

College Place Economic Development, Tourism, and Events Commission- Electronic Meeting (Monday, April 5, 2021)

Generated by Lisa Neissl on Monday, April 5, 2021

1. Opening Items

Procedural: 1.01 Call To Order

Chair Lambert called the meeting to order at 5:01 PM.

Information: 1.02 Roll Call

PRESENT:

	Jennifer Fuchs,
	Kelli Leen - Vice Chair,
Commission	Doug Case,
Members	Christopher Murray (arrived at 5:15 PM),
	Jeff Lambert - Chair,
	Bruce Morehead
Ex- Officio	Kyle Tarbet - Walla Walla Chamber of Commerce
	City Administrator, Mike Rizzitiello
Staff	Finance Director, Brian Carleton;
	City Clerk, Lisa Neissl;

MEMBERS EXCUSED:

MEMBERS ABSENT:

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for April 5th, 2021

Action (Consent), Minutes: 2.02 Approve Minutes from March 1st, 2021

Action (Consent): 2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing items for approval of the Commission by a single motion. Typically the items listed under the consent agenda are the minutes from previous meetings and the agenda for the current meeting. Documentation concerning these items has been provided to all Commission Members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission Member.

Commissioner Leen made a motion to approve the consent agenda. Second by Commissioner Morehead and the motion passed 6-0.

3. Action Agenda

Action: 3.01 Bird Scooter Sharing in College Place -

Mr. Rizzitiello reported on the Bird Scooter Sharing concept for College Place.

Discussion ensued.

Commissioner Leen made a motion to recommend Bird Scooter Memorandum Of Understanding to City Council for approval. Second by Commissioner Morehead and the motion passed 6-0.

Action: 3.02 Draft Guiding Principles Document -

Mr. Rizzitiello introduced the draft guiding principles document.

Discussion ensued.

Commissioner Leen made a motion to support recommendation of this document to the Diversity & Inclusion Advisory Board and City Council. Second by Commissioner Fuchs and the motion passed 6-0.

4. Reports

Discussion, Information: 4.01 Blue Zones Report

Mr. Rizzitiello reported on the status of the Blue Zones Walla Walla Valley project.

Discussion, Information: 4.02 College Place Farmers and Artisan Market

Ms. Neissl reported on the status of the farmers market season for 2021.

Discussion, Information: 4.03 Movies in the Park - 2021 Season Lineup

Ms. Neissl reported on the planned dates and lineup for the 2021 Movies in the Park.

Discussion, Information: 4.04 COVID-19 Update -

Mr. Rizzitiello gave a brief COVID-19 update.

Discussion, Information: 4.05 Legislative Update -

Mr. Rizzitiello provided an overview of the status of several bills the city staff are watching.

Information: 4.06 Development Tracker

Mr. Rizzitiello provided an update on several development projects throughout the city.

5. Closing Items

Procedural: 5.01 Adjourn

Commissioner Leen made a motion to adjourn the meeting at 5:47 PM. Second by Commissioner Fuchs and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:



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Jeff Lambert- Chair

Kelli Leen vice chair Kelli Leen

Attest:

DocuSigned by:



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Lisa Neissl – City Clerk

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred April 5, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.