



Tourism Commission MEETING MINUTES

October 2, 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

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

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Community Relations Specialist Joelle Erickson took the roll call as follows:

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

Staff Present: City Attorney Tom Schmitzer, Principal Planner Kelly Wall, Deputy Director of Community Development Nikki Jones, Community Specialist Joelle Erickson

3. APPROVAL OF MINUTES

A. August 7, 2024 Meeting Minutes

MOTION: Motion to Approve Minutes

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

4. NEW BUSINESS

A. RAS - Discussion and recommendation to the Tourism Commission approval of a one-year contract with Bandwango, subject to edits and revisions as proposed by the City Attorney.

MOTION: Motion to Approve Item as Presented

VOTE: Motion by: Alderman Horbinski
Second by: Commissioner Szpara
Motion Passes 5-0

B. Update by DCD Staff

Next Tourism Commission Meeting will be Held on Wednesday, November 13, 2024.

5. ADJOURN

MOTION: Motion to Adjourn at 3:09PM

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

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