

City of Fort Bragg

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Meeting Minutes Special Meetings

Tuesday, July 11, 2023

9:30 AMTown Hall, 363 N. Main Street and Via Video Conference

Visit Fort Bragg Committee

MEETING CALLED TO ORDER

Chair Albin-Smith called the meeting to order at 9:35 AM.

ROLL CALL

Present: 5 - Tess Albin-Smith, Lia Morsell, Marcia Rafanan, Jamie Peters-Connolly and

Barbara Bruce

Absent: 3 - Alison DeGrassi, Debra DeGraw and Jason Hurst

1. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

2. CONDUCT OF BUSINESS

2A. 23-221 Receive Update from Idea Cooperative on Visit Fort Bragg Campaign

Tom Kavanaugh of The Idea Cooperative gave an update on the promotion calendar. Kavanaugh summarized the last 12 months of the promotional calendar and summarized the upcoming 12 months of the promotional calendar. He provided updates on Google analytic for site traffic and presented on the different campaigns going on, including the Mountain Biking Campaign and the Seasonal Events Campaign.

Public Comment: Jay Rosenquist

<u>Discussion:</u> There was discussion about the upcoming Winesong event not being on the May through September Seasonal Events Campaign. Kavanaugh agreed to add it to the calendar for the 2nd weekend in September. Rafanan announced there will be a Wonton and Clam Chowder cook off in the North Harbor on September 16 and 17 at the Cap'n Flints Parking lot, everyone is invited.

2B. 23-222 Discussion and Committee Direction on Visit Fort Bragg Discretionary Budget

Administrative Analyst Cristal Munoz, presented on this item.

Public Comment: Juliana Sanchez, and Jacob Patterson

<u>Discussion:</u> There was much discussion on how the funds could be allocated. Items of interest were the Summer Kick-off Event, an Art Walk Map, a Historic Walk, the Magic Market, Franklin Street lighting, Holiday Decor, the Whale Festival and Winter Wonderland.

2C. 23-223 Receive Oral Report on Next Quarterly Merchant Meeting

Administrative Analyst Cristal Munoz spoke about the quarterly merchant meeting this Saturday July 15, 2023 at 9AM.

Public Comment: None.

<u>Discussion:</u> It was noted that Munoz goes door to door to many of the businesses distributing reminders to encourage participation.

3. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

Chair Albin-Smith adjourned the meeting at 10:47 AM.