

TOURISM COMMITTEE
MONDAY, AUGUST 8, 2016 @ 5:00 p.m.
Oconto City Hall/Council Chambers

Mission Statement: The Committee shall foster ideas for improving existing facilities and programs to attract tourists to our community. Our purpose is to promote our various community attractions, encourage all community businesses and community based organizations to participation, and assist in the sound development of our tourist facilities of our city.

1. The meeting was called to order by Chairperson Feldt.
2. Roll Call: Jean Feldt, Doug Thompson, Ron Hayes; Alternate Members Nathan Figueira, John Wittkopf; Advisory Member Dale Mohr
Excused: Diane LeBreck
Absent: Tracey Bostedt
Also Present: Bob LeBreck
3. **Approval of agenda with a calendar date consideration for you Algoma City Assessment was moved by Hayes with a second from Thompson. (5 Ayes)**
4. **Thompson moved for approval of minutes from the 7/11/16 meeting; Hayes called second. (5 Ayes)**
5. Public Input/Correspondence: The Committee held discussion of City pool/private party reservation activities. Hayes noted that the State Convertible Club will be present August 20th from 8 a.m. - noon. City organizations will sell products at Freedom Park on Main St. John O'Neil is graciously hosting coffee and rolls at The Garage from 8 a.m. – 11 a.m.
6. Discussion/recommendation/updates/progress reports on the following:
August 22 @ 5 p.m. will be the Algoma Evaluation discussion.
 - a. Installation of Lighted Sign at Holtwood – Update: 8/9 will hold a meeting, with the printer, that will discuss the replication of Figueira's City history tree rendition with a map on the reverse side. Other sign locations continue in discussion.
 - b. Use of City-Owned 20 Acres off of Van Hecke Avenue has been investigated. Suggestions continue to be for a dog park... ATV's... BMX-ers. Wittkopf suggested animal license purchase include dog park potential: a fee for its upkeep. Liabilities need checking. (LeBreck will check the line of demarcation).
 - c. Video Discussion— No new information: TABLED.

- d. Reduction of Speed Limit on County Y between Harbor Road and City Limits— The issue initiated with City Golf Cart inclusion as a safety measure: noted was that it has been an endless walk/run/bike ride safety issue. The County is resistant to speed limit lowering.
 - e. Signage for Golf Cart Traffic— Hayes offered to provide signs on which we could get a cart image and “slow” printed.
 - f. **Expenditure Guidelines were questioned, reviewed and accepted by Hayes with a second from Thompson and that it is placed on file. (5 Ayes)**
 - g. Positive Thoughts— Humor throughout the group generates ideas, more “good” continues per meeting, this is a learning progressive team working for their City, keep expansion of a bike/cart path to the harbor or we work to change the speed limit, great leader who anticipates the meetings, the agenda is covered with objective discussion in “time”.
7. Next Regular Meeting Date: August 22 @ 5 p.m. Algoma Evaluation discussion
August 23 @ 5 p.m. with Park and Rec. and Harbor
(quarterly)
8. Agenda Items: Video Discussion
9. **Adjournment was summoned by Whittkopf @ 6:15 p.m. with the support of a call from Figueria. (5 Ayes)**

Minutes submitted by
Susan K. Seidl