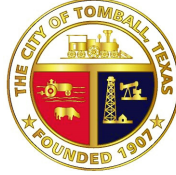


**MINUTES OF REGULAR
TOURISM ADVISORY COMMITTEE MEETING
CITY OF TOMBALL, TEXAS**



**MONDAY, JULY 30, 2013
6:00 P.M.**

1.0 Call to Order

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

Jeffie Cappadonna
Ronald Tocci
Rodney Hutson
Mary Harvey
Ken Shuman
Laura Wilson
Kevin Lala
Prakash Patel

Others present:

City Manager – George Shackelford
Marketing Director – Mike Baxter
Community Events Coordinator – Rosalie Dillon
Assistant City Secretary – Betsy Gates

2.0 No Public Comments were received.

3.0 Reports and Announcements

Mike Baxter, Marketing Director, presented information regarding Success of Recent Events, ongoing activities, and our award entries for the upcoming Conference of the Texas Festivals and Events Association.

- 4.0 Motion was made by Jeffie Cappadonna, second by Mary Harvey, to approve the minutes of the January 28, 2013 Regular Tourism Advisory Committee Meeting.

Motion carried unanimously.

5.0 New Business

- 5.1 Motion to amend was made by Mary Harvey, second by Rodney Hutson to accept the council approved budget amount of \$65,000 for both festivals for Tomball Sister City Organization Request for Support, Funding, and Road Closures, in the amount of \$35,000 for the 2013 Tomball German Christmas Market, to be held December 12-15, 2013, and in the amount of \$35,000 for the 2014 Tomball German Heritage Festival, to be held March 27-30, 2014.

Motion carried unanimously.

- 5.3 Motion was made by Ron Tocci and second by Prakash Patel to table consideration and possible action regarding Spring Creek County Historical Association Request for \$40,000 fiscal budget for 2013-2014 Annual Operations until October 2013 meeting carried unanimously.

- 6.0 Motion was made by Jeffie Cappadonna, second by Rodney Hutson, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 22 day of October 2013.

Betsy Gates, TRMC
City Secretary

Holly Cook
Chair