### **BOARD AND COMMISSION MINUTES**

## **City of Spokane**

# Tourism and Cultural Investment Committee City Hall Conference Room 5A November 21, 2025

Call to Order: 2:05 PM

#### <u>Attendance</u>

Committee Members Present:

Council Member Zack Zappone, Matt Jensen (virtual), Cami Aguayo (virtual), Ginger Ewing, Rose Noble (virtual, arrived 2:20, left 3:20), and Jon Erickson (virtual).

Rowena Pineda was absent.

#### **Approval of Minutes**

#### A. 11/7/25

- 1. Motion to approve the minutes as presented passes 6-0
  - a. Ginger Ewing moves; Jon Erickson seconds
     Ayes: Matt Jensen, Cami Aguayo, Jon Erickson, Ginger Ewing,
     Zack Zappone, Rose Noble.

#### Agenda Items

A. Final Spring 2026 TACI Grant Recommendations

- Spokane Hoopfest Association \$2,500;
- Spokane Lilac Festival Association \$2,500;
- Nyne Bar and Bistro \$5,000;
- Odyssey Youth Movement \$5,000;
- Friendly Sons of St. Patrick \$2,500;
- Spokane Chinese Assocation \$5,000;
- The Family Guide \$10,000;
- Asian American Native Hawaiian Pacific Islander Coalition \$2,500;
- Global Food and Art Market \$5,000;
- Thrive International \$5,000;
- Blue Door Theatre \$10,000;
- MasterClass Big Band Foundation \$10,000;

- American Cribbage Congress \$5,000;
- Vietnamese American Friendship Association of Spokane \$5,000;
- Downtown Spokane Partnership \$6,000;
  - 1. Motion to approve Spring 2026 Recommendations as presented;
    - Jon Erickson moves, Ginger Ewing seconds, motion passes 6-0.
       Ayes: Matt Jensen, Cami Aguayo, Jon Erickson, Ginger Ewing,
       Zack Zappone, Rose Noble.
  - 2. Motion to approve Bloomsday 50<sup>th</sup> Anniversary Race Recommendation
    - Bloomsday 50<sup>th</sup> Anniversary Race \$5,000
    - Rose Noble moves, Matt Jensen seconds, motion passes 5-0.
       Ayes: Matt Jensen, Cami Aguayo, Jon Erickson, Zack Zappone, Rose Noble.

Ginger Ewing abstains;

- 3. Motion to approve additional \$1,000 marketing on top of award amount;
  - a. Jon Erickson moves, Matt Jensen seconds, motion passes 5-0. Ayes: Matt Jensen, Cami Aguayo, Jon Erickson, Ginger Ewing, Zack Zappone, Rose Noble.
- 4. Motion to approve additional \$1,000 for marketing for Bloomsday 50<sup>th</sup> Anniversary;
  - a. Jon Erickson moves, Matt Jensen seconds, motion passes 4-0
     Ayes: Matt Jensen, Cami Aguayo, Jon Erickson, Zack Zappone

Ginger Ewing abstains;

#### **Public Comment**

A. None.

#### **Executive session**

A. None.

Adjournment
The meeting adjourned at 3:32 PM

Minutes prepared by Jackson Deese, Legislative Assistant

Zack Zappone

City Council Member