

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

Alex Patel
Dawn Mailloux
Dana Goolsby

Palestine Tourism Advisory Board

07/07/15 Meeting Minutes to be presented on 09/30/2015 for board approval

The Tourism Advisory Board of Palestine met on Tuesday, July 7, 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
Dana Goolsby
Alex Patel

Absent:

Dawn Mailloux

A quorum was present.

CALL TO ORDER

Meeting was called to order at 4:10 p.m.

APPROVAL OF MINUTES

Shera Bowers moved to approve the minutes for 5/20/2015.

Alex Patel 2nd. Upon vote, the minutes were unanimously approved.

CITIZEN COMMENT

Lucinda Presley, ICEE Success Foundation, presented information regarding the Curious Exhibit that will be open from October 10, 2015-January 3, 2016. *Curious* in Palestine will be designed to engage preschoolers through adults in thought-provoking exhibits that are fun and educational. *Curious* also will provide inspiring events for adults, for families, and for children.

Discussion and Possible Action Items

1). Discussion & possible action regarding HOT Funding Grants 2015: Curious Exhibit: Staff recommended that the board approve \$6,500 requested by the ICEE Success Foundation, for the Curious Exhibit. Shera Bowers made the motion to accept staff recommendation to grant \$6,500 to the ICEE Success Foundation. Alex Patel 2nd. Upon voting passed 5-0, with Jackson Hanks abstaining, action passed unanimously.

Adjourn

Meeting adjourned at 5:00 p.m.

Date Approved: September 30, 2015



Jackson Hanks, Tourism Advisory Board Chairman



Prepared by: Breezy Lake-Wolfe, Marketing Manager

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