

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



**Tuesday, July 26, 2022
6:00 P.M.**

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

Raymond Francois
Kailey Moore
Melanie Sutton
Ted Mielke

Absent:

Jeffie Cappadonna
Page Cassel
Rodney Hutson
Steve Hughes

Others present:

Finance Director-Katherine DuBose
Assistant City Secretary - Tracylynn Garcia

- B. No Public Comments received.

- C. Approval of the minutes.

1. Motion was made by Ted Mielke, second by Melanie Sutton to approve the Minutes of the January 25, 2022, Tourism Advisory Committee Meeting.

Motion carried unanimously.

- D. New Business:

2. Chair Holly Cook announced that no action will be taken at this time regarding appointment/reappointment of Position 1, 3, 6 and 9, and asked that the board secretary reach out to members already serving.
3. Motion was made by Ted Mielke, second by Kaily Moore to recommend approval of the Application from the Greater Tomball Area Chamber of Commerce for Grant from FY

2021-2022 Hotel Occupancy Funds for the Visitor Center in the amount \$10,000.00.

Motion carried unanimously.

4. Motion was made by Kailey Moore, second by Ted Mielke to recommend approval of the Application from the Greater Tomball Area Chamber of Commerce for Grant from FY 2021-2022 Hotel Occupancy Funds for the 2021 Holiday Parade in the amount of \$15,000.00.

Motion carried unanimously.

5. Motion was made by Raymond Francois, second by Ted Mielke to recommend approval of the Greater Tomball Area Chamber of Commerce for Grant from FY 2021-2022 Hotel Occupancy Funds for the 2022 Tomball Night in the amount of \$10,000.00.

Motion carried unanimously.

6. Motion was made by Ted Mielke second by Melanie Sutton to recommend approval of the Greater Tomball Area Chamber of Commerce for Grant from FY 2022-2023 Hotel Occupancy Funds for the Visitor Center in the amount of \$10,000.00.

Motion carried unanimously.

7. Motion was made by Kailey Moore, second by Ted Mielke to recommend approval of the Greater Tomball Area Chamber of Commerce for Grant from FY 2022-2023 Hotel Occupancy Funds for the 2022 Holiday Parade in the amount of \$15,000.00.

Motion carried unanimously.

8. Motion was made by Raymond Francois, second by Kailey Moore to recommend approval of the Greater Tomball Area Chamber of Commerce for Grant from FY 2022-2023 Hotel Occupancy Funds for the 2023 Tomball Night in the amount of \$10,000.00.

Motion carried unanimously.

9. Motion was made by Ted Mielke, second by Kailey Moore to recommend approval of the Houston Repertoire Ballet for Grant from FY 2022-2023 Hotel Occupancy Funds for the 2022 The Nutcracker Performance Series in the amount of \$19,000.00.

Motion carried unanimously.

10. Motion was made by Ted Mielke, second by Raymond Francois to recommend approval of the Tomball Sister City Organization for Grant from FY 2022-2023 Hotel Occupancy Funds for the 2022 German Christmas Market and 2023 German Heritage Festival in the amount of \$160,000.00.

Motion carried unanimously.

11. Motion was made by Melanie Sutton, second by Ted Mielke to recommend approval of the Spring Creek County Historical Association for Grant from FY 2022-2023 Hotel Occupancy Funds for 2022-2023 Operations Activities in the amount of \$30,000.00.

Motion carried unanimously.

12. Motion was made by Ted Mielke, second by Kailey Moore to recommend approval of the Spring Creek County Historical Association for Grant from FY 2022-2023 Hotel Occupancy Funds for the 2022 Tomball Museum Car Social for \$5,000.00.

Motion carried unanimously.

E. Adjournment:

Motion was made by Raymond Francois, second by Ted Mielke, to adjourn.

Motion carried unanimously.

PASSED AND APPROVED this 25th day of July, 2023.

Tracylynn Garcia
City Secretary

Holly Cook
Chair