BOARD AND COMMISSION MINUTES

City of Spokane Tourism and Cultural Investment Committee City Hall Conference Room 5A May 2, 2025

Call to Order: 2:00 PM

<u>Attendance</u>

Committee Members Present:

Council Member Zack Zappone, Jon Erickson (arrived at 2:47), Ginger Ewing, Rowena Pineda, Rose Noble (left at 3:40), Cami Aguayo (left at 4:00).

Matt Jensen was absent.

Approval of Minutes

Minutes for 2/4/25 meeting

Motion to approve minutes passes 4-0

Public Comment:

A. None

Agenda Items

A. Final 2025 TACI Grant Application Recommendations

Ginger Ewing recused herself from discussion on Terrain's application at 3:50 and returned at 3:55

Motion to approve recommendations passes 4-0 (Ayes: Ginger Ewing, Jon Erickson, Zack Zappone, Rowena Pineda)

Recommendations are as follows:

Terrain Flagship - \$10,000; Nuestras Raices – Tacos y Tequila - \$10,000; Boomjam Music and Arts Festival - \$10,000; Spokane Pride – Garland Parade - \$10,000; Blue Door Theatre - \$10,000; South Perry Street Fair - \$10,000; Curators of Sound Concert Series - \$10,000; dom+bomb

Fashion Show – \$5,000; City of Spokane – Special events barricades - \$10,000; Marketing stipend - \$8,000; Admin fee – up to \$10,000

Executive session

None.

Adjournment

The meeting adjourned at 4:25 PM

Minutes prepared and submitted for publication in the ___, 2025, issue of the Official Gazette.

Jackson Deese, Legislative Assistant

Approved by Committee on May 30, 2025.

Zack Zappone

City Council Member