

**CITY OF MARINETTE ROOM TAX COMMISSION
MEETING MINUTES FROM 08/03/22**

Mayor Genisot acting Room Tax Commission Chairman called the City of Marinette Tourism Commission meeting to order at 11:00 AM at Marinette City Hall in conference Rm 214.

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, Alderperson Kowalski and Tom Moyle
ABSENT: Scott Wahl
OTHERS PRESENT: Executive Recreation Director Gavin Scray; Tourism Director Shawn Katzbeck, Mayor's Assistant Jan Kust, Finance Director Jackie Miller, Alderperson Mikutowski & Steve Wolfe.

3. **Approval of April 27, 2022 meeting minutes.**

Alderperson Kowalski moved/ Mayor Genisot seconded and all concurred to accept as presented the minutes of April 27, 2022.

4. **Discussion and possible action regarding Room Tax Grant Application submitted by Steve Wolfe of War in the Woods Promotions, Inc., for an Amateur Boxing Event at the REC on October 22, 2022.**

Steve Wolfe, War in the Woods Promotions Treasurer was present to answer any questions the commission may have. Wolfe is asking for \$10,000 to help fund an Amateur Boxing event. Wolfe stated the event could have 500 out of town supporters that will be utilizing area Hotels/Motels Restaurants and businesses. Tom Moyle moved/ Alderperson Kowalski seconded and all concurred to approve up to \$10,000 to War in the Woods Promotions, Inc., for an Amateur Boxing Event at the REC on October 22, 2022.

- 4a. **Discussion and possible action regarding Room Tax Grant Application submitted by Brian Swenson of Marinette Menominee Area Pickleball, Inc., for a Pickleball Tournament from October 7 through October 9, 2022 at the Community REC Center.**

Brian Swenson, representing Marinette Menominee Area Pickleball, Inc. was present to give a description of the event and answer any questions the commission may have. Swenson stated this will be a three-day event and will be hosted by volunteers and the biggest cost will be the Rec Facility rental. Requested amount is \$1,000. Mayor Genisot moved/ Alderperson Kowalski seconded and all concurred to approve \$1,000 to Marinette Menominee Area Pickleball, Inc., for a Pickleball Tournament from October 7 through October 9, 2022 at the Community REC Center.

5. **Discussion and possible action regarding the 2023 Fishing Tournaments Budget.**

Executive Recreation Director Gavin Scray distributed a 2023 estimate of cost for the Bass Pro Shop/Cabela's NTC Fishing tournament. The projected cost is about \$41,000. Alderperson Kowalski moved/ Tom Moyle seconded to approve \$60,000 for Fishing Tournament support in the 2023 budget.

6. **Topics for next meeting**

Discussion and possible action to approve 2023 Room Tax budget.

7. **Adjourn.**

Tom Moyle moved/ Mayor Genisot seconded and all concurred to adjourn at 11:45AM.

Lana Bero, City Clerk

(Next regular Room Tax Commission meeting will be determined at a later date.)

Cc: Commission members; Mayor; Common Council and Clerks file.