

## **Tourism Advisory Board Meeting Agenda**

**Date:** Tuesday, January 24 – 9:00 a.m.

**Meeting Call to Order:** Scott Sundberg

**Roll Call:** Present - Karen Hess, Scott Sundberg, Travis Reid, Judy Heinmiller, Darsie Culbeck

Absent - Marilyn Josephson, Jeff Butcher, Shane Roberts

Also Present - Lori Stepansky

**Approval of \_\_December\_\_ Minutes** – Travis moved to approve, Judy second

**Approval of Agenda:** Travis moved to approve, Judy second

**President's Report:** None

**Old Business:**       **Pavilion Project** – Cost estimate for project was reviewed  
Karen will contact Rod Pfeiger of NWCA to request financial assistance. Karen will also contact Bill Thomas to request funding assistance.  
Committee formed to confirm cost details – Scott Sundberg, Karen Hess, Darsie Culbeck.  
Travis will contact Robert Venables and Scott Hansen at Borough regarding grant requirements, prep site, building permit issues, and RFP process verification for moving forward with laying foundation.

**New Business:**       **Tour Operator Bus Parking at PC Dock -**  
The parking situation and options for the PC Dock were discussed with the potential new pavilion. Board will review Borough code regarding the parking issues. A revised plan for a parking permit staging area will be further discussed at the next meeting along with tour operator signage issues addressed in the code.

**Alcan 200 update – Karen** – Alcan 200 race was a success

**Directors Report:**   **Northwest Travel Magazine** – Haines featured in Northwest Travel Magazine  
**ABA Convention** – Lori's appointments are increasing  
**Haines CMP Meetings** – Corridor Management Plan meetings are being scheduled for February 13 and 14 in Haines.  
**'06 Budget** – Lori is working on draft of department budget due February 17.  
**Ride Yukon update** – New event coordinating company will be contacting Lori for pre and post tour packages this year.

**End of year numbers for '05** – Lori provided 2005 Tourism stat numbers  
**Golden Circle Web site** – TIA Yukon has created a Golden Circle web site. Lori will be providing Haines information for the site soon.  
**NWCA Cruise Ship Ballot info sheet** – Lori provided bulleted list from NWCA regarding the Cruise Ship Ballot Initiative.

**Public Comments:**

**Set Next Meeting Date:** Thursday, February 23 – 9:00 a.m.  
Public Safety Building