



# AGENDA

## City of Grants Pass Tourism Advisory Committee

*The 'Tourism Advisory Committee' will hold their scheduled meeting on Tuesday, February 4, 2020, at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Courtyard Conference Room (#108) at 4:00 p.m.*

### COMMITTEE MEMBERS:

Doug Bradley – Chair  
Terry Hopkins – Vice Chair  
Barb Hochberg  
Tamara Bushnell  
Wynniss Grow  
Sara Bristol  
Damion Trovato  
Lany Sullivan  
Mandy DelVaglio

**COUNCIL LIAISON:** Dwight Faszer II

**CHAMBER LIAISON:** Josie Molloy

**COUNTY LIAISON:** Darin Fowler

**STAFF:** Susan Seereiter (Business Advocate)  
Jon Bowen (Experience Grants Pass)

### 1. Roll Call

### 2. Introductions

**3. Public Comment:** This is an opportunity for the public to address the Committee on items not related to an action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the committee as one body, not to individuals. The Committee may consider items brought up during this time later in our agenda during matters from committee members and staff.

### 4. Approval of Minutes

### 5. Work Session Items:

- a. Update on Balloon Festival (Bob Crouse & Jag McClintock)
- b. Strategic planning update
- c. Committee goals into action items

### 6. Information Sharing:

Items from Staff  
Items from Committee Members  
Items from City Council Liaison

### 7. Future Agenda Building for Next Meeting:

- a. **Movie Ordinance**
- b. **County Lodging tax/TID**
- c. **TMB racing**

### 8. Adjournment

**Next meeting – March 3, 2020, at 4:00 p.m.**

ACCOMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450-6000.