

## Room Tax Commission Minutes

May 2<sup>nd</sup>, 2017

Council Chambers, City Hall

5:00pm

Committee members in attendance: Mayor Justin Nickels, Community Development Director Nic Sparacio, Alders Eric Sitkiewitz, Jim Brey, Scott McMeans (arrived at 5:25pm), Pat Reilly.

Others in attendance: Alderman Lee Kummer, Matt Schliesman, Chris Able, Jim and Dawn Dabeck, Barb Bundy-Jost, Catherine Egger, Jason Ring, Amy Meyer, Finance Director/Treasurer Steve Corbeille.

The meeting was called to order by Mayor Nickels at 5:00pm

- 1.) Approval of March 9<sup>th</sup>, 2017 minutes.
  - a. Motion by Sparacio to approve
  - b. Second by Brey
    - i. Motion carried 5-0 (Alderman McMeans absent)
- 2.) Capitol Civic Centre \$25,000
  - a. Capitol Civic Centre Executive Director Matt Schliesman provided the commission with information on how the Capitol Civic Centre will allocate the \$25,000 toward marketing of the Capitol.
  - b. Motion by Nickels to approve \$25,000 from Room Tax Dollars for the Capitol Civic Centre (1-payment).
  - c. Second by Sitkiewitz
    - i. Motion carried 5-0 (Alderman McMeans Absent)
- 3.) Discover Manitowoc Grant Request: Windigo Fest
  - a. Chris Able, Jim and Dawn Dabeck, Barb-Bundy Jost, and Catherine Egger provided the commission with an overview of the event along with an official request for marketing dollars through the Discover Manitowoc Grant.
  - b. Motion by Brey to approve \$13,000 from the Discover Manitowoc Grant Program toward marketing for Windigo Fest.
  - c. Second by Reilly.
    - i. Motion carried 6-0
- 4.) Motion by Sitkiewitz, second by McMeans to adjourn. Meeting adjourned at 5:35pm