

Jackson Hanks, Chairperson
Shera Bowers, Vice Chairperson
Fran Lindsey
Stuart Whitaker

Alex Patel
Dawn Mailloux
Dana Goolsby

Palestine Tourism Advisory Board
01/21/15 Meeting Minutes to be presented on 05/20/2015 for board approval

The Tourism Advisory Board of Palestine met on Wednesday, January 21, 2015, 4 p.m., at the Palestine Economic Development Conference Room, 100 Willow Creek Parkway, Ste. A, Palestine, Texas. Attending were the following:

Members in Attendance:

Jackson Hanks
Shera Bowers
Fran Lindsey
Stuart Whitaker
Dawn Mailloux
Jodi Harding

Absent:

Alex Patel

A quorum was present.

CALL TO ORDER

Meeting was called to order at 4:00 p.m.

APPROVAL OF MINUTES

Shera Bowers moved to approve the minutes for 10/15/2015.

Stuart Whitaker 2nd. Upon vote, the minutes were unanimously approved.

CITIZEN COMMENT

Discussion and Possible Action Items

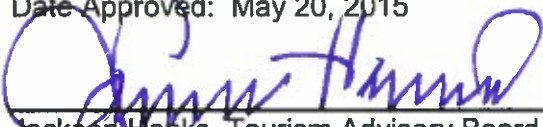
- 1). Discussion & possible action regarding HOT Funding Grants 2015: Anderson County Arts Council Nimble Fingers Concert. Mary Biel presented information on the 3rd Annual Nimble Fingers Concert requesting \$3,350.00 for advertisement. No action was taken.
- 2). Discussion & possible action regarding HOT Funding Grants 2015: Museum for East Texas Culture Wedding Advertisement Staff recommended that the board approved \$2,835 requested by the Museum For

East Texas Culture for Wedding Bliss Magazine once updated website is in place . Dawn Mailloux made the motion to accept staff recommendation to grant the \$2,835 to Museum for East Texas Culture only if website is updated. Shera Bowers 2nd. Upon voting passed 5-0, with Stuart Whitaker abstaining, action passed unanimously.

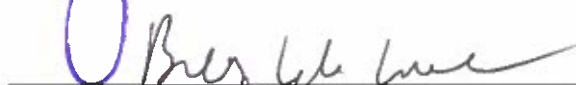
Adjourn

Meeting adjourned at 4:41 p.m.

Date Approved: May 20, 2015



Jackson Hanks, Tourism Advisory Board Chairman



Prepared by: Breezy Lake-Wolfe, Marketing Manager

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