

Agenda - Dundee Tourism Committee

Date: Monday, March 28, 2016 **Start:** 10:00 am

Attendance: Chair Ted Crawford ____, Joe Buck ____, Valerie Cutz ____, Sheryl Kelsh ____, Robin Sikkens ____, Nancy Ponzi ____, and Jennifer Sitter ____: Others _____

<i>Agenda Items</i>	<i>Presenter</i>	<i>Time allotted</i>
1. Façade Improvement Program – Review Renderings	Ted / Rob	15
Action:		
2. FY 2016-2017 Budget	Rob	20
Action:		
3. Marketing Sub-Committee Update	Joe/Robin	5
Action:		
4. Possible Dundee Focused Event	Ted	5
Action:		
5. Oregon Governor’s Conf. on Tourism	All	5
Action:		
6. Updates from the Area	All	5
Action:		

Dundee Façade Improvements Program					
3/24/2016					
<u>City Center Food Mart - 710 N Highway 99w</u>	Cost	qty	units	cost per unit	
Paint building and awning	\$8,445	2815	sf	\$3.00	
Wood screens w/ gate - 6' high	\$1,040	26	lf	\$40	
Wood screen w/ gate - 4' high	\$300	12	lf	\$25	
Re-paint parking striping	\$500				
Lighted sign at awning (optional)	<u>\$2,000</u>				
	\$12,285				
<u>Dundee Garden Art - 792 N Highway 99w</u>					
Demo & dispose of existing chain link fence	\$1,368	114	lf	\$12	
New rough iron fence	\$8,550	114	lf	\$75	
New wood pergola and evergreen clematis	<u>\$500</u>				
	\$10,418				

Proposed Façade Improvements - A
City Center Food Mart
March 24, 2016



Brittall
Architecture Inc.
www.brittallarch.com

Proposed Façade Improvements - B
City Center Food Mart
March 24, 2016



Brittall

Architecture Inc.
www.brittallarch.com

Proposed Façade Improvements
Dundee Garden Art
March 24, 2016



Britnell
Architecture Inc.
www.britnellarch.com

Proposed Façade Improvements
Dundee Garden Art
March 24, 2016



Brittel
Architecture Inc.
www.brittelarch.com

**CITY OF DUNDEE
BUDGET FY 2016-2017**

**GOVERNMENT
151 - Tourism
(Line Item Detail)**

Historical Data					Budget for Next Year 2016-17		
ACTUAL	ACTUAL	ADOPTED	EST		PROPOSED	APPROVED	ADOPTED
2013-14	2014-15	BUDGET	FORECAST		by Budget	by Budget	by Governing
		2015-16	2015-16		Officer	Committee	Body
1					REVENUE		
2							
3					Other Taxes		
4	23,910	28,076	32,900	43,100	Transient Room Tax	43,100	
5	23,910	28,076	32,900	43,100	Total Other Taxes	43,100	-
6							
7					Intergovernmental Revenue		
8			10,000		Travel Oregon Grant		
9	-	2,500			Yamhill Co. Economic Dev. Grant		
10	-	2,500	10,000	-	Total Intergovernmental Revenue	-	-
11							
12					Miscellaneous Revenues		
13	37	54	100	100	Investment Interest		
14	5,000	3,325			Private Contributions		
15	5,037	3,379	100	100	Total Miscellaneous Revenues	-	-
16							
17	28,947	33,955	43,000	43,200	TOTAL REVENUE	43,100	-
18							
19					EXPENDITURES		
20							
21					MATERIALS & SERVICES		
22					Other Materials & Services		
23					Tourism Promotion		
24	27,368	10,864	5,000	2,500	- Identity Enhancements		
25	2,050	4,150	6,000	6,000	- Tourism Website/Kiosk		
26	-	726	2,000		- Grant Expense - Tourism		
27	2,500	2,500	2,500	2,500	- Agencies Expense		
28	6,111	1,223	25,000	5,000	- Marketing		
29	38,030	19,463	40,500	16,000	Total Other Materials & Services	-	-
30							
31	38,030	19,463	40,500	16,000	TOTAL MATERIALS & SERVICES	-	-
32							
33					CAPITAL OUTLAY		
34	2,605			-	Tourism Facilities		
35	2,605	-	-	-	TOTAL CAPITAL OUTLAY	-	-
36							
37	40,635	19,463	40,500	16,000	TOTAL EXPENDITURES	-	-
38							
39					Excess (deficiency) of revenue		
40	(11,688)	14,492	2,500	27,200	over expenditures	43,100	-
41							
42							
43	(11,688)	14,492	2,500	27,200	Net Change in fund Balance	43,100	-
44							
45	19,440	7,752	16,600	22,200	Fund Balance at beginning of year	49,400	
46							
47	7,752	22,245	19,100	49,400	Unappropriated Ending fund Balance	92,500	-