

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



**MONDAY, MAY 11, 2015
5:00 P.M.**

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

Paige Cassel
Mary Harvey
Kevin Lala
Laura Wilson

Members absent:

Jeffie Cappadonna
Steve Hughes
Rodney Hutson
Prakash Patel

Others present:

Mayor – Gretchen Fagan
City Manager – George Shackelford
City Secretary – Doris Speer
Marketing Director – Mike Baxter
Shirley Skidmore, Artist
Members of the Ken Walden Family

- 2.0 No Public Comments were received.

- 3.0 New Business:

- 3.1 Mayor Fagan introduced Ken Walden's family to the board members. Mayor Fagan presented information regarding a proposed statue honoring Ken Walden and introduced the proposed artist, Shirley Skidmore, and displayed the maquette of the proposed project.

Motion was made by Mary Harvey, second by Kevin Lala, to recommend to Council the approval of the creation of a Depot Station Agent Sculpture representing Tomball's Railroad Heritage and honoring Ken Walden, to include the installation of the sculpture and a bronze plaque, at a cost not to exceed \$35,000, with donations being accepted to offset costs.

Motion carried unanimously.

5.0 Motion was made by Mary Harvey, second by Laura Wilson, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 27 day of October 2015.

Doris Speer, TRMC, CMC
City Secretary

Holly Cook
Chair