

College Place Economic Development, Tourism, and Events Commission- Hybrid (In-Person & Electronic) (Monday, May 2, 2022)

Generated by Lisa Neissl on Monday, May 2, 2022

1. Opening Items

Procedural: 1.01 Call To Order

Chair Leen called the meeting to order at 5:02 PM.

Information: 1.02 Roll Call

PRESENT:

Commission Members	Kelli Leen - Chair, Doug Case, Bruce Morehead
Ex- Officio	Kyle Tarbet - Walla Walla Chamber of Commerce
Staff	City Administrator, Mike Rizzitiello Finance Director, Brian Carleton; City Clerk, Lisa Neissl;

MEMBERS EXCUSED:

MEMBERS ABSENT: Jennifer Fuchs, Christopher Murray, Susan Sanders

Information: 1.03 Public Comment - None.

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for May 2, 2022

Action (Consent), Minutes: 2.02 Approve Minutes from March 7, 2022

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 Case made a motion to approve the consent agenda. Second by Commissioner Morehead and the motion passed 4-0.

3. Guest Presentations - None

4. Action Agenda

Action: 4.01 Downtown Association - Affiliate Capacity Building Grant -

Mr. Rizzitiello presented information on a potential grant to help staff a downtown association director.

Discussion ensued.

Commissioner Morehead made a motion to pursue the grant monies for this position. Second by Commissioner Case and the motion passed 4-0.

Action: 4.02 Federal Infra Grant - College Place East-West Connector Program (SE 12th & SW Mojonier) Support Letter -

Mr. Rizzitiello presented information on a Federal Infrastructure Grant that could provide funding for improvements to SE 12th and SW Mojonier creating a College Place East-West Connector route. He asked for a letter of support from the commission to include with the grant application.

Discussion ensued

Commissioner Morehead made a motion to issue a Letter of Support for Federal Infrastructure Grants for College Place East-West Connector Project (SE 12th & SW Mojonier). Second by Commissioner Case and the motion passed 4-0.

5. Staff Reports

Discussion, Information: 5.01 Farmers Market Update -

Ms. Neissl provided an update on the upcoming market and opening day kick-off event.

Discussion, Information: 5.02 2022 Youth Recreation Program -

Mr. Rizzitiello reported on the various programs to offer 2022 youth recreation opportunities in College Place.

Information: 5.03 Development Update -

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

6. Closing Items

Information: 6.01 Next Meeting is scheduled for June 6, 2022 at 5:00 PM

Procedural: 6.02 Conclude -

Commissioner Morehead made a motion to Conclude the meeting at 5:52 PM. Second by Commissioner Case and, with no objection, the meeting concluded.

Approved:

Kelli Leen - Chair

Attest:

Lisa Neissl, MMC – City Clerk

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred May 2, 2022. Further detail may be obtained by reviewing the actual audio recording made during this session.