

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



**MONDAY, JULY 18, 2011
3:30 P.M.**

1.0 Call to Order

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

Mary Harvey
Prakash Patel
Jeffie Cappadonna
Rodney Hutson
Kevin Lala
Ken Shuman

Members absent:

Beverly Leday
Ronald Tocci

Others present:

Assistant to City Manager – Shawn Cox
City Secretary – Doris Speer

2.0 No Public Comments were received.

3.0 Old Business:

3.1 Presentations of prospective designs for a fountain at the Tomball Depot were made by The Pool Man, Aquascapes, LLC, and Tomball Pool and Spa.

Motion was made by Mary Harvey, second by Rodney Hutson, to make no recommendation to Council. Vote was as follows:

Holly Cook	-	Aye
Mary Harvey	-	Aye
Prakash Patel	-	Aye
Jeffie Cappadonna	-	Nay
Rodney Hutson	-	Aye
Kevin Lala	-	Aye
Ken Shuman	-	Aye

Motion carried, 6 Aye votes to 1 Nay vote.

Motion withdrawn

Motion was made by Mary Harvey, second by Rodney Hutson, to recommend Aquascapes, LLC design to include their splash pad concept. Vote was as follows:

Holly Cook	-	Abstain (Where is the funding?)
Mary Harvey	-	Aye
Prakash Patel	-	Nay
Jeffie Cappadonna	-	Aye
Rodney Hutson	-	Aye
Kevin Lala	-	Nay
Ken Shuman	-	Abstain (Needs more information)

Motion carried, 3 votes Aye, 2 votes Nay.

Motion was amended by Mary Harvey, second by Rodney Hutson, to include funding consideration, providing the maximum allowed under the HOT fund regulations. Vote was as follows:

Holly Cook	-	Abstain (Where is the funding?)
Mary Harvey	-	Aye
Prakash Patel	-	Nay
Jeffie Cappadonna	-	Nay
Rodney Hutson	-	Aye
Kevin Lala	-	Nay
Ken Shuman	-	Abstain (Needs more information)

Motion **FAILED**, 3 votes Nay, 2 votes Aye.

4.0 Motion was made by Ken Shuman, second by Jeffie Cappadonna, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 25th day of July 2011.

Doris Speer
Doris Speer, TRMC
City Secretary

Holly Cook
Holly Cook
Chair