



Simon Webster, Chairperson
Alex Patel, Vice Chair
Fran Lindsey
Randi Stringham

Rafael Hernandez
Stuart Whitaker
Susan Rand

Palestine Tourism Advisory Board
4/7/17 Meeting Minutes to be presented on 5/17/17 for board approval

The Tourism Advisory Board of Palestine met on Wednesday, April 7, 2017, 10:00 a.m., at the Palestine Economic Development Conference Room, 100 Willow Creek Parkway, Ste. A, Palestine, Texas. Attending were the following:

Members in Attendance:

Stuart Whitaker
Fran Lindsey
Rafael Hernandez
Randi Stringham

Staff Present:

Mary Raum, ex-officio
A quorum was present.

CALL TO ORDER

Meeting was called to order at 10:19 p.m. by Stuart Whitaker

Board Discussion & Action

1. Discussion and possible action on El Camino 205: Texas Gravel Adventure HOT Application –
 - Staff presented the HOT Application for the El Camino 205: Texas Gravel Adventure. The application was reviewed and discussion was held on the potential impact for this event in 2017 for the City of Palestine. After a brief discussion, Board Member Fran Lindsey made a motion to approve the application for the El Camino 205: Texas Gravel Adventure in the amount of \$3,500 and have staff present the application to the City Council for consideration. Board Member Rafael Hernandez second the motion. With none in opposition, the motion carried.

Adjourn

Motion to adjourn was made by Board Rafael Hernandez, Board Member Stuart Whitaker second the motion, meeting adjourned at 10:41 a.m.

Date Approved:

 5/17/17
Stuart Whitaker, Tourism Advisory Board Member


Prepared by: Mary Raum, Marketing Manager

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