

VOTING MEMBERS

Jeff Brown, Chair General Manager, Holiday Inn Wilsonville

Darren Harmon General Manager, Family Fun Center

Al Levit, Vice Chair Bike Club Coordinator; Wilsonville Planning Commissioner

David SteadGeneral Manager,
Langdon Farms
Golf Club

Emily Bryant Utz Group/Tourism Specialist, World of Speed Museum

ADVISORY / EX-OFFICIO MEMBERS

City of Wilsonville City Councilor Charlotte Lehan, Council Liaison

Michael McCarty, Parks & Recreation Director Brian Stevenson, Parks & Recreation Coordinator (designee)

Clackamas County Tourism & Cultural Affairs (TCA)

Danielle Cowan, Director Jim Austin, Community Relations Lead (designee) Samara Phelps, Development Lead (designee) Casey Knopik, Development Specialist (designee)

Washington County Visitors Association (WCVA)

Carolyn McCormick, President/CEO Sylke Neal-Finnegan, VP/Marketing & Communications (designee)

Wilsonville Area Chamber of Commerce Kevin Ferrasci O'Malley, CEO

STAFF

Mark Ottenad, Public/Government Affairs Director

Wilsonville Tourism Promotion Committee

MEETING AGENDA

Tuesday, September 19, 2017 • 12 pm - 3 pm

Willamette River Room, Wilsonville City Hall

1. Welcome & Introductions; Lunch Served

12:00

- Committee members and guests self-introductions
- Summer tourism business updates roundtable reports over lunch
- Wilsonville updates: New/larger hotel; proposed sports fields

2. Committee Business and Updates

12:20

- Election of Committee Chair and Vice Chair (required by charter at first meeting of new fiscal year)
- Approve Prior Meeting Minutes of May 23, 2017 *
- Open positions for recruitment:
 - o Position 7, term ending 6/30/2018
 - o Position 2, term ending 6/30/2019
- Report on Summer Tourism Events Regional Marketing ■
- Set Next Meeting Date: Late October / Early November

3. Wilsonville Tourism Business Plan - Vertigo Marketing

12:40

- Review of Draft Tourism Branding Strategy
- Review of Draft Tourism Marketing Plan

4. Wilsonville Town Center Plan - Planning Div. Staff

2:10

- Review of Public Input on Town Center Plan Opportunities
- Tourism Committee Members Suggestions for Town Center

5. Adjourn 3:00

* material in packet ■ material at meeting

Wilsonville Tourism Promotion Committee
* materials in packet materials at meeting
CITY OF WILSONVILLE, OREGON