



Lodging Tax Advisory Committee
Applicant Presentations Meeting
Tuesday, December 5, 2023
1:00 PM – 4:30 PM
Council Conference Room
+ Zoom Webinar

The Lodging Tax Advisory Committee will hold this meeting
in person and using a virtual Zoom Webinar platform.
Members of the public will be able to attend in person at City Hall or on Zoom.

Please click the link below to join the webinar:

<https://bainbridgewa.zoom.us/j/85215160320>

Or Telephone: 1-253-205-0468

Webinar ID: 852 1516 0320

Agenda

Members Emma Anderson Debra Ruzinsky
 Shannon Fitzgerald Corinne Wolffe

Liaisons Mayor Fantroy-Johnson (Chair/Voting)
 Councilmember Moriwaki (Non-Voting)

Meeting Goal

- LTAC members receive applicant presentations

Call to Order / Acceptance of the Agenda / Conflict of Interest Disclosure
1:00 PM

Approve the minutes of the meetings from October 6, 2023, and October 27, 2023

Public Comment

Applicant Presentations

Committee Deliberations

Adjourn



CITY OF
BAINBRIDGE ISLAND

Lodging Tax Advisory Committee
Friday, October 6, 2023
3:00-4:00 PM
Orientation Meeting Action Minutes
Council Conference Room
+Zoom Webinar

Action Minutes

Attendance

Emma Anderson
Shannon Fitzgerald
Corinne Wolffe
Debra Ruzinsky
Mayor Fantroy-Johnson (Chair/Voting)
Councilmember Clarence Moriwaki (Co-Chair/Non-Voting)

Meeting Goal

- LTAC members agree on approach to initial proposal review

Action: Information received. The committee will hold three meetings to develop questions, hear presentations, and deliberate.

Member Introductions

No Action: Information only.

Review 2024 Lodging Tax Funding Grant Review Process

No Action: Information only.

Upcoming Meetings

- _____, _____ (generally, 2 hours) – Review Applications/Formulate Questions for Applicants
- _____, _____ (generally, 3 hours +/-) – Presentations
- _____, _____ (generally, 2 hours) – Funding Deliberations and Recommendations

Action: Committee agreed to the following meetings; Application Review: Friday October 20 from 1-3pm; Presentations: October 27 from 1-4pm; Deliberation: November 3 from 1-3pm.

Meeting Adjourned 4:00 PM



Action Minutes

Attendance

Emma Anderson
Shannon Fitzgerald
Corinne Wolffe
Debra Ruzinsky
Mayor Fantroy-Johnson (Chair/Voting)
Councilmember Moriwaki (Non-Voting)

Meeting Goal

- Determine presentation length and allowance of visuals for applicants
Action: Presentations will be 5 minutes for presenting and 5 minutes for Q&A
- Formalize meeting time for Friday, November 3 meetings
Action: Meeting will be Friday, November 3, from 12:30 p.m. – 5:30 p.m.
- Discuss scoring sheet use
Action: Scoring matrix presented will be used
- LTAC members review applications and formulate questions for the applicants
 - Arts & Humanities Bainbridge
 - Please give details on how you will spend the \$20,000 for marketing.
 - Please give further details on your funding plan.
 - Bainbridge Island Chamber of Commerce
 - No questions at this time.
 - Bainbridge Island Downtown Association
 - No questions at this time.
 - Bainbridge Island Film Festival
 - How will staff funding be specifically allocated?
 - Bainbridge Island Historical Museum
 - Where would the video be available, shown, and promoted?
 - How will the video be leveraged to promote tourism?

- What is the current attendance level and how will you show the video had an increase in attendance?
- Bainbridge Island Japanese American Exclusion Memorial Association
 - Please give more detail on how the \$160,000 will be allocated other than money to build the center.
- Bainbridge Island Museum of Art
 - No questions at this time.
- Bloedel Reserve
 - No questions at this time.
- Visit Bainbridge Island
 - No questions at this time.
- Visit Kitsap Peninsula
 - Please give more details to your strategy for transportation improvements.
 - Please provide more specific examples on your metrics to determine success
 - Please provide more specifics on current and previous collaborations
- WEAVE Presents
 - No questions at this time.
- Winery Alliance of Bainbridge Island
 - How many people participate in all four Wine Around the Rock events per year?
 - Did you request the same funding for Kitsap Count LTAC funding?
 - How will the county passport benefit Bainbridge? What metrics would be used to identify specific benefits to Bainbridge Island?

Meeting Adjourned at 2:00 PM