

**TOURISM BOARD
REGULAR MEETING MINUTES
FEBRUARY 25, 2014**

A Regular Meeting of the Page Tourism Board was held at 5:30 p.m. on February 25, 2014, in the Conference Room at City Hall in Page, Arizona. Chairman Ryan Zimmer presided. Vice Chair Warner, Members Dick Buck, Morningstar Wilson, Dennis Hinchey, Bubba Ketchersid and Gay Ann Ward were present. Tourism Director Lee McMichael was in attendance. City Council liaison Mike Bryant was present.

Chairman Ryan Zimmer called the meeting to order.

HEAR FROM THE CITIZENS

There was no discussion by the Tourism Board.

MINUTES

Regular Tourism Board Meeting- January 28, 2014

Motion made by Chair Zimmer to approve the minutes. The motion was duly seconded by Member Ketchersid and passed upon a vote.

REPORTS/PRESENTATIONS

Tourism Coordinator Report

Director McMichael gave a monthly report as to his activities.

City Council- Mike Bryan

Councilor Bryan reported that City Council will be discussing the Dam Jam security. He also stated that there are local businesses that are hurting financially and requested a meeting with Tourism Director McMichael and City officials to discuss this.

UNFINISHED BUSINESS

Discussion and possible action pertaining to Balloon Regatta

Bryan Hill presented on behalf of the Balloon Regatta committee and gave a history of the committee and presented a revised Memorandum of Understanding.

Motion made by Chair Zimmer to accept the Memorandum of Understanding as a living document in support of the Balloon Regatta Committee and to present the budget (Fund 41) to Council. The motion was duly seconded by Ketchersid.

There was discussion by Board Members and Bryan Hill, Balloon Meister.

The motion passed upon a vote.

NEW BUSINESS

Discussion and possible action pertaining to Park in the Park

Warren Whisler gave a presentation Lake Powell Cruisers' event "Park in the Park" May 2 & 3, 2014.

Motion made by Vice Chair Warner to approve grant monies in the amount of \$2000.00 for advertising the event. The motion was duly seconded by Chair Zimmer.

There was discussion.

The motion passed upon a vote.

Page Tourism Board Regular Meeting-February 25, 2014

Discussion and possible action pertaining to Ultimate Bass Team Tour

Ultimate Bass Team Tour approached Tourism for monies for two fishing tournaments to be held on Lake Powell in the future. They were unable to attend the meeting and asked to be placed on the March agenda.

Motion made by Chair Zimmer to table the item. The motion was duly seconded and passed upon a vote.

Discussion and possible action pertaining to Lake Powell Half Marathon

Salem Stanley made a presentation regarding the 2014 Lake Powell Half Marathon.

Motion made by Vice Chair Warner to approve grant monies in the amount of \$5,000.00 to advertise the event. The motion was duly seconded by Chair Zimmer.

There was discussion.

The motion passed upon a vote.

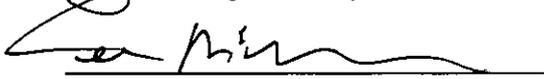
Discussion and possible action pertaining to the Rim Trail

Chair Zimmer presented information he is researching about the Rim Trail around Page.

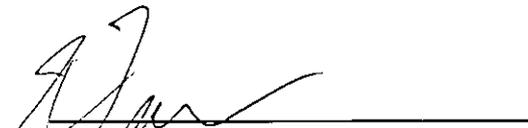
There was discussion only by the Tourism Board.

ADJOURN

The meeting was adjourned at 7:45 p.m.



Lee McMichael
Tourism Director



Ryan Zimmer
Chair