

CITY AND BOROUGH OF SITKA

ORDINANCE NO. 2011-28S

**AN ORDINANCE OF THE CITY AND BOROUGH OF SITKA AMENDING THE
SITKA GENERAL CODE CHAPTER 2.66, ENTITLED "TOURISM
COMMISSION" AT SECTION 2.66.010, ENTITLED "ESTABLISHING-
MEMBERSHIP-TERMS," AND SECTION 2.66.040, ENTITLED
"ORGANIZATION"**

1. **CLASSIFICATION.** This ordinance is of a permanent nature and is intended to become a part of the Sitka General Code ("SGC").

2. **SEVERABILITY.** If any provision of this ordinance or any application to any person or circumstance is held invalid, the remainder of this ordinance and application to any person or circumstance shall not be affected.

3. **PURPOSE.** The Tourism Commission has met and unanimously suggested these proposed amendments to the Tourism Commission membership and organization.

4. **ENACTMENT.** NOW, THEREFORE, BE IT ENACTED by the Assembly of the City and Borough of Sitka that SGC at Chapter 2.66, entitled "Tourism Commission," at Sections 2.66.010 entitled "Establishing-Membership-Terms" and Section 2.66.040 entitled "Organization," is amended to read as follows (new language underlined; deleted language stricken):

2.66.010 Established—Membership—Terms.

A. There shall be established a committee to be known as the tourism commission which shall consist of seven members appointed by the assembly as follows. However, the assembly is not limited to those applying or nominated when appointing any of the seven members.

1. One member based on nominee(s) from Sitka Tribe of Alaska;
2. One member based on nominee(s) from Sitka Economic Development Association and/or the Sitka Chamber of Commerce;
3. One member based on nominee(s) from Sitka Conservation Society and/or Sitka Trail Works;

4. One member based on nominee(s) from Sitka Charter Boat Operators Association;
5. One member who is a current or former commercial fishing industry worker, manager or owner; and
6. One Two community at large members; and
7. One member based on nominee(s) from the Sitka Convention and Visitor's Bureau.

~~C. The Sitka Convention and Visitor Bureau shall provide staff services to the tourism commission.~~

2.66.040 Organization.

The tourism commission shall organize itself only after all seats on the commission have been appointed by the assembly. The tourism commission members shall elect a chair **and secretary annually during the first meeting of each year.** ~~and schedule~~ Meetings are to be held no less than four times per year. Minutes of all meetings shall be furnished to the office of the clerk.

5. **EFFECTIVE DATE.** This ordinance shall become effective the day after this ordinance is passed by the Assembly of the City and Borough of Sitka.

PASSED, APPROVED, AND ADOPTED by the Assembly of the City and Borough of Sitka, Alaska this 12th day of July, 2011.

Cheryl Westover, Mayor

ATTEST:

Colleen Ingman, MMC
Municipal Clerk

„Sitka Tourism Commission Minutes

June 13, 2011 6:30 PM
Harrigan Centennial Hall – Maksoutoff Room

Mission: To advise and assist the Assembly of the City & Borough of Sitka regarding its management of tourism in Sitka.

Tourism Commission Members: Theresa Weiser, Woody Widmark, Bruce Conine, Gwen Lazzarini, Ptarmica McConnell, Mim McConnell. Two vacant seats.

I. **CALL TO ORDER**

Vice-Chair Conine called the meeting to order at 6:30pm

II. **ROLL CALL**

Members Present: Bruce Conine, Ptarmica McConnell, Gwen Lazzarini, Woody Widmark

Members Unexcused: Theresa Weiser

Members of City Staff: Mim McConnell & Jim Dinley

III. **AGENDA CHANGES**

None

IV. **PERSONS TO BE HEARD/CORRESPONDENCE**

None

V. **APPROVAL OF MINUTES: March 4, 2011**

MOTION: P. McConnell moved to approve the minutes for the March 4, 2011 Tourism Commission meeting.

ACTION: Motion **PASSED unanimously** on a voice vote.

VI. **UNFINISHED BUSINESS**

None

VII. **NEW BUSINESS**

1. **Tourism Commission Ordinance 2007-21**

Commission reviewed and discussed changes to Ordinance 2007-21 as recommended by the City Administrator.

MOTION: P. McConnell moved to approve changes to Ordinance 2007-21 as recommended by City Administrator.

ACTION: Motion **PASSED unanimously** on a voice vote.

Commission then discussed when the chair and secretary should be elected and came to a consensus that the first meeting of each year was an appropriate time.

MOTION: Lazzarini moved to approve adding the wording “annually at the