

Minutes of the  
TOURISM AND ARTS COMMISSION  
Monday, March 26, 2018  
City Hall Council Chambers

Members: Chair Julie Walker, Commissioners Linda Beck-Sweeney, Greg Bell, Jim Kingwell, Steven Sinkler, and Greg Swedenborg

Excused: Claudia Toutain-Dorbec

Staff: City Manager Bruce St. Denis (at 1:30pm) and Assistant City Manager/City Recorder Colleen Riggs

CALL TO ORDER

Vice Chair Walker called the meeting to order at 1:00pm

WELCOME NEW TAC MEMBER, GREG SWEDENBORG

APPROVAL OF PAST MEETING MINUTES

Vice Chair Walker asked for a motion regarding the minutes of the October 27, 2107 TAC meeting.

Motion: Beck-Sweeney moved to approve the minutes of October 27, 2017, as presented; Kingwell seconded the motion.

Vote: Swedenborg, Beck-Sweeney, Bell, Kingwell, Sinkler, and Walker voted AYE, the vote was 6:0 and the motion passed.

ELECT CHAIR AND VICE CHAIR FOR 2017

Motion: Kingwell moved to re-appoint Walker for Chair, Sinkler seconded.

Vote: Swedenborg, Beck-Sweeney, Kingwell, Bell, Sinkler and Walker voted AYE, the vote was 6:0 and the motion passed.

Motion: Sinkler moved to appoint Kingwell as Vice-Chair; Swedenborg seconded.

Vote: Swedenborg, Beck-Sweeney, Kingwell, Bell, Sinkler and Walker voted AYE, the vote was 6:0 and the motion passed.

MANDATORY TRAINING

Commissioners and audience relocated to the Conference Room to view the League of Oregon Cities (LOC) 'LOC-TV on-line training' regarding Ethics. Resumed meeting in Council Chambers at 1:23pm.

RECAP OF CITY COUNCIL/TAC MEETING IN JANUARY

Walker led a discussion and reviewed the minutes from the City Council work session in January regarding the duties and focus of the Tourism & Arts Commission. She said they did not get a clear understanding of what the Council wishes. She said they spoke about multi-year funding and it appears that it can be done per the guidelines but city policy is not open to doing it. Sinkler was disappointed but not surprised at the comments in the Council/TAC minutes. He said there appears to be a lack of awareness of what the TAC does and the amount of

work they put in. Commissioners discussed how to get the Council to understand and appreciate TAC process. The Commissioners were agreeable to Riggs' suggestion of inviting the Council to the interview sessions in the future. TAC is here to support events. Commissioners discussed the public opinion regarding so many tourists in town. They also discussed their views of the Council/TAC work session meeting. They agreed the events can enhance the quality of life in Cannon Beach and they must be aware of when that quality of life starts to diminish.

#### REVIEW FY 2018-19 TAF GRANT APPLICATION DOCUMENTS AND SCHEDULE

The Commissioners agreed to meet Monday, April 16<sup>th</sup> at noon to review FY 2017-18 mid-term and final evaluations that have been submitted. The TAC members picked up the hardcopies of the evaluations at this meeting for that review.

#### SCHEDULE EVALUATION AND FY 2018-19 APPLICATION REVIEW MEETINGS

The TAC will meet Monday, April 16 noon – 3pm to review mid term/finals for FY 2017-18 and again Monday and Tuesday May 14 & 15 noon to 3pm to interview applicants for the FY 2018-19 TAF grants.

#### GOOD OF THE ORDER

Members explained the timing of the deadlines and why they were changed 4 years ago to Swedenborg.

#### ADJOURNMENT

Chair adjourned the meeting at 2:05 am.

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Colleen Riggs, ACM/City Recorder