

MENDOCINO COUNTY TOURISM COMMISSION, INC. VISITOR SERVICES COMMITTEE Minutes

DATE: Thursday, September 9, 2021, TIME: 11:00 AM

CALL IN LOCATION: https://us02web.zoom.us/j/84454862489

*Please note: To abide by the Brown Act, call-in locations must be listed on the agenda. If anyone from the public is calling in during the meeting, it must be done at the posted locations above.

- 1. CALL TO ORDER JB CALL TO ORDER AT 11:11 AM
- 2. ROLL CALL

Committee Member	Attendance Status		Title
Sharon Davis (SD)	\square Present	X Absent	Chair
Rakesh Taneja (RT)	\square Present	X Absent	Member
Jon Glidewell (JG)	X Present	☐ Absent	Member
Elaine Wing-Hillesland (EWH)	\square Present	X Absent	Member
Jo Bradley (JB)	X Present	☐ Absent	Member
Staff Member	Attendance Status		Title
Travis Scott (TS)	X Present	\square Absent	Executive Director
Ramon Jimenez (RJ)	X Present	☐ Absent	Marketing and Sales Coordinator
Jamie Peters-Connolly (JPC)	X Present	☐ Absent	Public Relations & Communications

INTRODUCTION OF GUESTS - NONE

- 3. COMMENTS OF CHAIR CHAIR IS ABSENT
- 4. PUBLIC COMMENT ON NON-AGENDA ITEMS NONE

Brown Act Requirements: Pursuant to the Brown Act, the Committee cannot discuss issues or take action on any requests during the comment period.

- 5. CONSENT AGENDA ITEMS V Discussion V Action Item MOVED TO NEXT MEETING, NO QUORUM
 - Minutes from August 10, 2021 meeting
- 6. ITEMS FOR REVIEW \(\vec{v} \) Discussion \(\vec{v} \) Action Items
 - Gateway Signs
 - Metal Options
 - \circ Given an estimate of \$864 per metal panel 8' x 4'. For gateway signage, would want size in the range of 16' x 8' all depends on sign location, m.p.h. of traffic, and viewing distance.
 - NEXT STEPS: Scout locations, reach out to CalTrans or property owner. (already have 2 locations)
 - VMC is looking for a brand refresh
 - Water Conservation Cling-On Distribution
 - Over 1500 mirror clings have been distributed.
 - o RJ created a printable version on MCTC website under Visitor Services
 - Fuller Digital Media Stakeholder Outreach
 - When appropriate, JPC will reach out to all stakeholders via 1) MailChimp, 2) Individual emails, 3)
 Phone calls/in person to share opportunities.
 - o Per Travis, Visitor Guide Update
 - Have not yet been ordered, but expect to have printed by next VS meeting.
 - o Based on discussion, order will be 15K minimum for full distribution externally and internally
 - Perfect Bind is the preferred binding for a more professional look
 - FUTURE AGENDA ITEMS
 - Fuller Digital Media Update

7. NEXT MEETING DATE

TENTATIVE: November 11, 2021, 11 AM

8. ADJOURN – JG motion to adjourn at 11:41 AM