leary, Public Works Director Blake Lettenmaier, Assistant City Manager Mary DeLoria, Everett Brown, Betty Baumgart, Anna Rzucek (Garibaldi Museum).

II. CONSENT CALENDAR

1. Approval of minutes from the May 6, 2013 Tourism Commission meeting
2. Approval of minutes from the May 13, 2013 Special Tourism Commission meeting
3. Approval of minutes from the May 20, 2013 Special Tourism Commission meeting
4. Approval of minutes from the May 20, 2013 Garibaldi Days Committee meeting

MOTION made by Cm Tish to accept the minutes from the May 6, 2013 Tourism Commission meeting, the minutes from the May 13 and May 20, 2013 Special Tourism Commission meetings, and the minutes from the May 20, 2013 Garibaldi Days Committee meetings as presented. Seconded by Cm Hinz. AYES: Greenwood, McCarthy, Tish, Cook, Hinz. NAYS: None. Motion passed.

III. OLD BUSINESS

GTC Marketing Brochure - Cm Hinz presented the revised map brochure layout.

MOTION Made by Mayor Suzanne McCarthy to authorize Cm Hinz, working with Northwest Media Consultants, to print 12,000 copies of

the map brochure as presented at this meeting. Seconded by Cm Tish. AYES: Greenwood, McCarthy, Tish, Cook, Hinz. NAYS: None. Motion passed.

Tourism Capital Improvement List – Chair Greenwood led a discussion of prioritizing capital improvement items (see packet page 9 for list). Commissioners to provide prioritized lists, with unlisted projects included, to staff for compilation and reporting in the next meeting packet.

MOTION Made by Mayor Suzanne McCarthy to recommend to City Council that it allocate staff time to the Community Hall improvement project. Seconded by Cm Tish. AYES: Greenwood, McCarthy, Tish, Cook, Hinz. NAYS: None. Motion passed.

IV. NEW BUSINESS

Oregon Coast Scenic Railroad train exhaust complaint – Cm Cook explained on-going issue with diesel train exhaust fumes causing loss of business to neighboring restaurants and pubs while the train is idling near the businesses. Cm Tish suggested that Cook partner with other affected businesses to write a letter of concern to the railroad.

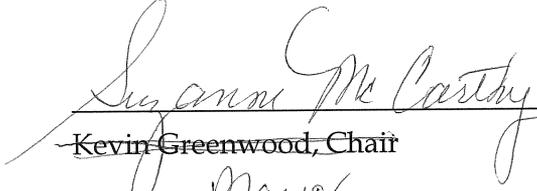
VI. ADJOURNMENT

Meeting was adjourned at 12:17 p.m. by Chair Greenwood. The next meeting of the Garibaldi Tourism Commission is scheduled for Monday, July 1, 2013 in the City Council Chambers, beginning at 10:00 a.m.

ATTEST:



John O'Leary, City Recorder



~~Kevin Greenwood, Chair~~
Mayor