

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



**TUESDAY, JANUARY 27, 2015
6:00 P.M.**

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

Ronald Tocci
Mary Harvey
Jeffie Cappadonna
Steve Hughes
Prakash Patel
Rodney Hutson
Laura Wilson

Members absent:

Kevin Lala

Others present:

City Manager – George Shackelford
Marketing Director – Mike Baxter
Community Event Coordinator – Denise Neef-Fiore
Assistant City Secretary – Betsy Gates

- 2.0 No Public Comments were received.

- 3.0 Reports and Announcements

Mike Baxter, Marketing Director, presented information regarding Upcoming Events, ongoing activities, and Schedule of Events for 2015.

- 4.0 Motion was made by Jeffie Cappadonna, second by Mary Harvey, to approve the minutes of the July 15, 2014 Tourism Advisory Committee Meeting.

Motion carried unanimously.

5.0 New Business:

- 5.1 Consideration was given by the Committee regarding Request by The Regional Arts Council (TRAC) for Financial Support for Six Performances of "The Nutcracker" Ballet, previously held December 5 - 7, 2014 at the Tomball High School Auditorium, in the Amount of \$15,400.

Motion was made by Mary Harvey, second by Jeffie Cappadonna to deny approval of the request for \$15,400. The vote was as follows:

Committee Member Ronald Tocci	<u>Aye</u>
Committee Member Mary Harvey	<u>Aye</u>
Committee Member Jeffie Cappadonna	<u>Aye</u>
Committee Member Steve Hughes	<u>Aye</u>
Committee Member Prakash Patel	<u>Aye</u>
Committee Member Rodney Hutson	<u>Nay</u>
Committee Member Laura Wilson	<u>Nay</u>

Motion to DENY carried, 6 votes Aye and 2 votes Nay.

Consensus of the Board was unanimous to recommend that TRAC prepare a complete presentation including a Proposal and Application for the July 28, 2015 and provide the information in person to the Board and be available to answer any questions presented by the Board at the July 28, 2015 meeting.

- 5.0 Motion was made by Jeffie Cappadonna, second by Ron Tocci, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 28 day of July 2015.

Betsy Gates, TRMC, CMC
City Secretary

Holly Cook
Chair