



TOURISM COMMISSION MEETING
Tuesday, May 9, 2017
City Council Chambers, 10:00 a.m.

I. CALL TO ORDER

Chair Lori Wilcox called the meeting to order at 10:00 a.m. Present were commission members Jessica Jung, Suzanne McCarthy and Jeff Wong, Tourism Specialist Kylie Poklikuha, Claudia Maciel (Port of Garibaldi) and Jade Dye. Cm Marcus Hinz was excused.

II. WELCOME / INTRODUCTIONS

III. CONSENT CALENDAR

A. Approval of minutes from April 4, 2017 Tourism Commission meeting.

MOTION Made by Cm McCarthy to approve the minutes from the April 4, 2017 meeting. Seconded by Cm Wong. AYES: Jung, McCarthy, Wilcox and Wong. NAYS: None. Motion passed.

IV. CORRESPONDENCE

V. OLD BUSINESS

A. *Social Media Report*

Commission reviewed social media report. Staff to ask Social Media provider for more detailed reports. Discussion.

C. *Map Update*

Staff provided an update on the visitor map that will be distributed around Garibaldi tourism based businesses. Discussion.

D. *Port/Kiosk Update - Claudia Maciel*

Maciel then updated commission on the kiosk unveiling which will be held on May 22, noting that ODF&W and USCG staff and local media will be attending. She noted that one of the information boards will be local businesses, one will feature local fishing guidelines and there will be two magazine racks for the Tillamook Coast Visitor Guide and the

Garibaldi Visitor Guide.

Maciel noted that ODF&W has been using the booth a lot and the USCG Auxiliary is looking for volunteers to staff the booth at peak times. Maciel reported on new business at the port, noting that Garibaldi Landing Fisherman is in the process of installing an ice plant.

Maciel noted that the Port is working on a Movie Day at the Bay or Fun Day on the Bay for Kids event at the event tent.

VI. NEW BUSINESS

A. *Garibaldi Days Update* - Staff/Chair Wilcox

Staff provided an update on 2018 Garibaldi Days preparation and theme. Discussed whether Garibaldi Days can be made a non-profit, the grand marshal selection and contacting a mini carnival and local car club. Discussion. Chair Wilcox noted there are already 45 paid vendors and 32 spaces left. Discussion.

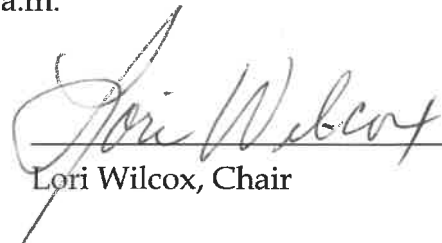
VII. 2016-2017 GOALS

VIII. PUBLIC COMMENTS

Cn Jung noted there was a correction in the OCSR program what was just printed, noting that the veteran and senior pricing was \$18 for both. She also noted that OCSR had put down a cash offer to purchase the railroad from the Port of Tillamook Bay.

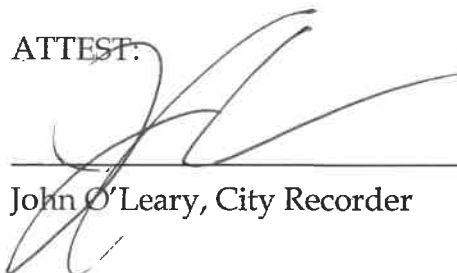
IX. ADJOURNEMENT

Meeting was adjourned at 11:15 a.m. by Chair Wilcox. The next regular meeting of the Garibaldi Tourism Commission is scheduled for June 6, 2017 in the City Council Chambers, beginning at 10:00 a.m.



Lori Wilcox, Chair

ATTEST:



John O'Leary, City Recorder