

**CITY OF SILVERTON
TOURISM PROMOTION COMMITTEE MEETING MINUTES**

6:00 P.M.

January 29, 2019

The City of Silverton Tourism Promotion Committee met at the Silverton Community Center on January 29, 2019 at 6:00 p.m. with Chairman Palmer presiding.

I. Roll Call

Present	Absent	
<u> X </u>	<u> </u>	Chairman Kyle Palmer
<u> </u>	<u>Excused</u>	Vacant
<u> X </u>	<u> </u>	Cindy Jones
<u> X </u>	<u> </u>	Dylan Frederick
<u> X </u>	<u> </u>	Jane Jones
<u> X </u>	<u> </u>	Kathryn Mohosky
<u> </u>	<u>Excused</u>	Christine Diacetis
<u> X </u>	<u> </u>	Forrest Freed

Staff Present:
Community Development Director, Jason Gottgetreu;

II. PUBLIC COMMENT

III. DISCUSSION/ACTION

3.1 Exit Report – Silverton Mural Society

Norm English presented the exit report indicating the Mural Society spent \$11,593 on mural maintenance this year. Chairman Palmer noted that the receipts provided do not represent the full year amount and requested the society to submit the additional receipts to the City which Mr. English agreed to do.

MEMBER JANE JONES MOVED TO GRANT THE REMAINING AMOUNT CONTINGENT ON THE SUBMITTAL OF RECEIPTS. MEMBER CINDY JONES SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

3.2 Exit Report – Silverton Sidewalk Shindig

Nicolas Coffey presented the exit report indicating this was the best year for the sidewalk shindig yet. Chairman Palmer noted that the budget should reflect volunteer labor in both revenues and expenses to show a more accurate balance of accounts.

MEMBER JANE JONES MOVED TO GRANT THE REMAINING AMOUNT. MEMBER CINDY JONES SECONDED THE MOTION AND IT CARRIED UNANIMOUSLY.

Meeting adjourned at 6:29 p.m.

Respectfully submitted,

/s/Jason Gottgetreu, Community Development Director