## CULTURAL RESOURCES COMMISSION REGULAR SESSION

JULY 2, 2019

The Cultural Resources Commission met in Regular Session on Tuesday, July 2 2019, at 4:00 p.m. in the Conference Room at Athens City Hall, 508 East Tyler Street, Athens, Texas with the following members present, to-wit:

Chet Patel Deanne Boswell Tom Leathem Virginia Reeder

Katie Birk, Tourism and Cultural Resources Coordinator Bonnie Hambrick, City Secretary

with the following members absent: Kathy Means, Kelley Townsend and Beth Faulk constituting a quorum at which time the following proceedings were enacted to-wit:

CALL TO ORDER

Chet Patel, Chairman of the Cultural Resources Commission called the meeting to order.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

## CULTURAL RESOURCES COMMISSION UPDATES REGARDING COMMUNITY EVENTS

Katie Birk, Tourism and Cultural Resources Coordinator, announced the following:

- July 3, 2019 free concert at The Texan along with "Taste of Athens"
- July 4, 2019 Fireworks at the Fishery
- July 5, 2019 Freedom Feast at Life Fellowship
- July 20, 2019 concert at The Texan, Billie Jo opener: Hunter Douglas

Member Reeder announced the following:

- Summer Art Series at 211 Gallery
- Raffle of a custom portrait by Steve Willis

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Chairman Patel announced the softball tournament begins July 12, 2019.

CITIZENS COMMUNICATIONS

There was no discussion.

CONSIDER APPROVING THE MINUTES OF THE MAY 7, 2019 REGULAR SESSION

A motion was made by Member Boswell, seconded by Member Reeder to approve the minutes of the May 7, 2019 Regular Session. The motion carried unanimously.

DISCUSS OPTIONS FOR USE OF HOTEL OCCUPANCY TAX FUNDS ART PROMOTIONAL

Ms. Birk explained the budget of \$5,000 is available for Art Promotional. Discussion occurred regarding the use of the funds. There was discussion regarding a possible art contest for youth with a panel of judges.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY, REGARDING RECOMMENDING THE PLACEMENT OF PAINTED FIDDLES AROUND TOWN AS PROPOSED BY A REPRESENTATIVE OF THE HENDERSON COUNTY ARTS COUNCIL, KATHY MEANS

This item was tabled and will appear on the August 6, 2019 agenda.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY, REGARDING RECOMMENDING THE SELECTION PROCESS FOR LISTINGS ON THE NEW TOURISM WEBSITE:

WWW.VISITATHENSTEXAS.COM

The item was tabled.

TOURISM AND CULTURAL RESOURCES COORDINATOR UPDATE

Ms. Birk announced the following:

- June 29, 2019 Ally Venable concert was held at The Texan opener was Full Circle Rising; with 180 in attendance which includes the band
- Downtown Façade Applications will be presented to the City Council on July 8, 2019

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	CULTURAL RESOURCES COMMISSION REQUES AGENDA ITEMS	ST FOR FUTURE
There were no request for future agenda items.		
	ADJOURN	
The meeting was adjourned.		
	PASSED AND APPROVED THIS 16 <sup>th</sup> DAY OF AUGUST, 2019.	
ATTEST:		Chet Patel, Chairman
Bonnie Hambrick, City Secretary		