



# Tourism Commission MEETING MINUTES

June 5, 2024 - 3:00 PM  
Council Chambers  
3805 S. Casper Drive

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

## MINUTES

### 1. CALL TO ORDER

Alderman Horbinski called the meeting to order at 3:07PM

### 2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

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

Absent: Commissioner Anderson

Staff Present: DCD Deputy Director Nikki Jones, City Attorney Mark Blum, Principal Planner Kelly Wall, Community Relations Specialist Joelle Erickson

### 3. APPROVAL OF MINUTES

#### A. April 10, 2024 Meeting Minutes

**MOTION:** Motion to Approve Minutes

**VOTE:** Motion by: Commissioner Szpara  
Second by: Commissioner Rocco  
Motion Passes 3-0

\*Commissioner O'Loughlin arrived to the meeting at 3:11PM so he wasn't present when the Minutes from 4/10/2024 Tourism Commission Meeting were voted on.

### 4. NEW BUSINESS

#### A. Bandwango Software Presentation

Bandwango Representative, Elyssa Hammond, provided a presentation about Bandwango via Zoom.

#### B. Discussion and possible action to Tourism Commission for approval of the RAS for changes to the 2025 Room Tax Grant

**MOTION:** Motion to Approve Item as Presented

**VOTE:** Motion by: Alderman Horbinski  
Second by: Commissioner Szpara  
Motion Passes 4-0

#### C. 2023 Hotel Tax Presentation by Finance Director

### 5. ADJOURN

**MOTION:** Motion to Adjourn at 4:00PM

**VOTE:** Motion by: Commissioner Szpara

Second by: Commissioner Rocco  
Motion Passes 4-0

***Respectfully Submitted,  
Joelle Erickson, Community Relations Specialist***