



Tourism Commission  
June 8, 2020  
10:00 am  
Via Video Conferencing

## **MINUTES**

### **In Attendance:**

Rachel Magee  
Edward Bailey  
Scott Joslove  
Bill Bunch  
John Riedie  
Lois Rodriguez  
Mike Cannatti  
Catlin Whittington

### **Absent:**

Alta Alexander  
Vanessa Fuentes  
Brian Rodgers

### **Staff and Other In Attendance:**

Felicia Ojeda, Austin Convention Center Department, Staff liaison  
Katy Zamesnik, Austin, Convention Center Department, Acting Chief Administrative Officer  
Tom Noonan, Visit Austin, President and CEO  
Mary Kay Hackley, Visit Austin  
Christine Cramer, Visit Austin  
Steve Genovesi, Visit Austin  
Julie Chase, Visit Austin

## **AGENDA**

### **1. CALL MEETING TO ORDER**

- a. Meeting called to order at 10:00 am by Chair, Catlin Whittington

### **2. CITIZEN COMMUNICATIONS:**

- a. No Citizen Communications

### **3. APPROVAL OF MINUTES**

- a. February 10, 2020 – postponed to July Meeting

#### **4. NEW BUSINESS**

The Commission discussed the following agenda item:

- a. Reviewed Hotel Occupancy Tax Funded Programs update.
- b. Visit Austin, Tom Noonan, presented the Visit Austin, Travel and Tourism Updates
  - a. Visit Austin, Tom Noonan and Julie Chase, presented the Visit Austin Marketing Recap
  - b. Chair, Catlin Whittington, shared a Historic Hotel Occupancy Taxable Revenue chart (1995- 2017, annual and monthly)

#### **5. FUTURE AGENDA ITEMS**

The Commission may discuss and identify future agenda items, topics, or presentations

- a. Table to Approve February Minutes with amended comments
  - i. Commissioner Cannatti, addressed the Working Groups, to read – Motioned to Approve members for the Environmental Working Groups
  - ii. Commissioner Riedie, addressed he requested to be added to the Short-Term Rental Working groups
  - iii. Commissioner Riedie, addressed the request to add a TPID Working Group

#### **6. ADJOURNMENT**

- a. Chair, Catlin Whittington motioned to adjourned the meeting at 11:23 am. Commissioner Rodriguez seconded the motion.

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For more information on the Tourism Commission, please contact Felicia Ojeda at 512.404.4022, [felicia.ojeda@austintexas.gov](mailto:felicia.ojeda@austintexas.gov).