

Room Tax Commission Minutes

March, 9th, 2017

Council Chambers, City Hall

5:30pm

Committee members in attendance: Mayor Nickels, Nic Sparacio, Alders Sitkiewitz, McMeans

Absent: Alderman Brey

The meeting was called to order by Mayor Nickels at 5:30pm

- 1.) Approval of January 23rd, 2017 minutes.
 - a. Motion by McMeans to approve
 - b. Second by Sitkiewitz
 - i. Discussion from Alderman Sitkiewitz requesting these meetings be on Granicus
 - c. Motion carried 4-0
- 2.) Discussion and possible action on utilizing room tax dollars to purchase trail counters for the Mariner's Trail
 - a. Motion by Nickels to refer/request to the Common Council to utilize up to \$4,000 in reserve fund dollars
 - b. Second by McMeans
 - i. Discussion from John Brunner about 2 counters that will be purchased jointly from the City of Two Rivers, MAVCB, Mariner's Trail group, and City of Manitowoc.
- 3.) Discussion on Discover Manitowoc Grant disbursements for 2016 (Capitol Civic Centre)
 - a. Matt Schliesman, Executive Director of the Capitol Civic Centre explained the 2016 disbursement
 - b. No action taken
- 4.) Discussion and possible action on requirements for 2017 disbursements to the Capitol Civic Centre and the Wisconsin Maritime Museum of \$25,000 each
 - a. Motion by Sitkiewitz to give \$25,000 to the Wisconsin Maritime Museum for Subfest
 - b. Second by McMeans
 - c. Motion carried 4-0
 - d. Discussion on the \$25,000 for the Capitol Civic Centre. The commission supports the allocation but required further information. Will discuss at future meeting for final approval
- 5.) Discussion and possible action on request from Manitowoc County Historical Society for room tax dollars
 - a. Motion by McMeans to give \$3,000 from the Discover Manitowoc Grant for their High Wheel Event
 - b. Second by Sitkiewitz

- c. Motion carried 4-0
- 6.) Discussion and possible action on public murals in the City of Manitowoc, specifically the 10th Street bridge house mural, and approving artists for 2017
 - a. Consensus was to utilize same artists as Red Arrow Park Mural
- 7.) Discussion and possible action on application for Discover Manitowoc Grant requests
 - a. Motion by Sitkiewitz to approve the application with the following changes: submit to Community Development Authority Department and work with MAVCB if needed assistance, strike timeframes referenced in document
 - b. Second by McMeans
 - c. Motion carried 4-0
- 8.) Discussion and possible action on the Village of Mishicot's request to join the MAVCB
 - a. What are the positives/negatives?
 - b. Board structure?
 - c. MAVCB contracting instead?
 - d. What are Mishicot's expectations?
 - e. Name of the MAVCB?
 - f. Polling of room tax collectors for their thoughts
 - g. Mayor Nickels stated there would be an internal meeting with the affected groups to hash out these details before the next public joint meeting
- 9.) Discussion and possible action on utilizing room tax dollars to fund up to \$150,000 for the Manitowoc Youth Baseball Complex at Citizen Park
 - a. Vast discussion
 - b. Will continue discussing
- 10.) Motion by Sitkiewitz, second by McMeans to adjourn. Meeting adjourned at 7:10pm