

CITY OF ATASCADERO ADVISORY BOARD FOR THE ATASCADERO TOURISM BUSINESS IMPROVEMENT DISTRICT AGENDA

MEETING MINUTES

Wednesday, February 19, 2025, at 2:30 P.M.
Atascadero City Hall - 6500 Palma Avenue, Club Room
Atascadero, California

CALL TO ORDER:

Chairperson Harden called the meeting to order at 2:32 P.M.

ROLL CALL:

Present: Board Members Clint Pearce and Amar Sohi, Vice Chairperson Tom O'Malley

and Chairperson Harden

Vacant: None

Absent: Board Member Jeffrey Lemus

Staff Present: City Manager Jim R. Lewis and Ashley Zamora Recreation Coordinator

PUBLIC COMMENT:

Chairperson Harden opened public comment.

The following citizens provided public comment on this item: None.

Chairperson Harden closed public comment.

A. CONSENT CALENDAR:

1. ATBID Board Draft Action Minutes - January 15, 2025, Special Meeting Minutes

 Recommendation: ATBID Advisory Board approve the January 15, 2025, Regular Meeting Draft Action Minutes. [City]

MOTION BY: O'Malley SECOND BY: Pearce

1. Approve Consent Calendar.

AYES (4): O'Malley, Sohi, Pearce, Harden

ABSENT (1): Lemus

VACANT (0)

Passed 4-0

B. BUSINESS ITEMS:

1. 2024 Atascadero Fall Festival Event Update & 2025 Event Sponsorship Renewal Request

- Fiscal Impact: Up to \$20,000.
- Recommendations: ATBID Advisory Board:
 - 1. Receive and file recap of marketing results from the November 2024, Fall Fest Event.
 - 2. Provide staff direction on sponsorship request for the Nov 14-16, 2025, Fall Fest Event. [En Fuego Events]

Andres Nuno from En Fuego Events presented the item and answered questions from the Advisory Board. Community Services & Promotions Director Terrie Banish also answered questions from the Advisory Board.

PUBLIC COMMENT:

Chairperson Harden opened public comment.

The following citizens provided public comment on this item: None.

Chairperson Harden closed public comment.

The marketing results from the November 2024, Fall Festival Event were received and filed.

There was consensus among the Board Members present to direct staff to bring this item back to the March 19 meeting and for Andres to provide more of a plan to drive hotel stays. The Board also suggested bringing in a larger headline band.

2. Central Coast Craft Beer Festival 2025 Event Update

- Fiscal Impact: None.
- Recommendation: ATBID Advisory Board receive and file the Central Coast Craft Beer Consortium's event update for the Central Coast Craft Beer Festival to be held on March 22, 2025. [En Fuego Events]

Andres Nuno from En Fuego Events presented the item and answered questions from the Advisory Board.

PUBLIC COMMENT:

Chairperson Harden opened public comment.

The following citizens provided public comment on this item: None.

Chairperson Harden closed public comment.

The marketing update of the March 2025, Central Coast Craft Beer Festival were received and filed.

3. Tourism Exchange Lodging Forecast – Atascadero

- Fiscal Impact: None.
- Recommendation: ATBID Advisory Board receive and file the Tourism Exchange Lodging Forecast Co-op results for Atascadero and SLO County. [City]

Community Services & Promotions Director Terrie Banish presented the item and answered questions from the Advisory Board.

PUBLIC COMMENT:

Chairperson Harden opened public comment.

The following citizens provided public comment on this item: Kevin Kroeker from Home 2 Suites.

Chairperson Harden closed public comment.

The Board received and filed the Tourism Exchange Lodging Forecast Co-op results for Atascadero and SLO County.

4. ATBID Advisory Board Review Monthly Meeting Times

- Fiscal Impact: None.
- Recommendation: ATBID Advisory Board to discuss and provide staff direction to move meeting times on the 3rd Wednesday of the month from 2:30 -4:30 pm to 1:00 pm – 3:00 pm [City].

Community Services & Promotions Director Terrie Banish presented the item and answered questions from the Advisory Board.

PUBLIC COMMENT:

Chairperson Harden opened public comment

The following citizens provided public comment on this item: None.

Chairperson Harden closed public comment.

Board Members present approved moving meeting times on the 3rd Wednesday of the month from 2:30-4:30 pm to 1:00pm- 3:00pm.

5. Budget Reports and Performance Metrics

- Fiscal Impact: None.
- Recommendation: ATBID Advisory Board receive and file the Budget Reports and Performance Metrics. [City]

Community Services & Promotions Director Terrie Banish presented the item and answered questions from the Advisory Board.

PUBLIC COMMENT:

Chairperson Harden opened public comment

The following citizens provided public comment on this item: None.

Chairperson Harden closed public comment.

The Board received and filed the Budget Reports and Performance Metrics.

C. COMMITTEE REPORTS:

1. Destination Marketing Services Contract Ad Hoc Committee Report

- <u>Fiscal Impact:</u> Up to \$265,000 Year 1 and up to \$295,000 Year 2.
- Recommendation: ATBID Advisory Board discuss and provide staff direction on next steps following the oral report to the Board [City].

Community Services & Promotions Director Terrie Banish provided a brief recap of the oral report and advised on next steps.

PUBLIC COMMENT:

Chairperson Harden opened public comment.

The following citizens provided public comment on this item: None.

Chairperson Harden closed public comment.

2. Website Ad Hoc Committee Report Update

- Fiscal Impact: None.
- Recommendation: ATBID Advisory Board discuss and provide staff direction on next steps following the oral report to the Board [Verdin Marketing].

Marketing Consultant Ashlee Akers provided a brief recap of the recent Visit Atascadero website refresh meeting, new website will be launching soon and advised on next steps.

PUBLIC COMMENT:

Chairperson Harden opened public comment.

The following citizens provided public comment on this item: None.

Chairperson Harden closed public comment.

3. Budget Ad Hoc Committee Report Update

- Fiscal Impact: None.
- Recommendation: ATBID Advisory Board discuss and provide staff direction on next steps following the oral report to the Board [City].

Community Services & Promotions Director Terrie Banish provided a brief recap of the oral report and advised on next steps.

PUBLIC COMMENT:

Chairperson Harden opened public comment.

The following citizens provided public comment on this item: None.

Chairperson Harden closed public comment.

D. UPDATES:

 Visit SLO CAL Board and Marketing Committee Updates – Community Services & Promotions Director Terrie Banish, Marketing Consultant Ashlee Akers provided brief updates.

- 2. Marketing Update- None
- 3. City Business and Administrative Update- Community Services & Promotions Director Terrie Banish provided a brief update.

E. BOARD MEMBER COMMENTS:

None.

- **F. FUTURE AGENDA ITEMS:** (This section set aside for open discussion on future agenda items)
 - 1. Destination Marketing Services RFP Contract Review (March 2025).
 - 2. County update from incoming Supervisor Moreno (March/ April 2025).
 - 3. Jump on the School Bus Fair Transportation Renewal (March 2025).
 - 4. Bring back Vacation Rental/ Short Term Rental discussion for compliance (April 2025).
 - 5. Meet Onsite at the Charles Paddock Zoo & Discuss how revenue coming from the .5% assessment is being used (April 2025)

G. ADJOURNMENT:

Chairperson Harden adjourned the meeting at 4:20 P.M.

MINUTES PREPARED BY:

-Signed by:

Ashley Zamora

Ashley Zamora

Recreation Coordinator

APPROVED: March 19th, 2025