

Promotional Coordinating Committee Minutes

March 12, 2025, 5:30 p.m. Council Hearing Room, 990 Palm Street, San Luis Obispo

PCC Members

Present:

Committee Member Lydia Bates (left meeting at 7:30 p.m.), Committee Member Maureen Forsberg, Committee Member

John Thomas, Committee Member Robin Wolf, Chair Samantha

Welch

PCC Members Absent Committee Member Anni Wang

City Staff Present: Tourism & Community Promotions Manager Jacqui Clark-

Charlesworth

1. CALL TO ORDER

A Regular Meeting of the San Luis Obispo Promotional Coordinating Committee was called to order on March 12, 2025 at 5:32 p.m. in the Council Hearing Room at City Hall, 990 Palm Street, San Luis Obispo, by Chair Welch.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Public Comment:

None

-- End of Public Comment--

3. CONSENT

Motion By Committee Member Thomas **Second By** Committee Member Bates

To approve Consent Items 3a through 3f.

Ayes (5): Committee Member Bates, Committee Member Forsberg, Committee Member Thomas, Committee Member Wolf, and Chair Welch

Absent (1): Committee Member Wang

CARRIED (5 to 0)

- 3.a MINUTES OF THE REGULAR MEETING ON FEBRAURY 12
- 3.b 2024-25 COMMUNITY PROMOTION BUDGET REPORT
- 3.c SLO CHAMBER MONTHLY PUBLIC RELATIONS REPORT
- 3.d SLO CHAMBER GUEST SERVICES REPORT
- 3.e SLO CHAMBER GRANT SUPPORT REPORT
- 3.f TRANSIENT OCCUPANCY TAX (TOT) REPORT

4. PRESENTATIONS

4.a NEIGHBORHOOD CAMPAIGN UPDATE (30 MIN)

Representatives from Whereabout presented their findings from their business district and neighborhood identity work.

Public Comment

Carrie Sundra, Alpenglow Industries

Adam Montiel, Broadcaster

-- End of Public Comment--

Action: By consensus the Committee directed staff to put forth a City process by which customer-serving businesses can apply to receive one-time funding from the City for promotional purposes and to reestablish the subcommittee to work on the process. During FY 25-26 the businesses within a defined district would need to organize, get a majority to agree on a name and the promotional use of \$5,000 funds, and then apply for the grant, available through the Economic Development budget.

4.b SLO RESTAURANT MONTH RECAP (25 MIN)

Tourism & Community Promotions Manager Jacqui Clark-Charlesworth presented the staff report and responded to inquiries.

Action: No action taken on this item.

4.c PUBLIC RELATIONS MONTHLY ACTIVITY UPDATE (10 MIN)

Representative from SLO Chamber presented the report for the public relations activities that occurred over the past month.

Action: No action taken on this item.

5. BUSINESS ITEMS

5.a FY 2024-25 COMMUNITY PLACEMAKING & RECOVERY BUDGET (30 MIN)

Tourism & Community Promotions Manager Jacqui Clark-Charlesworth presented the staff report and responded to inquiries.

Public Comment:

None

-- End of Public Comment--

Motion By Committee Member Wolf **Second By** Committee Member Thomas

To allocate funding for the following projects:

- Neighborhood maps up to \$5,000
- ARTober swag for 2025 promotion up to \$4,000
- Public Art Identity up to \$10,000
 - includes a refresh to the public art identity
 - o update the public art style guide

Ayes (4): Committee Member Forsberg, Committee Member Thomas, Committee Member Wolf, and Chair Welch

Absent (2): Committee Member Bates, and Committee Member Wang

CARRIED (4 to 0)

5.b CONTRACTOR EVALUATION PROCESS (10 MIN)

Tourism & Community Promotions Manager Jacqui Clark-Charlesworth presented the staff report and responded to inquiries.

Action: No action taken on this item.

5.c ELECTION OF CHAIR & VICE-CHAIR (10 MIN)

Motion By Committee Member Forsberg **Second By** Chair Welch

To appoint John Thomas as Chair and Robin Wolf as Vice Chair for the next year.

Ayes (4): Committee Member Forsberg, Committee Member Thomas, Committee Member Wolf, and Chair Welch

6. PCC LIAISON REPORTS AND COMMUNICATION

- 6.a CACP LIAISON REPORT Liaison Assignments None
- 6.b COMMITTEE OUTREACH UPDATE Committee Report None
- 6.c TBID BOARD REPORT TBID Meeting Minutes: February 12, 2025

 Tourism & Community Promotions Manager Jacquie Clark-Charlesworth provided an update on items the TBID has been working on.
- 6.d TOURISM PROGRAM UPDATE Staff Report

 Tourism & Community Promotions Manager Jacqui Clark-Charlesworth provided an update on the Tourism Program.

7. ADJOURNMENT

The meeting was adjourned at 8:03 p.m. The next Regular Meeting of the Promotional Coordinating Committee is scheduled for April 9, 2025 at 5:30 p.m. in the Council Hearing Room at City Hall, 990 Palm Street, San Luis Obispo.

APPROVED BY PROMOTIONAL COORDINATING COMMITTEE: XX/XX/202X