Mayor Genisot acting Room Tax Commission Chairman called the City of Marinette Tourism Commission meeting to order at 10:00 AM at Marinette Common Council Chambers.

1. Call the meeting to order
2. Upon a call of the roll, the following Committee member’s attendance was recorded as follows:
   MEMBERS PRESENT: Mayor Genisot, Alderpersons Kowalski, Tom Moyle (via Go to Meeting) and Scott Wahl.
   ABSENT: None
   OTHERS PRESENT: Finance Director Miller; Mayor’s Assistant Jan Kust; Tourism Director Melissa Ebsch & Emily Harwooe

3. Approval of June 11, 2020 meeting minutes.
   Scott Wahl moved/ Alderperson Kowalski seconded and all concurred to accept as presented the minutes of June 11, 2020.

4. Discussion and possible action regarding Digital Sign.
   The committee took no action on this agenda item as they are waiting for additional quotes from a few local companies for digital signs and would like the agenda item on the next Room Tax Commission meeting.

5. Discussion and possible action regarding Tourism Entity contract insert review.
   Director of Tourism & Marketing Melissa Ebsch included in today’s packet two samples of a “3 X “3 Tourism Entity Contract insert for committee review. Scott Wahl moved/ Alderperson Kowalski seconded and all concurred to approve contract insert #2 in the amount of $1,500.

6. Discussion and possible action regarding electrical box wraps.
   Director of Tourism & Marketing Melissa Ebsch distributed a packet that included some samples of what could be used for the electrical box wraps. The committee discussed having local artists submit some designs. The cost for each vinyl wrap will be approximately $600.00 per box. Alderperson Kowalski moved/ Scott Wahl seconded and all concurred to authorize a total of 5 electrical boxes in the amount of $3,300 to include any maintenance that may need to be done to the boxes.

7. Discussion regarding possible items for next meeting.
   Digital Board design review.

8. Discussion regarding setting the date and time for next meeting.
   The Commission decided to schedule the next meeting on July 20th @ 2:15PM.

   Scott Wahl moved/ Tom Moyle seconded and all concurred to adjourn at 10:28AM.

Lana Bero, City Clerk

(Next regular Room Tax Commission meeting is July 20th at 2:15PM in the Common Council Chamber.)