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TOURISM COMMISSION MEETING

Monday, 7 October 2013
City Council Chambers, 10:00 a.m.

I. CALL TO ORDER

Cm Eugene Tish called the meeting to order at 10:04 a.m. Present were Commission members Suzanne McCarthy and Marcus Hinz, City Manager John O'Leary, Assistant City Manager Mary DeLoria, Ev Brown, Betty Baumgart, and Anna Rzuczek (Garibaldi Museum). Cm Cook was excused.

II. CONSENT CALENDAR

A. Approval of minutes from September 9, 2013 Tourism Commission meeting

MOTION Made by Cm McCarthy to accept the minutes from the September 9, 2013 Tourism Commission meeting as presented. Seconded by Cm Hinz. AYES: Tish, McCarthy, Hinz. NAYS: None. Motion passed.

III. CORRESPONDENCE

B. Advertising promotion from Tillamook Area Chamber of Commerce regarding the 2014 Tillamook Area Visitors Guide. Tish noted that the guide had broad distribution. DeLoria reported that in 2013 the commission did not purchase an advertisement. No decision made by the commission regarding an ad purchase.

IV. OLD BUSINESS

A. *Community Hall Project* - [Due to O'Leary's time constraints, this item was moved to the top of the agenda.] O'Leary gave an update on the project and discussed various aspects of the architect's design for the remodeling and renovation of the community hall, public restrooms, and community kitchen. Discussion of various aspects of the design. Tish noted that three 2 ft. by 4 ft. rolling stainless steel work tables would be adequate to supplement the

kitchen work area and that the community hall seating capacity needs to be calculated for round banquet table, long banquet table and meeting table configurations. Decision made to relocate the kitchen door in the new design to the hallway, install a swinging door hinged on the north side. O'Leary will work with O'Brien's architect Jay Orloff and bring back an updated design for review.

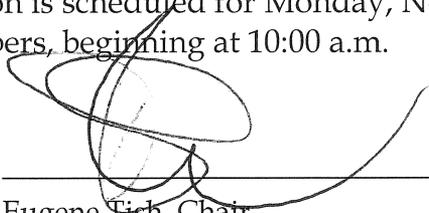
- B. *Post-Season Tourism Meeting Series* - Cm Hinz reported that eleven people attended the first meeting held on October 2 and that good feedback was received from the participants. Hinz discussed the comments received. Chair Tish expressed his appreciation for the work done by commissioners and staff on the project.
- C. *Fiscal Year 2013-2014 Projects* - Chair Tish elected to skip this item because of time constraints. Group discussed the Hogs and Hookers event proposed for August, 2014, during the Tuna Classic weekend.
- D. *Oregon Coast Summit* - Cm Hinz gave an overview of the event, noting that the date has not yet been set for the "People's Coast Summit". Cm Hinz expects to have more information by the next GTC meeting.

V. NEW BUSINESS

- A. *Business Alliance* - Chair Tish noted that the October 2 *Post-Season* meeting clarified that there needs to be a forum that brings together businesses to share ideas. Cm Hinz suggested that a monthly semi-structured gathering may be useful. Chair Tish asked the commission to consider how to accomplish this project.
- B. *Folio Appointments* - Chair Tish asked that each commissioner take on a folio and provided the following list for consideration: 1) Garibaldi Days, 2) City Hospitality and Beautification, 3) Business Alliance, 4) Social Media, Travel Media, and Website, 5) Print Promotion and Paid Advertising, 6) Community Center, and 7) Events, Meetings, and Conventions. Tish also noted that commissioners may choose more than one folio to be their responsibility.
- C. *North Coast Salmon Rendezvous* - Chair Tish reported that this year's event will take place on November 7 and 8 and that he will need volunteers to assist with packing lunches on November 6 and 7. Tish noted the reluctance of numerous guide fishermen to launch from Garibaldi because of the city's business license requirement. Discussion resulting in consensus supporting the suggestion to council to waive the business license requirement for guide fishermen during the North Coast Salmon Rendezvous event, if possible.

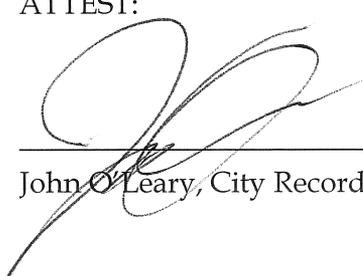
VI. ADJOURNMENT

Meeting was adjourned at 12:20 p.m. by Chair Tish. The next meeting of the Garibaldi Tourism Commission is scheduled for Monday, November 4, 2013 in the City Council Chambers, beginning at 10:00 a.m.



Eugene Fish, Chair

ATTEST:



John O'Leary, City Recorder