



Tourism Commission MEETING MINUTES

September 13, 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 3:02 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Deputy City Clerk Godshall took the roll call as follows:

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

Excused: City Attorney Mark Blum

Staff Present: DCD Deputy Director Nikki Jones, Principal Planner Kelly Wall, Deputy City Clerk Megan Godshall

A quorum was established and the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. August 2, 2023 Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Szpara
Second by: Commissioner O'Loughlin
Motion Passed 4-0

4. NEW BUSINESS

- A. Review and Approve Expenditures
- Library Oktoberfest
 - Recreation Great Pumpkin Lighting & Movie in the Park

Commissioner Anderson arrived at 3:05 PM

MOTION: Motion to Approve expenditure for Library Oktoberfest

VOTE: Motion by: Commissioner Rocco
Second by: Alderman Horbinski

Motion Passed 5-0

MOTION: Motion to Deny expenditure for Recreation Great Pumpkin Lighting & Movie in the Park

VOTE: Motion by: Alderperson Horbinski
Second by: Commissioner O'Loughlin
Motion Passed 5-0

5. ADJOURN

MOTION: Motion to Adjourn meeting at 3:13 PM

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

***Respectfully Submitted,
Megan Godshall, Deputy City Clerk***