

REGULAR MEETING
Tourism Commission

December 18, 2018
Rec Center
2442 Sims Ave.
Meeting Room
8:00 a.m.

AGENDA

Discussion and Possible action on:

1. Roll Call
2. Approval of July 2, 2018 minutes
3. 2018 Grant Proposals
4. Adjournment

Meeting Rider

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Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00p.m.

SPECIAL NOTICE

Please take notice that a quorum of the Common Council, City Boards/Commissions may attend this meeting.

TOURISM COMMISSION
July 2nd, 2018 AT 8:00 A.M.
Meeting Room – 2442 Sims. Ave.

PRESENT: Commissioners Bleuer, Disher, Okonek, Oliva and Winn.

ALSO

PRESENT:

ITEM #1 – Appointment to CVB Board.

Okonek called the meeting to order at 8:03 am.

Okonek stated that according to the updated CVB by-laws they require a member of the Tourism Commission to be on the CVB Board. Commissioner Winn expressed interest in joining the CVB Board.

Motion made to appoint Commissioner Winn to the CVB Board made by Commissioner Disher, seconded by Commissioner Oliva.

Ayes: All Nays: None Motion carried.

ITEM #2 – Additional Funding Request

Mike Disher, representing the Stevens Point Softball Association, discussed the need for additional funding to complete the Zenoff Park turf project. The quote for installing the turf came in \$100k higher than the initial estimate.

Mike is requesting \$50,000 over 10 years from the Tourism Commission to bridge the funding gap. As of the day of the meeting they have raised \$468,000 to a budget of \$600,000. Mike mentioned that the tournaments have grown significantly over the past 4 years, going from 15 teams to 31 teams with roughly 15 families per team. It was stated that these families use our hotels and put heads in beds.

With the turf completed we would be the only turf field used for adult tournaments in the local area, the next closest turf field located in Wisconsin Dells. This could attract more teams.

The Commission discussed the viability of the additional funding. It was noted by Commissioner Okonek that there may be funds from Park and Rec that could be utilized as we have already committed funds towards the project.

Motion to deny funding made by Commissioner Bleuer, Seconded by Commissioner Oliva.

Ayes: All Nays: None Motion carried.

Item #3 – Adjournment

Motion to Adjourn at 8:24 A.M. by Commissioner Okonek, seconded by Commissioner Oliva.

Ayes: All Nays: None Motion carried.