

# MENDOCINO COUNTY TOURISM COMMISSION, INC. VISITOR SERVICES COMMITTEE AGENDA

DATE: Thursday, March 3, 2016

**TIME:** 2:00 pm

PLACE: Visit Mendocino County, 345 N. Franklin St., Fort Bragg, CA 95437

CALL-IN LOCATION: Little River Inn, 7901 Highway One, Little River, CA 95456

CALL-IN NUMBER: 1-218-339-7800

- I. CALL TO ORDER
- II. ROLL CALL
- III. CHAIR'S COMMENTS
- IV. PUBLIC COMMENT Brown Act Requirements: Pursuant to the Brown Act, the Board cannot discuss issues or take action on any requests during the comment period

Passcode: 9598491

- V. OLD BUSINESS
  - A. Berkeley Book Fair
- VI. NEW BUSINESS
  - A. Action Items Committee recommendations
    - a. Election of Chair
    - b. Committee composition
    - c. Gualala Gateway sign
    - d. Revision of South Coast tear-off map
    - e. Rebranding

#### B. Discussion Items

- a. California State Fair display
- b. Proposal for Highway 128 gateway sign
- c. Partnership/Grant program
- d. New directional signage
- e. Boonville public restroom facility

### NEXT MEETING DATE

#### ADJOURN



# **Estimate**

 Date
 Estimate #

 2/29/16
 9729

#### Name / Address

Visit Mendocino County 120 S. Franklin Street Fort Bragg, CA 95437

Job Location	
Gualala Country Inn	
47955 Center St,	
Gualala, CA	

		Terms	
		50% Down	Bal Net 30
Description	Qty	Rate	Total
Refer to Hwy 20 Gateway Signage Plans dated 3.9.10 for details.			
Furnish & install: One (1) Gateway Sign.			
Fabrication Cost Installation Cost Permit Procurement at \$85 hr Sign Permit Fees at cost	1	9,800.00 3,900.00 0.00 100.00	9,800.00T 3,900.00 0.00 100.00
Items Not Included Traffic Control costs if required. Encroachment Permits if required. Engineering Fees if required. Permit fees & procurement are not included. Lighting if desired.			
Mendocino County Sales Tax		7.625%	747.25
		Total	\$14,547.25

2701 Road I Redwood Valley CA 95470 707-485-7555 800-675-3343 707-485-5081 (Fax) www.ParamountSignContractors.com Lic. 636883



# Downtown GUALALA V

Evacuation Route



# Mendocino County Lodging Association

# Policy for Distribution of Sponsorship Funds

The Business Improvement District ("BID") Ordinance, adopted by the Mendocino County Board of Supervisors in May 2006 states in part that, "The BID will provide and fund projects, programs and activities that benefit lodging establishments within the District. This includes the promotion of Mendocino County as an overnight destination and the provision for direct visitor services. Assessment funds shall be used exclusively for the foregoing purposes." The District refers to the entire County, including the four cities.

#### MCLA's Mission is as follows:

The purpose of the Mendocino County Lodging Association (MCLA) is to provide a forum to define and promote the general interests of its members and the Lodging industry in Mendocino County. MCLA's mission is three-fold:

1. Provide and support programs and services that improve member businesses and advance the Lodging industry in the County.

2. Advocate MCLA member views to other organizations, such as the County Board of Supervisors, city councils, and local Chambers.

3. Communicate with its members about MCLA activities and issues that affect member businesses.

Since the budget adopted by the Mendocino County Lodging Association ("MCLA") provides that a portion of the BID funds shall be devoted to sponsorship promotions, it is necessary to establish guidelines for the award of such sponsorship funds in keeping with the BID Ordinance. The MCLA therefore has adopted the following guidelines to help our partners formulate requests for sponsorship funds:

- Sponsorships are created with organizations that provide events and activities that appeal to the traveling public. All activities that help put the County on the map and assist in drawing travelers to the County putting "heads in beds will be considered. The following are some examples: Wine Tasting and wine events; art exhibitions, art studio tours, theatre, concerts; outdoor experiences, including fishing, whale watching, canoeing, horseback riding, hiking; organic "lifestyles" including gardening/farming (Ecology Action, farmers' markets, "Mendocino Bounty") and the Solar Living Center; and, Mushroom, Crab and other festivals that focus on wine, food, art, etc.
- Preferably, Sponsorship funds must be used to promote the entire County. Specific geographic areas of the County may be awarded minimal funds, up to \$1000, for regional events as long as an effort is made to give every region of the County and every City in the County the same opportunity for the promotion of local events. For example, an attempt will be made to have parity between Coastal and Inland areas and between the Northern and Southern parts of the County. It is very important to include an explanation in your application of how your event benefits the county
- The amounts for sponsorship are \$1,000.00 for local event/program and \$5,000.00 for county wide event/program. Sponsorship funds must enhance MCLA's existing promotional, media and PR campaigns and the overall branding of the County. This includes linking to the <u>www.goMendo.com</u> website, when appropriate, using the "M" branding on any promotional materials and websites, and the use of any messaging currently being used in MCLA's campaign.
- The provision of non-monetary "in-kind" sponsorship assistance such as free or discounted rooms for events, PR assistance or the direct involvement of MCLA staff will be considered on a case-by-case basis. Nothing contained within this statement impinges on the operations and partnerships undertaken by individual inns on their own.

• Sponsorship funds are intended as a resource for seed money or the growth of organizations.

• Sponsorship funding is intended for future projects and/or events or to support on-going promotional efforts of organizations. Funding requests for past events will not be considered.

• No sponsorship funds will be awarded to any organization or individuals if their principal business is political advocacy.

• Sponsorship funds will be considered if they benefit all lodging establishments or as many types and locations of lodging establishments as possible.

- In your response, please state what tangible and/or intangible results you hope to gain from these funds. Include how you will actively seek to achieve these results.
- Funds will be awarded in part based on how the funds will be used to portray Mendocino County as a "premier destination".
- A follow-up report is required within 60 days of the completion of the project. If the project is on-going, a quarterly written report is required. Report should be no more than two pages.

These policies are necessary to ensure fairness in allocating BID Sponsorship funds and to ensure the continued promotional activities of MCLA. All requests will receive serious consideration by the MCLA Board of Directors. When you are awarded sponsorship money you must provide a written report before and after your event. See Sponsorship Application for details.

All requests must be in writing addressed to the MCLA Administrator at aimee@gomendo.com.

Please call 707-964-9010 if you have any questions or for more information.

