

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



**MONDAY, JULY 25, 2011
3:00 P.M.**

1.0 Call to Order

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

Mary Harvey
Jeffie Cappadonna
Rodney Hutson
Beverly Leday
Ronald Tocci

Members absent:

Ken Shuman
Kevin Lala
Prakash Patel

Others present:

Mayor – Gretchen Fagan
City Manager – George Shackelford
City Secretary – Doris Speer
President-GTACC – Bruce Hillegeist
Marketing Director – Mike Baxter

2.0 No Public Comments were received.

3.0 Motion was made by Mary Harvey, second by Rodney Hutson, to approve the minutes of the following meetings:

- July 5, 2011 Special Tourism Advisory Committee Meeting
- July 18, 2011 Special Tourism Advisory Committee Meeting

Motion carried unanimously.

4.0 Old Business:

- 4.1 Discussion was held regarding prospective designs for a fountain at the Tomball Depot. Motion was made by Rodney Hutson, second by Beverly Leday, to recommend that Council authorize City staff to work with Aquascapes on the basic concept design as presented to the Tourism Advisory Committee, not to exceed the allowable HOT funds budget amount for the arts category.

- 5.0 Motion was made by Mary Harvey, second by Jeffie Cappadonna, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 24th day of October 2011.

Doris Speer
Doris Speer, TRMC
City Secretary

Holly Cook
Holly Cook
Chair