

**City of Pekin Tourism Committee Meeting Minutes
June 10, 2019
City Hall – 4:00 pm**

Members present: Renna Hadsall, Emily Lambe, Lelonie Luft, Mark Rothert, Matt Fick

Others attending: Mayor Mark Luft

- 1.0 The meeting was called to order at 4:00 pm
- 2.0 Rothert made a motion, seconded by Lambe, to approve the minutes of the 05-06-2019 meeting. Motion carried unanimously.
- 3.0 New Business
 - 3.1 The Pekin Pride Soccer Club request for reimbursement for Kickoff to Spring Classic in the amount of \$647.62 was approved unanimously.
 - 3.2 The Pekin Insurance Holiday Tournament request for reimbursement in the amount of \$1,500 was denied due to lack of motion to consider the request. The committee noted that the application had been submitted more than 90 days past the event, which is the cutoff date listed on the grant application.
- 4.0 There were no updates from Community Partners.
- 5.0 Other Items for discussion: It was suggested that applications be revised to include a "date submitted" line. Discussion was also held about the idea of having a new hotel feasibility study done on behalf of the City. The committee also discussed expanding their roles to include marketing. Staff will review current by-laws and propose changes for the committee to review at an upcoming meeting.
- 6.0 The meeting was adjourned at 4:45 pm.