

**MINUTES OF REGULAR
TOURISM ADVISORY COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**



**TUESDAY, OCTOBER 25, 2016
6:00 P.M.**

- 1.0 The meeting was called to order by Chair Holly Cook. Other Committee members present were:

Paige Cassel
Mary Harvey
Steven Hughes
Jeffie Cappadonna

Members absent:

Rodney Hutson
Kevin Lala
Prakash Patel
Cindy Vincik

Others present:

Marketing Director – Mike Baxter
Assistant City Secretary – Betsy Gates
Houston Repertoire Ballet Board Member – Jennifer Parks
Houston Repertoire Ballet – Alexa Aldridge

- 2.0 No Public Comments were received.

- 3.0 Reports and Announcements

- Mike Baxter, Marketing Director, presented the Success of Recent Events including Beetles, Brew and Barbecue, Paces4Pink, Zomball in Tomball, Freight Train Food Truck Festival and Bluegrass Festival and the upcoming Holiday Lamp Post Stroll and Christmas on Commerce activities.

- 4.0 Motion was made by Steve Hughes, second by Jeffie Cappadonna, to approve the minutes of the August 30, 2016 Special Tourism Advisory Committee Meeting.

Motion carried unanimously.

- 5.0 New Business:

- 5.1 Motion was made by Mary Harvey, second by Steve Hughes, to Approve Request by The Houston Repertoire Ballet (HRB) for Financial Support for Six Performances of "The Nutcracker" Ballet, held December 2 - 4, 2016 at the Tomball High School Theatre, in the Amount of \$12,500.

Motion carried unanimously.

- 6.0 Motion was made by Jeffie Cappadonna, second by Paige Cassel, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this _____ day of _____, 2017.

Tracylynn Garcia
Asst. City Secretary

Holly Cook
Chair