

AGENDA

Meeting: Tourism Development Committee Regular Meeting
Date: May 7, 2026 at 11am
Location: Kirkland City Hall, Rose Hill Room, 123 5th Avenue, Kirkland, WA 98033

<https://kirklandwa-gov.zoom.us/j/86848496245?pwd=t57PxCi2IkxfGOjbNYjyWLDmV7uaFN.1>

Meeting ID: 868 4849 6245

Passcode: 288229

1. Welcome and Call to Order
2. Attendance
3. Public Comment
4. Approval of Minutes
 - a. April 2, 2026, Regular Meeting Minutes
5. Business
 - a. Commission Recruitment
 - i. Congratulations to members – reappointed by Council on April 7, 2026
 1. David Lynx (term expires 3/31/30)
 2. Phil Megenhardt (term expires 3/31/27)
 3. Jackie Socha (term expires 3/31/28)
 - ii. New member recruitment closed 4/29/26
 1. Received (1) application for vacant payer of lodging tax fees
 - iii. Candidate interviews – Week of June 2
 - iv. New Commission member term begins – July 1, 2026
 - b. 2027 Grant Application Update
 - i. Updated Schedule
 - ii. Open House
 - c. Tourism Data – Placer.ai
 - d. Permanent Downtown Lighting Update
 - e. Kirkland – Seattle Sports Commission Membership

- Amy Falcone, Councilmember ▪ John Tymczyszyn, Councilmember ▪ Jackie Socha, Kirkland Urban ▪
 - Scott Guthrie, Woodmark Hotel and Still Spa ▪ Phil Megenhardt, Bold Hat Productions ▪
 - David Lynx, Kirkland Arts Center ▪ Brittany Baumgart, Courtyard by Marriott ▪

f. Tourism Minute – Scott Guthrie, Woodmark Hotel and Still Spa

6. Good of the Order

7. Adjournment

References:

- TDC webpage: <https://www.kirklandwa.gov/Government/City-Managers-Office/Tourism-Program/Tourism-Development-Committee>
- Explore Kirkland website: <https://www.explorekirkland.com/>
- Stay Kirkland website (managed by D2): <https://stay.explorekirkland.com/>