



Tourism Commission MEETING MINUTES

May 7, 2025 - 3:00 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL TO ORDER

Alderman Horbinski called the meeting to order at 3:01PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

Present: Alderperson Horbinski, Commissioner Rocco, Commissioner Anderson

Excused: Commissioner O'Loughlin, Commissioner Szpara

Staff Present: Principal Planner Kelly Wall, Deputy Director of Community Development Nikki Jones, Community Relations Specialist Joelle Erickson

It was confirmed that a quorum was present and that the meeting was properly posted in compliance with open meetings law.

3. APPROVAL OF MINUTES

A. April 2, 2025 Meeting Minutes

MOTION: Motion to Approve Minutes

VOTE: Motion by: Commissioner Rocco
Second by: Commissioner Anderson
Motion Passes 4-0

4. NEW BUSINESS

A. Update by DCD Staff

Principal Planner Kelly Wall gave a presentation to the Tourism Commission.

- B.** RAS - Discussion and recommendation to the Tourism Commission for approval of the 2026 Room Tax Grant timeline and application amendments.

No vote taken. Updates to be presented at June Tourism Commission meeting. (6/4/2025)

5. ADJOURN

MOTION: Motion to Adjourn at 3:29PM

VOTE: Motion by: Commissioner Anderson
Second by: Commissioner Rocco
Motion Passes 4-0

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