

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



**MONDAY, JULY 23, 2012
6:00 P.M.**

1.0 Call to Order

The meeting was called to order by Committee member Mary Harvey. Other Committee members present were:

Jeffie Cappadonna
Beverly Leday
Rodney Hutson
Ronald Tocci
Ken Shuman

Members absent:

Holly Cook
Kevin Lala
Prakash Patel

Others present:

Marketing Director – Mike Baxter
Assistant City Secretary – Betsy Gates

2.0 No Public Comments were received.

3.0 Reports and Announcements

Mike Baxter, Marketing Director, presented updates regarding the success of Recent Events, City of Tomball Mascot, and Upcoming events.

4.0 Motion was made by Jeffie Cappadonna, second by Rodney Hutson, to approve the minutes of the April 23, 2012 Regular Tourism Advisory Committee Meeting.

Motion carried unanimously.

5.0 New Business:

- 5.1 Motion was made by Ken Shuman, second by Ron Tocci, to Approve Tomball Sister City Organization Request for Support, Funding, and Road Closures for the 2012 Tomball German Christmas Market, to be held December 6-9, 2012, and for the 2013 Tomball German Heritage Festival, to be held March 21-24, 2013.

Motion carried unanimously.

- 5.2 Motion was made by Jeffie Cappadonna, second by Ken Shuman, to Approve Funding Request for the "2nd Annual Bugs, Brew & Barbecue" Event Scheduled for September 29, 2012 with an Estimated Amount of \$12,000.00

Motion carried unanimously.

- 6.0 Motion was made by Ken Shuman, second by Rodney Hutson, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 22 day of October 2012.

Betsy Gates
Betsy Gates, TRMC
City Secretary

Holly Cook
Holly Cook
Chair