

AGENDA

for the Tourism Advisory Board of the Town of Palisade, Colorado 341 W 7th Street (Palisade Civic Center)



December 8, 2022 9:00 am Monthly Meeting

https://us06web.zoom.us/j/96182810397

- I. REGULAR MEETING CALLED TO ORDER AT 9:00 am
- II. ROLLCALL
- III. AGENDA ADOPTION
- IV. APPROVAL OF MINUTES from November 10, 2022
- **V. FINANCIAL YTD UPDATE**
- VI. ADVERTISING UPDATE: Ryan and Melita
 - A. Definite timeline for website redesign
 - B. Response of CTO about the balance of matching impressions on our 2022 paid advertisements. How to utilize?
 - C. A list of dates for a tourism marketing workshop. February or later.

VII. OLD BUSINESS

- A. Summary of Reimagine Grant with Mimi Mather
- B. Update on Orec Grant with Fruita for Gravel Guide production

VIII. NEW BUSINESS

- A. Discuss time of meeting change for 2023
- IX. PUBLIC COMMENT
- **X. ORGANIZATION UPDATES** (Please keep comments to 3 minutes)
- XI. ADJOURNMENT

Next Meeting Thursday, January 12, 2023, 9:00 am – 11:00 am



MINUTES OF THE REGULAR MEETING OF THE PALISADE TOURISM ADVISORY BOARD November 10, 2022

The regular meeting of the Tourism Advisory Board for the Town of Palisade was called to order at 9:03 am by Chair Juliann Adams with members present: Rondo Buecheler, Jeff Hanle, Jeff Snook, Ashley McGee, Jean Tally, Cassidee Shull, and Tim Wenger, Chamber Director Jessica Burford, and Trustee Turner. Absent was Vice Chair Ryan Robinson. A quorum was declared. Also in attendance were Town Manager Janet Hawkinson, Town Clerk Keli Frasier, and Ryan Burke & Melita Pawlowski with Slate Communications Marketing.

APPROVAL OF AGENDA

Motion #1 by J. Snook, seconded by Trustee Turner, to approve the Agenda as presented.

A voice vote was requested Motion carried unanimously

APPROVAL OF MINUTES

Motion #2 by Trustee Turner, seconded by J. Burford, to approve the Minutes of August 11, 2022, September 8, 2022, and October 27, 2022, as presented.

A voice vote was requested Motion carried unanimously

FINANCIAL YTD UPDATE

Town Manager Janet Hawkinson presented and reviewed the proposed 2023 Town of Palisade Budget.

INTRODUCTION OF ANDREA KUSKIE, MILES PARTNERSHIP

Chair Adams introduced Andrea Kuskie with the Colorado Tourism Office (CTO), who then gave a presentation on what CTO can offer for marketing Palisade.

ADVERTISING UPDATE

Update on Marketing Strategy

R. Burke and M. Paelowski with Slate Communications conducted a detailed discussion regarding the *Visit Palisade* website. They reviewed a summary of the analytics of the website and newsletter, and social media.

Discuss 2023 Campaign

R. Burke and M. Paelowski reviewed the campaign plan for 2023.

Motion #3 by J Burford, seconded by C Shull, to increase Slate Communications' contract from \$40,000.00 to \$50,000.00.

A voice vote was requested. Motion carried unanimously.

OLD BUSINESS

Summary of Workshop for CTO Reimagine Grant

Chair Adams reviewed decisions and goals that were discussed at the workshop for the CTO Reimagine Grant.

Update on Lodging Tax ballot for November

Town Clerk Frasier announced that as of 8:44 am this morning, the Ballot Measure has passed 654 Yes votes to 595 No votes.

NEW BUSINESS

New date for Joint meeting with Trustee Board

Town Clerk Frasier stated that a work session has been scheduled with the Board of Trustees for Tuesday, February 7, 2022, at 6:00 pm in the Board Chambers Training room.

BOARD DISCUSSION

This is a chance for the Tourism Advisory Board to discuss items that they wish to be placed on a future agenda.

• Talk about how to make the Lodging Tax fairer for all businesses (talk to David Tucci with CTO about how Estes Park made a percentage lodging tax as a Statutory Town).

PUBLIC COMMENT

None was offered.

ORGANIZATIONAL UPDATES

Board members gave brief updates on their organizations and businesses.

ADJOURNMENT

Motion #4 by J Burford, seconded by J Snook, to adjourn the meeting at 10:59 am.

A voice vote was requested.

Motion carried unanimously.

X	X	
Juliann Adams	Keli Frasier	
Tourism Advisory Board Chairperson	Town Clerk	