



Action Minutes

Attendance

Emma Anderson
Shannon Fitzgerald
Corinne Wolffe
Debra Ruzinsky
Mayor Fantroy-Johnson (Chair/Voting)
Councilmember Moriwaki (Non-Voting)

Meeting Goal

- Determine presentation length and allowance of visuals for applicants
Action: Presentations will be 5 minutes for presenting and 5 minutes for Q&A
- Formalize meeting time for Friday, November 3 meetings
Action: Meeting will be Friday, November 3, from 12:30 p.m. – 5:30 p.m.
- Discuss scoring sheet use
Action: Scoring matrix presented will be used
- LTAC members review applications and formulate questions for the applicants
 - Arts & Humanities Bainbridge
 - Please give details on how you will spend the \$20,000 for marketing.
 - Please give further details on your funding plan.
 - Bainbridge Island Chamber of Commerce
 - No questions at this time.
 - Bainbridge Island Downtown Association
 - No questions at this time.
 - Bainbridge Island Film Festival
 - How will staff funding be specifically allocated?
 - Bainbridge Island Historical Museum
 - Where would the video be available, shown, and promoted?
 - How will the video be leveraged to promote tourism?

- What is the current attendance level and how will you show the video had an increase in attendance?
- Bainbridge Island Japanese American Exclusion Memorial Association
 - Please give more detail on how the \$160,000 will be allocated other than money to build the center.
- Bainbridge Island Museum of Art
 - No questions at this time.
- Bloedel Reserve
 - No questions at this time.
- Visit Bainbridge Island
 - No questions at this time.
- Visit Kitsap Peninsula
 - Please give more details to your strategy for transportation improvements.
 - Please provide more specific examples on your metrics to determine success
 - Please provide more specifics on current and previous collaborations
- WEAVE Presents
 - No questions at this time.
- Winery Alliance of Bainbridge Island
 - How many people participate in all four Wine Around the Rock events per year?
 - Did you request the same funding for Kitsap Count LTAC funding?
 - How will the county passport benefit Bainbridge? What metrics would be used to identify specific benefits to Bainbridge Island?

Meeting Adjourned at 2:00 PM