

# **Tourism Business Improvement District Board Minutes**

September 27, 2023, 10:00 a.m. City Hall, 990 Palm Street, San Luis Obispo

TBID Board Present: Member Winston Newland, Member Prashant Patel, Member

Sandy Sandoval, Vice Chair Lydia Bates, Chair Clint Pearce

TBID Board Absent Member Lori Keller

City Staff Present: Tourism Manager Molly Cano, Tourism Analyst Jacqui Clark-

Charlesworth, City Clerk Teresa Purrington

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#### 1. CALL TO ORDER

Vice Chair Bates called the Regular Meeting of the San Luis Obispo Tourism Business Improvement District Board to order at 10:00 a.m. on September 27, 2023 in the Council Hearing Room at City Hall, 990 Palm Street, San Luis Obispo.

Chair Pearce arrived just after the Call to Order.

## 2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

**Public Comment:** 

None

--End of Public Comment--

## 3. BUSINESS ITEMS

#### 3.a Q2 PLANNING + MEDIA PLAN REVIEW & APPROVAL

Hayley Corbett and Allison Furr of Noble Studios presented the Q2 media plan for review and approval.

inquiries.

Public Comment:

None

-- End of Public Comment--

Motion By Vice Chair Bates Second By Member Sandoval Approval of the Q2 media plan as well as the allocation of \$13,500 from the contingency fund for additional search engine marketing efforts in the following quarter to ensure SLO is maintaining a strong paid search presence.

Ayes (5): Member Newland, Member Patel, Member Sandoval, Vice Chair Bates, and Chair Pearce

Absent (1): Member Keller

CARRIED (5 to 0)

#### 3.b SLO FILM FEST SPONSORSHIP PROPOSAL

Vice Chair Bates declared a conflict on this item. (Due to her membership on the SLO International Film Festival Board.)

Staff, contractors and Skye McLennan of SLO International Film Festival presented a recap of the 2023 SLO Festival and the 2024 funding request along with planned efforts.

inquiries.

# Public Comment:

None

-- End of Public Comment--

**Motion By** Member Sandoval **Second By** Member Patel

To approve \$10,000 to support filmmaker, journalist, and industry professional's lodging and \$6,750 for marketing effort (\$1,750 for Noble Studios marketing and \$5,000 for paid media) as presented at the meeting. \$16,750 coming out of the general event promotion line item.

Ayes (4): Member Newland, Member Patel, Member Sandoval, and Chair Pearce

Recused (1): Vice Chair Bates

Absent (1): Member Keller

CARRIED (4 to 0)

#### 3.c MISSION PREP CHRISTMAS CLASSIC

Terrance Harris, Mission Prep presented the proposal and responded to inquiries.

# **Public Comment:**

None

-- End of Public Comment--

Motion By Vice Chair Bates Second By Member Patel

To approve \$10,000 to largely be invested in hotel rooms as title sponsor of the Mission Prep Christmas Classic.

Ayes (5): Member Newland, Member Patel, Member Sandoval, Vice Chair Bates, and Chair Pearce

Absent (1): Member Keller

CARRIED (5 to 0)

## 4. ADJOURNMENT

The meeting was adjourned at 11:23 a.m. The next Regular Meeting of the Tourism Business Improvement District Board is scheduled for October 11, 2023 at 10:00 a.m. in the Council Hearing Room at City Hall, 990 Palm Street, San Luis Obispo.

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APPROVED BY TOURISM BUSINESS IMPROVEMENT DISTRICT BOARD: XX/XX/202X