

City of SeaTac

Hotel/Motel Tax Advisory Committee Meeting

June 10, 2015

Meeting Notes

Hotel-Motel Members Present: Jeff Bauknecht, Caroline Curtis; Cathy Heiberg; Wendy Morgan; Tom Zett

Members Absent: Roger McCracken; Frank Welton

Others Present: Rick Forschler, SeaTac Resident; Katherine Kertzman, SSVS; Nathan Phillips, South King County Regional Executive, YMCA of Greater Seattle

Meeting Duration: 3:00 – 4:30p.m.

Staff Present: Jeff Robinson, Economic Development Manager; Joe Scorcio, Director, CED

AB #	Topic	Disposition
	2. Review and Approve Minutes of April 8, 2015	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval(s) <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <ul style="list-style-type: none"> • <i>No Quorum</i>
	3. Presentation about Matt Griffin YMCA	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <ul style="list-style-type: none"> • <i>Phillips shared a video highlighting YMCA King County programs and projects.</i> • <i>An overview of local Matt Griffin programs and partnership opportunities was presented highlighting existing corporate affiliations.</i> • <i>He discussed how day passes could be provided through local lodging establishments for their guests.</i> • <i>There was a discussion about ways that the YMCA has already assisted hotels with access to groups that were staying in their facility.</i> • <i>It was suggested that the SSRTA staff tour the YMCA and that information about the Y be added to the SSVS website.</i> • <i>Scorcio briefly described a proposed revision to the Comprehensive Plan that would bring the YMCA property into</i>

		<i>better alignment with surrounding Plan and Zoning Code designations.</i>
4. SSVS & SSRTA Update	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <ul style="list-style-type: none"> • <i>Kertzman reported on the progress being made with the organizational start up of the SSRTA.</i> • <i>Included were projected six-month 2015 TPA receipts at approximately \$1.9 million; the lease and tenant improvements at the 3100 Building to accommodate current and future space need for the RTA; and updates on the plans to hire fulltime staff for the organization.</i> 	
5. Legislative Report / Tourism-related Items	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <ul style="list-style-type: none"> • <i>Robinson and Kertzman gave an update on several legislative proposals of interest to the committee.</i> 	
6. . Smith Travel Report / State Tax Receipts	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <ul style="list-style-type: none"> • <i>Zett reviewed the April Smith Travel Report showing all indicators – ADR, RevPar, Occupancy and Revenue – up for the running 12 months...</i> • <i>The State Tax report also showed a significant increase over 2014 YTD with total lodging tax receipts to the City being at the highest level in history through May, 2015.</i> 	
7. City Projects / Events / Meetings	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <ul style="list-style-type: none"> • <i>Scorcio and Robinson informed the attendees of several upcoming City-sponsored meetings and events including:</i> 	

		<ul style="list-style-type: none"> ➤ <i>Community Leadership Academy</i> ➤ <i>Briefing on the Resident Survey</i> ➤ <i>Comprehensive Plan Public Hearing</i> ➤ <i>Multi-sport Facility Phase 2 Study</i>
	8. Other Business	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial
	9. Adjourn	<ul style="list-style-type: none"> • <i>Meeting adjourned at 4:30pm</i>