



Minutes

Pagosa Springs Town Tourism Committee

Tuesday, December 17th, 2013

Ross Aragon Community Center

4:30 pm

Meeting called by: Bob Hart

Attendees: Voting Members; Larry Fisher, Bob Hart, Jon Johnson, Chirag Patel, Jim Smith, Bob Kudelski, Stephen Durham, Carla Shaw, Valerie Green

Absences: Danny Rocca

Non Voting Attendees; Jennifer Green, Mary Jo Coulehan

Please review: November Meeting Minutes

Jon Johnson motioned to approve November minutes, Carla Shaw; all approved

Please bring: Agenda, Committee reports

1. Call to Order
2. Determination Of Quorum (6)
3. Approval of Minutes – November
 - a. Jon Johnson motioned to approve November meeting minutes; Carla Shaw seconded, all approved
1. Chair Report – Bob Hart
 - a. Bob Hart is resigning from the TTC effective January 2014; he thanked everyone for their hard work
 - b. Open Chamber Seat –
 - i. Chamber will provide recommendation following January Board elections

1. Events & Events Infrastructure –Larry Fisher
 - a. Farmers Market Final Report
 - i. Valerie Green motioned to approve the Farmers Market Final Report; Jon Johnson seconded, all approved
 - a. 2014 Funding Allocations
 - i. Larry Fisher motioned to approve the recommended 2014 funding allocation; Bob Kudelski seconded; all approved
 - ii. No discussion
2. TTC Director Report – Jennie Green
 - a. Visitor Center Manager applications and resumes due Fri, December 27th
 - b. Need to two volunteers to assist with judging holiday lights to join TTC Director, Chamber Director and one Town Council Member. Thursday, December 19th at 5:30pm – should last 1 hour.
 - i. Valerie Green and Carla Shaw volunteered
1. Old Business
2. New Business
 - a. Public Comment
 - b. Any other new business to come before the Committee
3. Adjournment
 - a. CK Patel motioned to adjourn, Stephen Durham seconded, all approved