



Tourism Commission MEETING MINUTES

May 3, 2023 - 3:00 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Alderman Horbinski called the meeting to order at 3:02PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

Present: Alderperson Horbinski, Commissioner Szpara, Commissioner Rocco, Commissioner Anderson, Commissioner O'Loughlin

Staff Present: Principal Planner Kelly Wall, City Attorney Mark Blum, City Clerk Administrative Specialist Joelle Erickson

3. APPROVAL OF MINUTES

A. April 5, 2023 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Commissioner Szpara
Second by: Commissioner Rocco
Motion 5-0

4. NEW BUSINESS

A. Update by DCD Staff i. Social Media Insights

B. Review and discussion of Room Tax Tourism Grant

C. Review and Approve Expenditures

MOTION: Motion to Approve Expenditures

VOTE: Motion by: Commissioner O'Loughlin
Second by: Commissioner Szpara
Motion 5-0

5. ADJOURN

MOTION: Motion to Adjourn at 3:25PM

VOTE: Motion by: Commissioner Anderson
Second by: Commissioner Szpara
Motion 5-0

Respectfully Submitted,
Joelle Erickson, City Clerk Administrative Specialist