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TOURISM COMMISSION MEETING

Monday, 7 July 2014

City Council Chambers, 10:00 a.m.

I. CALL TO ORDER

Cm Eugene Tish called the meeting to order at 10:02 a.m. Present were Commission members Suzanne McCarthy, Marcus Hinz, and Lori Wilcox, City Manager John O'Leary, Assistant City Manager Mary DeLoria, Public Works Director Blake Lettenmaier, City Tourism Specialist Kylie Poklikuha, Mike Saindon (Port of Garibaldi), and Eddie Ebel. Cm Cook was absent.

II. CONSENT CALENDAR

A. Approval of minutes from June 2, 2014 Tourism Commission meeting.

Make corrections as directed and bring to August meeting for approval.

III. WELCOME / INTRODUCTIONS

None.

IV. CORRESPONDENCE

None.

V. OLD BUSINESS

A. *Contact List Development Status* - O'Leary reported the status of the project. Chair Tish asked that staff continue with this project as the highest priority.

B. *Information Piece Development Status* - O'Leary reported on the status of the project. Poklikuha presented a draft of the brochure to the Commission for review. Poklikuha requested updated photos and descriptive text from vendors.

C. *Folio Reports* - Chair Tish

a. *Garibaldi Days* - Cm McCarthy noted that all activities are on track.

- b. *City Hospitality* – Cm McCarthy reported on the installation of planters and hanging flower baskets. Cm Wilcox and Cm McCarthy discussed customer service projects, including mailing postcards to local businesses reminding them of upcoming events.
- c. *Social Media* – Cm. Hinz reported on the status of the website and public calendar.
- d. *Community Center Redevelopment* – O’Leary reported on the status of the project, noted other projects having to take greater priority.

V. NEW BUSINESS

A. Port Manager Mike Saindon reported on the upcoming projects at the Port, including new events and revitalization of the RV Park.

B. *Lumberman’s Park* – Cm McCarthy discussed correspondence received regarding parking at the park and the verbal abuse received. McCarthy noted that City Manager O’Leary also received an email regarding a similar occurrence the same weekend. Saindon spoke to the need for the Port to work on the parking and sanitation issues, with volunteer help from Oregon Coast Scenic Railroad. Discussion. Chair Tish recommended that the City and Port work with the OCSR on a regular basis to work on the issues. Tish recommended a three-prong approach to address the problem.

MOTION Made by Cm Hinz to authorize Chair Tish to prepare and send a letter to the Lion’s Club expressing the commission’s concerns and asking the club to evaluate the issues. Seconded by Cm Wilcox. AYES: Tish, McCarthy, Hinz, Wilcox. NAYS: None. Motion passed.

MOTION Made by Cm Hinz to authorize Chair Tish to prepare and send a letter to the Port of Garibaldi outlining the commission’s concerns, encouraging the Port to form a joint commission with GTC to maximize value to the community and work with the Oregon Coast Scenic Railroad to evaluate opportunities to promote the asset to the community. Seconded by Cm Wilcox. AYES: Tish, McCarthy, Hinz, Wilcox. NAYS: None. Motion passed.

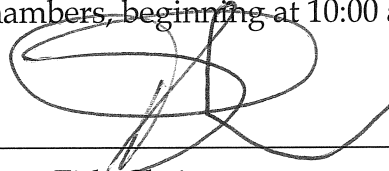
MOTION Made by Cm Wilcox to authorize Chair Tish to prepare and send a letter to the Garibaldi City Council expressing the commission’s concerns and asking the council to evaluate the issues. Seconded by Cm Hinz. AYES: Tish, McCarthy, Hinz, Wilcox. NAYS: None. Motion passed.

C. Eddie Ebel discussed the opportunity to film a television program

on the building of his family sea-going barge. Discussion of the need for Planning Commission review for temporary usage of the property. O'Leary and Mayor McCarthy requested that Ebel bring the proposal to the city council for acknowledgment.

VI. ADJOURNMENT

Meeting was adjourned at 11:09 a.m. by Chair Tish. The next regular meeting of the Garibaldi Tourism Commission is scheduled for Monday, August 4, 2014 in the City Council Chambers, beginning at 10:00 a.m.



Eugene Tish, Chair

ATTEST:



John O'Leary, City Recorder