

TOURISM PROMOTION ADVISORY COMMITTEE (TPAC) MINUTES
Thursday – January 18, 2018

CALL TO ORDER

Meeting called to order at 4:00 PM

1. ROLL CALL

Present: Committee members Angi Christian, Candice Michel, Tim Patterson, Dane Tippman, and Skip Watwood.

Also present: Staff Committee Liaison Teri Davis

2. APPROVAL OF MINUTES –

a. Motion made by Tim Patterson to approve the minutes of December 21, 2017, motion seconded by Dane Tippman and Committee voted; the motion carried unanimously.

3. Public Comment – There was no one present to address the Committee on non-agenda items.

4. ACTION ITEMS

a. Fireworks funding request

- Committee discussed that the request for funding for the annual fireworks had gone directly to City Council without input from TPAC.
- The Committee desires that Council table the item and return it to TPAC for recommendation.

No formal motion was made.

5. INFORMATIONAL ITEMS

a. Wild Rivers Coast Foundation for Dance Evaluation

- Committee reviewed the evaluation

b. Coastal Christmas Evaluation

- Committee reviewed the evaluation

c. Recent Council Actions

- Teri Davis informed that Council approved the Pistol River Wave Bash funding. She advised that no changes to TPAC procedures was made by Council at the January workshop.

d. Budget Status – Committee reviewed the budget status

e. Internet Hit Info – Committee reviewed internet hits document provided

f. Brookings Harbor High School Video Status – committee discussed the status of the video

7. SCHEDULE NEXT MEETING – Next meeting scheduled for February 8, 2018.

8. ADJOURNMENT – with no further business before the Committee, meeting adjourned at 4:27 pm.

Respectfully submitted,



Skip Watwood, Chair

(approved at February 8, 2018 meeting)