



## **COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE**

Date: February 23, 2022

Agenda Item: #5

Agenda Item: *The status of the Tourism Commission due to the failure of the Tourism Commission to convene for a period of over six months.*

### **Vote**

Vote taken was on Council Member Pool's Motion, Council Member Kelly's second on a 5-0 vote.

### **Sponsors/Department:**

Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

### **Summary of Discussion**

Stephanie Hall, Business Process Specialist, Office of the City Clerk, presented on the status of the Tourism Commission due to the failure of the Tourism Commission to convene for a period of over six months, Caroline Webster Division Chief Law Department; Rachel Magee Chair Tourism Commission, spoke and answered questions from the committee. A recommendation for the Commission to continue with the scheduled meetings for the Tourism Commission Committee and that staff liaison provide oversight and support. was made on Council Member Pool's motion, Council Member Kelly's second, on a 5-0 vote.

### **Direction**

A recommendation for the Commission to continue with the scheduled meetings for the Tourism Commission Committee and that staff liaison provide oversight and support. Forward item recommendations of the Tourism Commission Committee status changes to the full council.

### **Recommendation:**

The recommendation to forward the status changes to the full council was made on Council Members Pool's motion, Council Member Kelly second on a 5-0 vote.