
Sitka Tourism Commission Minutes

August 16, 2011 7:00 PM

Harrigan Centennial Hall

Mission: To advise and assist the Assembly of the City & Borough of Sitka regarding its management of tourism in Sitka.

Tourism Commission Members: Woody Widmark, Bruce Conine, Gwen Lazzarini, Ptarmica McConnell, Mim McConnell. Three vacant seats.

I. CALL TO ORDER

Vice-Chair Conine called the meeting to order at 7:02 pm.

II. ROLL CALL

Members Present: Bruce Conine, Ptarmica McConnell, Gwen Lazzarini, Woody Widmark

III. AGENDA CHANGES

MOTION: P. McConnell to approve change to add item under New Business.

ACTION: Motion **PASSED unanimously** on a voice vote.

MOTION: P. McConnell change order of business to appoint Chair and Secretary at beginning of meeting.

ACTION: Motion **PASSED unanimously** on a voice vote.

Lazzarini was appointed to the Chair position by unanimous voice vote and P. McConnell was appointed to the Secretary position by unanimous voice vote.

Chair Lazzarini proceeded to chair the remainder of the meeting.

IV. PERSONS TO BE HEARD/CORRESPONDENCE

None

V. APPROVAL OF MINUTES: March 29, 2011 & June 13, 2011

MOTION: Lazzarini moved to approve the minutes for the March 29, 2011 & June 13, 2011 Tourism Commission meeting.

ACTION: Motion **PASSED unanimously** on a voice vote.

VI. UNFINISHED BUSINESS

1. Signage Project Discussion

Lazzarini shared handouts on signs that she had gathered and questions about placing signs around town. Discussion on what type of sign is needed and how it would fit into the long term plan. Year round would be best able to withstand weather. Straight forward signs easily readable & visible. Widmark was instructed to work with STA on signs for Katlian St & the Village. Was decided to put Japonski Island on the back burner and work first on Lincoln St and Shoreline area first, main areas. Invite Historic Preservation Commission and Parks and Rec to next meeting to discuss signage.

VII. NEW BUSINESS

1. Marine Passenger Fee Fund Committee Member – Conine was appointed to serve on the CPET Board.

VIII. ADDITIONAL NEW BUSINESS

1. Schedule next regular meeting – August 30th at 6 PM.
2. Items for next meeting's agenda – Keep moving forward with the signage project.

IX. ADJOURNMENT

MOTION: P. McConnell moved to adjourn at 8:18 p.m.

ACTION: Motion PASSED unanimously on a voice vote.