

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



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

1.0 Call to Order

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

Mary Harvey
Beverly Leday
Jeffie Cappadonna
Prakash Patel
Kevin Lala
Ken Shuman

Members absent:

Rodney Hutson
Ronald Tocci

Others present:

Finance Director - Glenn Windsor
City Secretary – Doris Speer
Assistant City Secretary – Betsy Gates
Marketing Director – Mike Baxter

2.0 No Public Comments were received.

3.0 Motion was made by Beverly Leday, second by Mary Harvey, to approve the minutes of the October 24, 2011 Regular Tourism Advisory Committee Meeting.

Motion carried unanimously.

4.0 New Business:

- 4.1** Glenn Windsor presented an overview of the proposed Request by The Regional Arts Council. Motion was made by Mary Harvey, second by Jeffie Cappadonna, to Approve Request by The Regional Arts Council (TRAC) for Financial Support for Six Performances of "The Nutcracker" Ballet, held December 9-11, 2011, in the Amount of \$11,200.00.

Motion carried unanimously.

- 4.2 Motion was made by Beverly Leday, second by Jeffie Cappadonna, to Approve Request for Grant Funding for Production of a City of Tomball Mascot Costume, in an Amount not to Exceed \$6,000.00.

Motion carried unanimously.

- 4.3 Motion was made by Mary Harvey, second by Ken Shuman, to Approve Funding Request for the Tomball Honky Tonk Music Festival, to be Held on Saturday, March 24, 2012, in the Amount of \$13,000.00.

Motion carried unanimously.

- 4.4 Motion was made by Ken Shuman, second by Kevin Lala, to Approve Funding Request for Spring **Art Walk, Tomball** and Afternoon Concert Event Scheduled for Saturday, April 21, 2012, in the Amount of \$5,000.00.

Motion carried unanimously.

- 4.5 Motion was made by Jeffie Cappadonna, second by Mary Harvey, to Approve Funding Request for the Rails & Tails Mudbug Festival at Depot Plaza, to be Held May 5 and 6, 2012, for the Estimated Amount of \$26,000.00.

Motion carried unanimously.

- 4.6 Motion was made by Mary Harvey, second by Beverly Leday, to Approve Funding Request for the Memorial Day Weekend Chili Challenge, Saturday, May 26, 2012 at Depot Plaza, in the Amount of \$7,500.00.

Motion carried unanimously.

- 5.0 Motion was made by Ken Shuman, second by Jeffie Cappadonna, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 23rd day of April 2012.

Betsy Gates
Betsy Gates, TRMC
City Secretary

Holly Cook
Holly Cook
Chair