BOARD AND COMMISSION MINUTES

City of Spokane Tourism and Cultural Investment Committee City Hall Conference Room 7B May 30, 2025

Call to Order: 10:31 AM

Attendance

Committee Members Present:

Council Member Zack Zappone (non-voting), Matt Jensen (virtual), Cami Aguayo (virtual), Rowena Pineda (virtual), Ginger Ewing (virtual), Rose Noble (virtual, arrived 10:41).

Jon Erickson was absent.

Approval of Minutes

- A. 2/4/25
- B. 5/2/25
- C. 5/15/25
 - i. Motion to approve the minutes as presented
 - Matt Jensen moves; Ginger Ewing seconds
 Ayes: Matt Jensen, Cami Aguayo, Rowena Pineda, Ginger Ewing.

Agenda Items

- A. Final 2025 TACI Grant Application Recommendations
 - ii. Motion to approve recommendations as follows:

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; Admin fee – up to 2.5% of total award amount and require a staff report on time spent.

a. Matt Jensen moves; Cami Aguayo seconds

Ayes: Matt Jensen, Cami Aguayo, Rowena Pineda, Ginger Ewing, Rose Noble

- iii. Motion to approve recommendation of Terrain Flagship for \$10,000
 - Matt Jensen moves; Cami Aguayo seconds
 Ayes: Matt Jensen, Cami Aguayo, Rowena Pineda, Rose Noble
 Abstentions: Ginger Ewing

Public Comment

A. None.

Executive session

A. None.

<u>Adjournment</u>

The meeting adjourned at 10:43 AM

Minutes prepared by Jackson Deese, Legislative Assistant

Approved by Committee on September 10, 2025.

Zack Zappone

City Council Member