

THE STATE OF TEXAS §
COUNTY OF ANDERSON §
CITY OF PALESTINE §

The Tourism Advisory Board of the City of Palestine, Texas convened in a Regular Meeting on Monday, December 18, 2017 at 4:00 PM. For the Regular Meeting in the Palestine Economic Development Corporation at 100 Willow Creek Parkway, Suite A with the following people present:

- Susan Rand
- Rafael Hernandez
- Fran Lindsey
- Stuart Whitaker
- Tim Patel
- Staff present: Mary Raum

CALL TO ORDER – REGULAR MEETING

Mary Raum called the Regular Meeting to order at 4:06 p.m.

PROPOSED CHANGES OF AGENDA ITEMS

None

PUBLIC COMMENTS/ CITIZEN INPUT

None

REGULAR AGENDA

BOARD DISCUSSION AND ACTION ITEMS

1. Approval of September 20, 2017 minutes M1: Stuart Whitaker, M2 Fran Lindsey, Motion passed
2. Reviewed and Discussion of the PYAA Post Event Recap – documents reviewed, per instruction at the time of the application, the check was already paid prior to the event happening. Recap was reviewed and acceptable.
3. Reviewed and discussed the ICEE Success Foundation (Curious Museum) Post Event Recap for marketing fund. After reviewing the documents the recap was accepted.
4. Discussion for Chairperson selection – tabled to next meeting
5. Discussion for Vice Chairperson selection – Stuart Whitaker nominated

STAFF REPORTS

1. Tourism Report: Tourism Marketing Manager provided an update on the updates happening at the Texas State Railroad, Christmas in Palestine events and Visitor Center statistics.

ADJOURN

With no other business to come before the Tourism Advisory Board, the meeting was adjourned at 5:11 p.m.

PASSED AND APPROVED THIS 24th DAY OF JANUARY, 2018.



ATTEST: 
Mary Raum, Tourism Marketing Manager