



Haines, Alaska CVB

TOURISM ADVISORY BOARD - MEETING MINUTES- **APPROVED**

Friday May 15, 2015 – 9:30 AM

Meeting Call to Order – 9:41

**** note late recording start**

Roll Call: Scott Sundberg, Michael Marks, Rhonda Hinson, Karen Hess, Sean Gaffney

Approval of Excused/Unexcused Absences: Jeff Butcher, Barbara Mulford, Karen Hess

Assembly: Ron Jackson, Staff Bill Mandeville. Mayor Jan Hill

Public: Tresham Gregg, Bill Kurz

Approval of Agenda:

Approved

***Approval of Minutes:** Approved

Public Comments: Lapham – Monday, May 18th 5:30 training for committee chairs

Tresham Gregg- Comments on TAB input on Small Boat Harbor expansion

Bill Mandeville: Suggest looking at overall waterfront park design from Port to port. Suggests TAB

TAKE THE LEAD TO CREATE A JOINT MEETING WITH PARCS AND PORTS & HARBORS.

Chair Report:

New Business:

PC Dock Parking lot changes

ATTA Membership and Conference: Chile conference in October.

Old Business:

Freeride World Tour Update- working on sponsorship for return for next 3 years

GLCVB Sensitivity Training – May 30th

Winter Tourism Study –Request a special discussion of winter tourism in July.

Mandeville tasked with setting up a sub-committee to discuss Helisking and Title V.

Haines Art Study: Hinson, Gregg public comment on promoting arts more and more public outreach on studies.

Commerce Committee/TAB joint meeting to discuss waivers. Tuesday, 4pm Chamber – tasked to invite Ports & Harbor. Ross and TAB to attend P&H May 26th at 10:30am

Ross tasked to head a meeting bringing PARCS, Ports & Harbor, TAB, Planning and Zoning to discuss Waivers and Harbor expansion.

Tourism Director Update:

Cruise ship first dockings: May 20th – Chilkat Dancers, May 26th dancers & KINY

Upcoming FAM trips- Media FAM for food and beverage – Breweries & Distilleries

Travel Writers: Alaska Airlines Magazine, Eric Lucas. Gay Seattle Magazine, Arts and Food

Yukon Convention and Trade Show – successful attendance and meetings with Haines Junction

Mayor and City Manager planning July 1st -4th celebration with Haines Junction

Ross suggests a sponsored Chamber /CVN – Cruise ship schedule posted in paper and radio

Board Comments:

Lapham update: Committee training on the 19th, Commerce meeting on 19th, 4pm

Next Meeting: Thursday, June 25th, 9:30am **Meeting adjourned 11:10am**