

## College Place Economic Development, Tourism, and Events Commission- Electronic Meeting (Monday, October 11, 2021)

Generated by Lisa Neissl on Monday, October 11, 2021

### 1. Opening Items

Procedural: 1.02 Call To Order

**Chair Leen called the meeting to order at 5:10 PM.**

Information: 1.03 Roll Call

PRESENT:

|                    |                                                                                                       |
|--------------------|-------------------------------------------------------------------------------------------------------|
| Commission Members | Jennifer Fuchs,<br>Kelli Leen - Chair,<br>Bruce Morehead                                              |
| Ex- Officio        | Kyle Tarbet - Walla Walla Chamber of Commerce                                                         |
| Staff              | City Administrator, Mike Rizzitiello<br>Finance Director, Brian Carleton;<br>City Clerk, Lisa Neissl; |

MEMBERS EXCUSED:

MEMBERS ABSENT: Doug Case, Christopher Murray, Susan Sanders

### 2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for October 11, 2021

Action (Consent), Minutes: 2.02 Approve Minutes from September 20, 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.

**Member Morehead made a motion to approve the agenda and meeting minutes. Second by Member Fuchs and the motion passed 4-0.**

### 3. Action Agenda - None.

### 4. Reports

Discussion, Information: 4.01 Draft FY 2022 to 2027 Capital Facility Plan -

Mr. Rizzitiello reviewed the proposed Six-year Capital Facility Plan.

Discussion ensued.

Discussion, Information: 4.02 Draft Fiscal Year 2022 State & Federal Legislative Agenda -

Mr. Rizzitiello reported on the proposed State and Federal Legislative agendas for fiscal year 2022.

Discussion, Information: 4.03 Draft College Place Local Road Safety Plan (LRSP). -

Mr. Rizzitiello reported on the draft College Place Local Road Safety Plan.

Discussion, Information: 4.04 Draft Concept Lions Park Community Center -

Mr. Rizzitiello presented a draft concept for a Lions Park Community Center.

Discussion ensued.

Discussion, Information: 4.05 Community Event Update -

Mr. Rizzitiello and Ms. Neissl provided information about the plans for the annual event around Halloween which will be a trunk or treat this year.

Discussion ensued.

Discussion, Information: 4.06 Development Tracking Sheet: October 2021 -

Mr. Rizzitiello reviewed the current status of several development projects.

Discussion ensued.

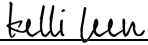
## **5. Closing Items**

### **Procedural: 5.01 Adjourn**

**Member Tarbet made a motion to adjourn the meeting at 6:03 PM. Second by Member Fuchs and, with no objection, the meeting adjourned.**

Approved:

DocuSigned by:



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Kelli Leen - Chair

Attest:

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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 October 11, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.