

**PAGE TOURISM BOARD  
SPECIAL MEETING MINUTES  
APRIL 2, 2014**

A Special Meeting of the Page Tourism Board was held at 5:30 p.m. on April 2, 2014, in the Council Chambers at City Hall in Page, Arizona. Vice Chair Lee Ann Warner presided. Members Gay Ann Ward, Bubba Ketchersid and Morningstar Wilson were present. Chair Ryan Zimmer, Members Dick Buck and Dennis Hinchey were excused. City Council Liaison, Michael Bryan was present.

Vice Chair Lee Ann Warner called the meeting to order.

Staff members present: None

Discussion and possible action pertaining to funding for the Powell Museum and Visitors Center

During the Budget Work Session there was discussion regarding an additional one-time funding from the Tourism Budget Contingency line item.

Member Ketchersid re-introduced his suggestion regarding an additional one-time funding to the museum.

Mark Law, John Wesley Powell Museum, offered information.

There was discussion.

Motion made by Member Ketchersid to fund \$20,000.00 for the Visitor Center expansion out of the tourism budget contingency line item, based on City Council approval. Member Ward seconded the motion and it passed upon a vote.

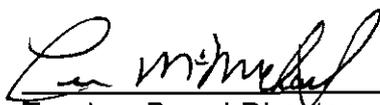
Discussion and possible action pertaining to the Tourism Grant Application

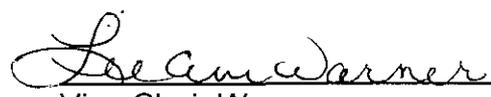
Director McMichael discussed the Dam Jam concert postponement situation. He suggested a possible rewrite of the grant application to include verbiage about consequences of cancellation of events that have already been granted Tourism funds.

The consensus of the Tourism Board was to direct Lee McMichael, Tourism Director, to provide new language and present at next Tourism Board Meeting.

**ADJOURN**

The meeting was adjourned at 6:04 p.m.

  
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Tourism Board Director

  
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Vice Chair Warner