

PARK COUNTY TOURISM BOARD MEETING MINUTES

TUESDAY, JANUARY 27, 2026

The meeting was called to order by Chairperson Bruner at 10:00 am.

Tourism Board members present: Bill Bruner, Megan Pinson, Kim Mickelsen (via Zoom), Angie Mills (via Zoom), and Dana Peters (via Zoom).

Park County Staff/BOCC present: Liz Biggs, Lucas Meyer (via Zoom), Amy Mitchell (via Zoom)

Community Members: Saam Golgoon, Rebecca McCarver, Craig, Janell Sciacca (all via Zoom)

AGENDA APPROVAL

Motion to accept the agenda made by Megan Pinson and seconded by Angie Mills, all approved

CONSENT ITEMS

December 16, 2025 Minutes – Motion to approve the minutes made by Megan Pinson and seconded by Kim Mickelson, all approved

OLD BUSINESS

- a. **BOCC MEETING RECAP** – Charles resigned.
- b. **GUFFEY VISITOR CENTER PROPOSAL** – Motion to approve made by Megan Pinson and seconded by Angie Mills, all approved.
- c. **ADJUSTED BUDGET** – Motion to approve made by Dana Peters and seconded by Kim Mickelsen, all approved.

NEW BUSINESS

- a. **ELECTIONS** – Megan Pinson nominated Angie Mills for Secretary and was seconded by Dana Peters, all approved; Kim Mickelson nominated Megan Pinson for Vice Chair and was seconded by Bill Bruner, all approved; Kim Mickelsen nominated Bill Bruner for Chair and was seconded by Dana Peters, all approved.
- b. **TODD JOHNSON'S FILM PROPOSAL** – Motion not to move forward made by Angie Mills and seconded by Kim Mickelsen, all approved.

ADMINISTRATIVE ITEMS

- a. **PARK COUNTY UPDATES**
 - i. **Andy Spencer**
 - ii. **Advisory Board Policies** – Lucas Meyer

PUBLIC COMMENTS – *Discussions led by Amy Mitchell, Sam Golgoon, and Janell Sciacca*

DIRECTOR COMMENTS

Discussions led by Chairperson Bruner

NEXT MEETING SCHEDULED

February 24, 2026

ADJOURN

10:56 am adjourn meeting motioned by Angie Mills, seconded by Dana Peters, all approved