



Pleasant Hill Tourism Improvement District
Committee Meeting Minutes
June 30, 2017

Meeting was called to order by Steve Van Dorn at 9:05am.

Attendance: Kelly Calhoun, Victoria Briskin, Todd Craig, Shawn Romeo, Katrece Raine, JC Medina, Tony Patel and Steve Van Dorn

Guests: Tom Guarino, Chair of the Pleasant Hill Chamber of Commerce Board of Directors

Public Comment: Tom Guarino discussed his role with the chamber and his reasons for attending.

New Business: Steve Van Dorn began the discussion by outlining the Committee's organizational structure and governance. Questions were immediately asked by the Marriott and Homewood Suites representatives as to why the Hyatt House was approved with two voting members rather than one voting member as was done for the other hotels. Van Dorn and Calhoun explained why this occurred and the circumstances behind the timing, etc. After hearing this, the Marriott and Homewood Suites representatives asked the Committee to research and report back on what could be done to change the voting governance so that each hotel received the same number of votes. Van Dorn and Calhoun agreed to do this and will report out on the options available at the next meeting.

Based on these concerns, it was agreed that any further decisions that were outlined on the agenda would be postponed until the voting representation could be looked at in more detail.

The Marriott hotel representatives also requested that their hotels be separated on the letterhead that was passed out since they are totally different product lines for Marriott and represent different owners.

Committee Member Reports: Each committee member gave a brief update on what was happening with their individual properties as well as what was happening at the Chamber and City.

Being no further business to discuss the Committee adjourned at 10:25am

Submitted by: Steve Van Dorn, Secretary