

**CLE ELUM LODGING TAX & EVENTS COMMITTEE
MINUTES**

AUGUST 12, 2024

8:30 AM

119 W FIRST STREET
CLE ELUM, WA 98922

1. Call to Order/Pledge of Allegiance

Steven Cook - present
Steven Harper - absent
Audrey Malek - absent

Matthew Lundh - Mayor
Ed Mills - Fire Chief
Debbie Lee - Clerk
Audrey Casassa - Utility Clerk

2. Unfinished Business

3. New Business

a. July 8, 2024, Lodging Tax & Events Committee Meeting Minutes

MOTION: Committee Member Cook made a motion to approve the July 8, 2024, Lodging Tax & Events Committee Meeting Minutes; seconded by None.

MOTION CARRIED: 1 yes 0 no.

b. July 29, 2024, Special Meeting Lodging Tax & Event Committee Meeting Minutes

MOTION: Committee Member Cook made a motion to approve the July 29, 2024, Special Meeting Lodging Tax & Events Committee Minutes; seconded by None.

MOTION CARRIED: 1 yes 0 no.

c. Non-Profit Day Senior Center 2024 Event Application

Committee Member Cook approved the Non-Profit Day Event Application.

d. Northern Kittitas County Historical Society - Carpenter House Painting & Plumbing - 2024 Lodging Tax Fund Application

Charlene Kauzlarich stated she is a current volunteer with the Historical Society and serves as the treasurer. The Historical Society is requesting \$25,000.00 in lodging tax funds to help with painting the front of the Carpenter house and replacing the water line from the meter to the house and installing a sprinkler system. The total cost of this project is \$35,000.00 and the Historical Society is pledging \$10,000.00 towards the project. The

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Carpenter house opened in 1989 and is open to the public from April through September. Last year their attendance was 733. The attendance projected for 2024 is 788. They have a sign in sheet to keep track of attendance.

Committee member Cook will recommend this application for approval at tomorrow's Council Meeting.

e. **Sassy Trash Market - 2024 Lodging Tax Fund Application**

Cindy Crawford was in attendance via zoom. She reported that this is the 3rd year of the Sassy Trash Market and the vendors keep track of attendance as well as using a clicker counter when people enter the market.

Committee member Cook will forward this application at tomorrow's Council Meeting. He did suggest turning in the application before the event and not after the event.

4. **Other Committee Comments**

5. **Adjourn**

The meeting was adjourned at 8:44 a.m.



Steven Cook, Chair



Debbie Lee, Clerk