

BOARD AND COMMISSION MINUTES
City of Spokane
Tourism and Cultural Investment Committee
City Hall Lobby Lilac Conference Room
May 15, 2025

Call to Order: 4:00 PM

Attendance

Committee Members Present:

Council Member Zack Zappone, Jon Erickson, Ginger Ewing, Matt Jensen, Cami Aguayo.

Rose Noble and Rowena Pineda were absent.

Approval of Minutes

A. No action taken.

Agenda Items

Discussion was had on how administrative fees would be used and context for this new request to fund administrative positions with the TACI fund. Committee members felt more comfortable making the fee conditional on a percentage of the total award allocated in the cycle. Committee members also requested a report from the staff member on how the hours were used. Discussion on how marketing stipend was different from what the City was requesting for admin fees.

A. Final 2025 TACI Grant Application Recommendations

- i. Motion to amend recommendations to approve up to 2.5% of total award for administrative fees and require an annual report of hours passes 4-0
(Ayes: Jon Erickson, Ginger Ewing, Matt Jensen, Cami Aguayo)

Public Comment

A. None.

Executive session

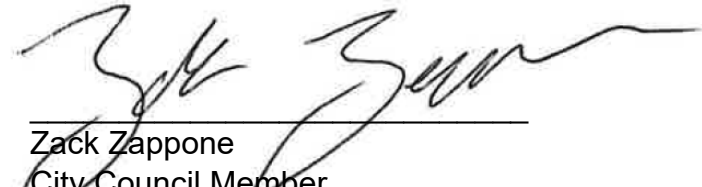
A. None.

Adjournment

The meeting adjourned at 4:45 PM

Jackson Deese, Legislative Assistant

Approved by Committee on May 30, 2025.



Zack Zappone
City Council Member