



MENOMONIE TOURISM COMMISSION

April 21, 2011 – Meeting Minutes

City Hall Conference Room

MEMBERS PRESENT: Holland, Theelke & Brewe,

OTHERS PRESENT: Knaack, Montgomery, Barnett, Strubel and Prange

MINUTES: Motion by Theelke, seconded by Brewe to approve the minutes from the November 18, 2010 meeting.

Due to a lack of quorum no minutes were taken at the February 2011 meeting.

Spring 2011 Tourism Grants – Lisa Montgomery provided background on the United States Title Series Boat Races being scheduled for Memorial Day weekend at Wakanda Park. The \$1,500 grant would help support the event which will be staged in a similar manner to Freedom Fest. Montgomery indicated that a \$15,000 fee to attract the activity has been paid for by the 3M Corporation and “Bid Eau Claire.” A motion was made by Theelke, seconded by Brewe to approve a \$1,500 Chamber of Commerce grant to support the United States Title Series Memorial Day Races. Motion carried.

No action was taken on the Dunn County Historical Society grant application of \$2,000 for a summer quilting exhibit.

The next meeting of the Menomonie Tourism Commission will be June 9, 2011 at 9:00 AM in the City Hall Conference Room.

Respectfully Submitted,

Lowell Prange
Recording Secretary