



# Agenda

## Pagosa Springs Town Tourism Committee

Tuesday, March 10th 2015

Pagosa Springs Visitor Center

4 pm

Meeting called by: Chirag Patel

Attendees: Voting Members; Chirag Patel, Larry Fisher, Jim Smith, Bob Kudelski, Stephen Durham, Nick Tallent, Steve McKain, Matt Sprowls, Criselda Montoya, Jon Johnson

Non Voting Attendees; Jennifer Green, Greg Schulte, Steve Wadley

Please review: February Meeting Minutes

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes - February
4. Chair Report - Chirag K. Patel
  - a. Subcommittee Chairs
  - b. Honoring Bob Hand's Service to Community
5. Treasurers Report - Stephen Durham
  - a. Monthly Town Lodging Receipts report - Update
  - b. Current finances
6. Subcommittee Reports
  - a. Budget - Update provided by Jennie Green

- b. Fulfillment – Jim Smith
    - i. Design review of Lure Piece / Travel Planner
  - c. Marketing – Chirag Patel
    - i. Go West feedback
  - d. Events & Events Infrastructure – Larry Fisher
    - i. Infrastructure request from FolkWest
    - ii. MAKERs Tour – update
  - e. Special Projects – Jim Smith
  - f. Wayfinding and Signage – Steve McKain
    - i. 2015–2016 plans
  - g. Visitor Center subcommittee
    - i. Update
  - h. Tax Compliance
7. TTC Director Report – Jennie Green
- a. New monthly newsletter
  - b. Letter of support for Stone & Masonry Restoration of the Old Pagosa Water Treatment Plant & Reconstruction of Historic Pedestrian Bridge
8. Old Business
9. New Business
- a. Annie Sewell – Retro Metro Kids; Safe Routes to School introduction
  - b. Public Comment
  - c. TTC Board Ideas and Comments
10. Adjournment