



Tourism Commission
August 28, 2018
3:30pm
Austin Energy, Town Lake Center
721 Barton Springs Road
Austin, TX 78704

MINUTES

In Attendance:

Michael Searle
Vanessa Fuentes
Edward Bailey
Rachel Magee
Bill Bunch
Scott Joslove
John Riedie
Mary Katherine Stout
Kate Singleton
Catlin Whittington

Absent:

Mike Cannatti

Staff and Other In Attendance:

Mark Washington, ACM
Ray Baray, Chief of Staff City Management Office
Felicia Ojeda, Austin Convention Center Department
Jessica Coronado, City Management Office
Myrna Rios, City Clerk Office
Scott Johnson

AGENDA

1. CALL MEETING TO ORDER

- a. Meeting called to order at 3:31pm by ACM, Mark Washington

2. CITIZEN COMMUNICATION: 3:36pm

- a. Scott Johnson

3. NEW BUSINESS

The Commission may discuss and take action on the following agenda items:

- a. Introduction of Commission Member and staff
- b. Nomination and election of Commission Chair and Commission Vice-Chair
 - i. Nomination by Commissioner, Ed Bailey for Commissioner, Catlin Whittington for Chair, 2nd motioned by Commissioner, Vanessa Fuentes
 - 1. 5 Votes for Commissioner Whittington (Ed Bailey, Rachel Magee, Scott Joslove, Vanessa Fuentes, and Catlin Whittington)
 - ii. Nomination by Commissioner, Bill Bunch for Commissioner, Michael Searle for Chair, 2nd motioned by John Riedie
 - 1. 5 Votes for Commissioner Searle (Mary Katherine Stout, Bill Bunch, Michael Searle, Katherine Singleton, and John Riedie)
 - iii. Nomination by Commissioner, John Riedie for Commissioner, Katherine Singleton for Vice-Chair, 2nd motioned by Commissioner, Michael Searle
 - 1. 5 Votes for Commissioner Singleton (Mary Katherine Stout, Bill Bunch, John Riedie, Katherine Singleton, and Michael Searle)
 - iv. Nomination by Commissioner, Scott Joslove for Commissioner Vanessa Fuentes for Vice-Chair, 2nd motioned by Commissioner, Catlin Whittington
 - 1. 5 Votes for Commissioner Fuentes (Ed Bailey, Rachel Magee, Scott Joslove, Vanessa Fuentes and Catlin Whittington)
 - v. 5/5 Split for both Chair and Vice-Chair (will be moved as Old Business for next Meeting Agenda)
- c. Discussion of the Tourism Commission mission and purpose (Dr. Mark Washington, Assistant City Manager)
 - i. Discussed the Bylaws of the Tourism Commission
- d. Discussion of Commission housekeeping matters:
 - i. Staff Support
 - ii. Contact information
 - iii. Resources
 - iv. Future Meetings
 - 1. Consensus to meet, Tuesday, September 4 at 6:30pm

4. FUTURE AGENDA ITEMS

- a. The Commission may discuss and identify future agenda items, topics, or presentations
 - i. Vote on Nominations of Chair and Vice-Chair
 - ii. Briefing on FY19 Budget
 - iii. Briefing on TX Tourism Report
 - iv. Briefing by City of Austin, Law Dept on Chapter 334 and 351
 - v. Briefing from former Chair, James Russell, on Final Report of the Visitor Impact Task Force Committee

5. ADJOURNMENT

- a. ACM, Mark Washington adjourned the meeting at 4:43pm