



Wauwatosa, WI

Tourism Commission

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Wednesday, November 13, 2024

12:00 PM

Committee Room #2 and Zoom:
<https://servetosa.zoom.us/j/87081279202>,
Meeting ID 870 8127 9202

Regular Meeting

HYBRID MEETING INFORMATION

Present 1 Commissioner, Chair Dave Amoroso
Absent 2 Commissioner - Hotel Representative Chantal Boncher
Commissioner Megan Tanel
Remote 2 Commissioner Linda Gulrajani
Commissioner Daniel Underberg

Members of the public may observe and participate in the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

Meeting called to order by Chari Dave Amoroso at 12:16pm.

This was approved.

RESULT: APPROVED
Present 1 Commissioner, Chair Dave Amoroso
Absent 2 Commissioner - Hotel Representative Chantal Boncher
Commissioner Megan Tanel
Remote 2 Commissioner Linda Gulrajani
Commissioner Daniel Underberg

ROLL CALL

APPROVAL OF MINUTES

1. Review and approval of minutes from 9-11-24 meeting

Attachments: [Hyperlink](#)

RESULT: APPROVED
MOVER: Daniel Underberg
SECONDER: Linda Gulrajani

Aye: 3 Amoroso, Gulrajani, and Underberg

Absent: 2 Boncher, and Tanel

NEW BUSINESS

1. Motion to approve the Newaukee contract to execute ART 64 2025 as a sole source provision

Attachments: [City of Wauwatosa Art 64 2025 Scope of Work, Terms & Conditions \(1\)](#)

Dave Amoroso asked for a motion to approve the Newaukee contract to execute ART 64 2025 as a sole source provider.

RESULT: APPROVED

MOVER: Daniel Underberg

SECONDER: Linda Gulrajani

Aye: 3 Amoroso, Gulrajani, and Underberg

Absent: 2 Boncher, and Tanel

2. Request for Funding to Support Electrical Installation as Part of the Thomas Dambo Sculpture at Firefly Grove Park

Dave Amoroso asked for a motion to approve a funding request to come from capital reserves in the amount of \$58,000 along with a contingency not to exceed \$20,000 for the refurbishment of light poles and fixtures to be used as part of the public art installation at Firefly Grove Park.

RESULT: APPROVED

MOVER: Daniel Underberg

SECONDER: Linda Gulrajani

Aye: 3 Amoroso, Gulrajani, and Underberg

Absent: 2 Boncher, and Tanel

3. Request the Commission to assist with securing sponsors and installation support for the Thomas Dambo sculpture

Beth Gleesing indicated that tourism staff will be providing the Commission with information on sponsorship opportunities for the public art to be installed at Firefly Grove Park and asked the Commission members to assist with locating potential sponsors.

ADJOURNMENT

Dave Amoroso asked for a motion to adjourn.

A motion was made by Commissioner Underberg, seconded by Commissioner Gulrajani, that this be approved. The motion carried by a unanimous vote.

RESULT: APPROVED

MOVER: Daniel Underberg

SECONDER: Linda Gulrajani

Aye: 3 Amoroso, Gulrajani, and Underberg

Absent: 2 Boncher, and Tanel

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.