



MINUTES
FLAGSTAFF CONVENTION AND VISITORS BUREAU
TOURISM COMMISSION

July 26, 2016 – 1:30 p.m.

Council Chambers, City Hall, 211 W. Aspen Avenue, Flagstaff, AZ



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson at 928-213-2919 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

1. CALL TO ORDER

Vice-chair Grogan called the meeting to order at 1:30 p.m.

2. ROLL CALL:

Debbi Grogan, Vice-Chair, **present**
Tom D'Agostino, **present**
Dino Dullbson, **present**
Lynda Fleischer, **present**

Ben Murphy, **present**
Susan Shields, **present**
Caleb Schiff, **present**

Others Present: Cristen Crujido, Heidi Hansen, Joanne Hudson, Jessica Lawrence, Joyce Lingenfelter, Debbie Moore, Carrie Nelson, Lori Pappas, Michael Russell, Jennifer Schaber, Ralph Schmid, Trace Ward

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to today's meeting.

3. PUBLIC PARTICIPATION:

*The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commissioners may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Each public comment is limited to **three** minutes.*

None

4. APPROVAL OF MINUTES

A. May 24, 2016

MOTION:

Commissioner Fleischer made a motion to approve the minutes from the May 24, 2016 meeting. Commissioner Dullbson seconded the motion; the motion was approved unanimously.

5. ACTION

A. Vote for Chair

Vice-Chair Grogan stated that former Chair Abeyta resigned from the Commission and has moved to Albuquerque, NM. The Chair position is now open for nominations. Vice-Chair Grogan stated that she would accept nomination for the Chair seat.

MOTION:

Commissioner Fleischer made a motion to nominate Vice-Chair Grogan as the new Chair. Vice-Chair Grogan accepted the nomination. Commissioner D'Agostino seconded the motion; the motion was approved unanimously.

B. Vote for Vice-Chair

Vice-Chair Grogan nominated Commissioner Fleisher for Vice-Chair. Commissioner Fleisher accepted the nomination. No other nominations were made.

MOTION:

Vice-Chair Grogan made a motion to nominate Commissioner Fleisher as the new Vice-Chair. Commissioner Dullbison seconded the motion; the motion was approved unanimously.

6. REPORTS

A. Director/Market Update

Director Ward and CVB staff gave their monthly reports for May/June 2016. (Presentation attached)

B. Outside Agencies

Cristina Crujido, Museum of Northern Arizona reported on the attendance numbers from attractions and mentioned some numbers had not been reported and will be updated accordingly. She also announced some events for the Museum of Northern Arizona, Lowell Observatory, Flagstaff Center for the Arts, and The Arboretum at Flagstaff.

C. Chairman

Chairman Grogan stated she is very pleased to be a part of the Tourism Commission and thanked the CVB staff for continuing to do a great job!

7. INFORMATIONAL ITEMS TO AND FROM COMMISSIONERS

- August 20 – 100th Birthday Party for the National Park Service, a celebration will be held on August 20th in the City Hall. Parking lot from 10 a.m.-5 p.m. Chair Grogan invites everyone to come and participate.
- Little America – Commissioner Shields mentioned that Little America has completed renovations. Come and visit!
- Commissioner Murphy stated there is a new Horseback Riding Company from Sedona in Flagstaff

8. AGENDA ITEMS AND TIME/DATE FOR UPCOMING MEETINGS

Agenda Items: Economic Vitality Update – Heidi Hansen

Next meeting date: **August 23, 2016**

9. ADJOURNMENT

The meeting adjourned at 3:00 p.m.