

## **MINUTES**

## **Planning and Marketing Committee**

## Wednesday, 2/3/16, 1:00pm

## Ketchum City Hall Council Chambers, 480 East Ave. N., Ketchum, ID 83340

In Attendance: Mark Gilbert, Joe Miczulski, Kristin Derrig, Jim Finch and Kim MacPherson

Absent: Steve Wolper and Jason Miller

Meeting start: 1:00pm Adjourn: 2:05pm

- 1. Discuss 2016 Marketing and Communications Plan
  - a. The group discussed the 2015 plan and updates to the 2016 plan. This will be discussed again at the March committee meeting.
- 2. Discuss 5 year business plan status
  - a. The group discussed the process for the plan.
- 3. Review proposal from RouteMatch for the real-time bus info phone app
  - a. The group reviewed the App proposal and came up with questions for RouteMatch. We will bring the proposal to the Board for approval.
- 4. Other items to come before the committee.
  - a. There were none.