Lodging Tax Advisory Committee  
August 22, 2013

The Committee met on Thursday, August 22, 2013, 7:00 p.m. at City Hall. Committee Members present: Chair Fred Chang; Chris Stansbery, Sidney Museum and Arts Association; Kathy Michael, Cedar Cove Inn; Christine Daniels, Port Orchard Chamber of Commerce; Frank Graziani, Saints Car Club; Lorraine Olsen, Mrs. Howe’s B&B; and City Clerk Brandy Rinearson.

Absent: Chan Park, Comfort Inn.

Applicants spoke to the Committee explaining their proposal as follows:

**Saints Car Club**  
Terry Bontrager presented the proposal by explaining he has taken the last two years costs and expenses of The Cruz and the shortfall is what is being requested from Lodging Tax funds. The hope is to have this event be self-sufficient. The Cruz is considering holding a two-day event in conjunction with another organization. Lastly, the committee was provided a list of zip codes of the participants to track how far the participants are coming from.

**Fathoms O’ Fun**  
Kim Punt and Sharron King presented their proposal by proclaiming the events put on by the organization are the “Best fun thing in Port Orchard”. They also said Fathoms is putting out award-winning floats that attract tourists from all over the state. In addition, they are working on fundraisers to help with cost of the Fireworks show in July.

**City of Port Orchard-Chimes and Lights**  
The Committee discussed the application stating this is a well attended event; however, the expense of this event has grown to the extent that the City should not be financially supporting the festival.

**Cedar Cove Association**  
The Committee discussed the application and was confused by the project. They felt the project would bring local citizens to the bridge, rather than putting heads to beds. They wished the applicant was there to explain the project more and to answer the questions the committee had.

**City of Port Orchard-Foot Ferry Services**  
City Clerk Rinearson presented the proposal by stating the funds being asked are to help run the foot ferry. She felt she has a good amount of ridership data to start narrowing
down the peak hours of the operation. The Committee suggested that she apply to the County and Kitsap Bank for additional funding.

**City of Port Orchard-Police Festival Funding**

City Clerk Rinearson presented the proposal by stating the funds being asked are to help relieve some of the general fund. She reminded the committee that this is an acceptable use of funds, as this proposal is an operational expense that supports many festivals and events in the community. The committee reminded her that Council passed a resolution accepting financial responsibly of funding police support for specific events.

There being no further business, Chair Chang adjourned the meeting at 8:43 p.m.

Next meeting: Wednesday, August 28, 2013, at 7:00 p.m.

Copies to: Council/Mayor/Department Directors/City Attorney