



LODGING TAX ADVISORY COMMITTEE
WEDNESDAY, OCTOBER 17, 2018
4:00 PM – 7:00 PM
CITY HALL
COUNCIL CHAMBERS
280 MADISON AVENUE NORTH
BAINBRIDGE ISLAND, WA 98110

AGENDA

MEMBERS: SUSIE BURDICK JOHN DINSMORE
 DOMINIQUE CANTWELL NANCY FORTNER

CHAIR: COUNCILMEMBER MATTHEW TIRMAN (VOTING)
VICE-CHAIR: COUNCILMEMBER RASHAM NASSAR (NON-VOTING)

1. CALL TO ORDER/ACCEPTANCE OF THE AGENDA /CONFLICT OF INTEREST DISCLOSURE
2. APPROVE MINUTES – OCTOBER 8, 2018
3. PUBLIC COMMENT
4. APPLICANT PRESENTATION – BAINBRIDGE ARTS & CRAFTS – 10 MIN.
5. DELIBERATIONS
6. ADJOURNMENT



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MINUTES

The meeting was called to order at 6:00 PM. LTAC members Susie Burdick, Dominique Cantwell, Nancy Fortner, and Tom Dinsmore were present as was Councilmember/Chair Matthew Tirman and Councilmember/Vice-Chair Rasham Nassar.

The following organizations provided a presentation describing their project and requested funding:

Arts & Humanities: Operations – Artsopolis Community Platform (\$27,000)

BI Chamber of Commerce – Advertising, Marketing & Visitor Information Center (\$85,483)

BI Chamber of Commerce/BI Downtown – Tourism Marketing for Wayfinding Signage Program (\$2,500)

BI Downtown Association – Tourism Marketing and Marketing/Operations for Special Events (\$72,885)

BI History Museum – Operations “Free the Museum” (\$21,000)

BI Museum of Art – Marketing Special Events “Celebration of Artists’ Books (\$20,000)

BI Lodging Association – Tourism Marketing and Marketing/Operations for Special Events (\$69,500)

BI Winery Alliance – Tourism Marketing and Marketing/Operations for Special Events \$(23,650)

North Kitsap Tourism Coalition – Tourism Marketing and Video Production (\$10,000)

Visit Kitsap Peninsula – Tourism Marketing (\$18,000)

Following each presentation, questions were posed by committee members.

Due to a miscommunication, Bainbridge Arts & Crafts will make their presentation at the next meeting on Wednesday, October 17, 2018.

The meeting adjourned at approximately 7:15 PM.

Matthew Tirman, Chair 10/17/18