

## **Columbus Tourism Commission Minutes**

February 25, 2016  
Columbus City Hall  
Council Chambers

Meeting called to order at 7:03 pm by Mayor Kelly Crombie.

Members present: Crombie, Thom, Traxler, O’Brion and Achterberg

Excused: Patel

Staff present: Dave Carlson-Economic Development Director

Quorum determined.

Notice of posted meeting was announced by Crombie.

Motion by Thom, seconded by O’Brion, to approve the agenda. Motion carried.

### **New Business:**

#### **Election of Officers**

Chair: Thom nominated Traxler. There being no other nominations, Traxler was elected unanimously.

Vice-chair: O’Brion nominated Thom. There being no other nominations, Thom was elected unanimously.

Secretary: O’Brion moved, seconded by Traxler, to appoint Dave Carlson as Secretary of the Commission. Motion carried.

#### **Consideration of Room Tax Fund Requests:**

Motion by Crombie, seconded by O’Brion to approve the following room tax requests:

- Memorial Madness Softball, May 28 & 29, 2016-\$750 (Xplosion Fast Pitch Inc.)
- End of Summer Xplosion Softball, July 22-24, 2016-\$750 (Xplosion Fastpitch Inc.)
- USSSA State Open Championships, July 8-10, 2016-\$750 (Wisconsin Fastpitch)

#### **Items For Future Discussion:**

- Tourism Summit
- Youth Sports Plan
- Revision to item# 4 in Room Tax Fund application.

Motion by Thom, seconded by O’Brion, to adjourn the meeting at 8:36 p.m. Motion carried.

Respectfully submitted by Dave Carlson, Secretary

**Next meeting: March 24, 2016 at 6:00 p.m.**