

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



**MONDAY, NOVEMBER 5, 2018
5:00 P.M.**

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

Mary Harvey
Paige Cassel
Steve Hughes
Jeffie Cappadonna
Rodney Hutson
Melanie Sutton

Absent:

Cindy Vincik
Prakash Patel

Others present:

City Manager – Rob Hauck
Assistant City Manager - David Esquivel
City Secretary – Doris Speer
Assistant City Secretary – Tracylynn Garcia

- 2.0 No Public Comments received.
- 3.0 Motion was made by Jeffie Cappadonna, second by Paige Cassel to approve the minutes of the October 24, 2017 Regular Tourism Advisory Committee Meeting.

Motion carried unanimously.

4.0 New Business:

- 4.1 Motion was made by Mary Harvey, second by Stephen Hughes, to approve request by The Houston Repertoire Ballet (HRB) for Financial Support for Eight Performances and Two Dress Rehearsals of "The Nutcracker" Ballet, to be held December 7-9, 2018 at the Tomball High School Theatre, for \$15,500.00.

Motion carried unanimously.

- 4.2 Motion was made by Stephen Hughes, second by Jeffie Cappadona, to approve Tomball Sister City Organization request for support, funding and road closures, in the amount of \$160,000.00 for the December 7-9, 2018 and March 29- 31, 2019 events.

Motion carried unanimously.

- 4.3 Motion was made by Jeffie Cappadona, second by Stephen Hughes to approve Spring Creek County Historical Association Request for \$30,000.00 for Fiscal 2018-2019 Annual Operations.

Motion carried unanimously.

- 6.0 Motion was made by Jeffie Cappadona second by Stephen Hughes, to adjourn.

Motion carried unanimously.

Meeting adjourned at 5:36 pm.

PASSED AND APPROVED this _____ day of _____, 2018.

Tracylynn Garcia
Asst. City Secretary

Holly Cook
Chair