



Agenda

Pagosa Springs Town Tourism Committee

Tuesday, August 12th, 2014

Quality Resort (uptown)

4 pm

Meeting called by: Bob Kudelski

Attendees: Voting Members; Larry Fisher, Chirag Patel, Jim Smith, Bob Kudelski, Stephen Durham, Carla Shaw, Nick Tallent, Matthew Boyle, Steve McKain, Matt Sprowls

Non Voting Attendees; Jennifer Green, Greg Schulte

Please review: July Meeting Minutes, Subcommittee Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – July
4. Chair Report – Bob Kudelski
 - a. Open at large seats (1)
 - i. Letter of Interest from Criselda Jay Montoya
5. Treasurers Report – Carla Shaw
 - a. Monthly Town Lodging Receipts report – Update
 - b. Current finances
6. Subcommittee Reports
 - a. Budget – Carla Shaw
 - i. 2015 Preliminary Budget

- b. Fulfillment – Jim Smith
 - c. Marketing – Chirag Patel
 - d. Events & Events Infrastructure – Larry Fisher
 - i. 2015 Funding Application Process
 - ii. 2015 Cowboy Fast Draw Location
 - e. Special Projects – Jim Smith
 - f. Wayfinding and Signage – Steve McKain
 - i. Reservoir Hill Trailhead Signage
 - ii. Visitor Center Signage
 - g. Visitor Center subcommittee – Carla Shaw
 - i. Building upgrades / budget
 - ii. Hiking / Driving Brochure
 - iii. Reservoir Hill Brochure
7. TTC Director Report – Jennie Green
8. Old Business
 - i. Recreational marijuana businesses – visitor center / website listings
9. New Business
 - a. Shuttle service – Wolf Creek, downtown
 - b. Public Comment
 - c. Any other new business to come before the Committee
10. Adjournment