

Minutes of the
TOURISM AND ARTS COMMISSION
March 13, 2023
City Hall Council Chambers

Members: Steve Sinkler, Julie Walker, Greg Swedenborg, Libby Gast and Hannah Buschert

Excused: Greg Allen and Greg Bell

Staff: City Manager Bruce St. Denis, IT Director Rusty Barrett and City Recorder Jennifer Barrett

Other:

CALL TO ORDER

Swedenborg called the meeting to order at 1:00 pm.

APPROVAL OF THE MINUTES

Motion: Sinkler moved to approve the minutes for February 6, 2023 as amended; Gast seconded.

Vote: Sinkler, Swedenborg, Walker, Gast and Buschert voted AYE, the vote was 5:0 and the motion passed.

REVIEW FY 23-24 CYCLE APPLICATION PACKET

The Commission discussed the application packet for next year and how budgets are submitted. Gast suggested a form that they fill out, a discussion ensued. Sinkler noted when people do not submit a complete legible budget, they do so at their detriment. The Commission discussed the format. The Commission discussed funds for the Cannon Beach Elementary (CBE) School Project and the mid-town restroom remodel. St. Denis added we will be discussing costs of CBE project at the Council meeting this afternoon. We will have a follow-up meeting with the council in the following weeks to finalize, a discussion ensued. The Commission discussed the management of the CBE and uses for the facility. The Commission reviewed application materials and discussed the budget form option.

The following TAC meeting were set:
3/21 at 1pm for midterm review/finalize packet
6/21 & 6/22 from 1-4 pm for interviews
6/26 at 1pm for recommendations to council

GOOD OF THE ORDER

There was none.

ADJOURNMENT

Chair Swedenborg adjourned the meeting at 1:52 pm

Jennifer Barrett, City Recorder