

## **TOURISM COMMISSION MEETING AGENDA**

# **THURSDAY, APRIL 13, 2023 AT 8:00 AM**

# ROOM 2044, SECOND FLOOR, MUNICIPAL BUILDING, 106 JONES STREET, WATERTOWN

**By Phone or ZoomMeeting:** For the public: Members of the media and the public may attend **by calling:** United States: +1 312 626 6799 **Meeting ID:** 890 2198 4250 **Passcode:** 975769 or <a href="https://us02web.zoom.us/j/89021984250?pwd=emdSKzhUaVUrejdhY2F1eXRnWDliQT09">https://us02web.zoom.us/j/89021984250?pwd=emdSKzhUaVUrejdhY2F1eXRnWDliQT09</a> All public participants' phones will be muted during the meeting except during the public comment period.

#### 1. CALL TO ORDER

### 2. OLD BUSINESS

- A. a. Approve financials
  - b. Review and take possible action on marketing plan:
    - i. Visitor guides
    - ii. Ad opportunities
    - iii. Video production
  - c. Review and take possible action on mural restoration project(s)
  - d. Discuss hotel stay updates
  - e. Discuss and take possible action on Watertown Riverfest objectives

#### 3. NEW BUSINESS:

- A. a. Discuss and take possible action on Midwest Masters Grant
  - b. Discuss and take possible action on Leadership Watertown Grant
  - c. Review Manager's report of previous month's tasks
  - d. Commission members' report:
    - i. Discuss upcoming and past events

#### 4. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@CityofWatertown.org, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only