

CITY OF GONZALES, TEXAS
GONZALES CONVENTION & VISITOR BUREAU MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
THURSDAY, NOVEMBER 17, 2022, AT 1:00 P.M.
AGENDA

CALL TO ORDER

EVENTS AND ANNOUNCEMENTS

- Announcements of upcoming City Events
- Announcements and recognitions by the Board Chair
- Recognition of actions by community volunteers

PUBLIC COMMENTS

This time is set aside for any person who wishes to address the Gonzales Convention & Visitors Bureau. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Gonzales Convention & Visitors Bureau as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Gonzales Convention & Visitors Bureau may be requested to leave the meeting.

Discussion by the Gonzales Convention & Visitors Bureau of any item not on the agenda shall be limited to statements of specific information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Public Comments portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

INTRODUCTIONS

Chamber Director, Melissa Henderson will introduce the Gonzales Chamber of Commerce, Tourism Coordinator

ACTION ITEMS

- 1.1 Discuss, Consider and Possible Action on the October 20, 2022 Regular Meeting Minutes
- 1.2 Discuss, Consider and Possible Action on **Resolution #2022-11** Authorizing the funding to Come and Take it Dance in an amount not to exceed \$10,000 to be used for promotion of the arts that directly enhance tourism and the Hotel & Convention Industry for the 2023 Nutcracker Performance at The Crystal Theatre on January 7, 2023
- 1.3 Discuss, Consider and Possible Action on funding policies of the Gonzales Convention and Visitor's Bureau to include but are not limited to:
 - Review and propose any changes to the application for funding
 - Eligible funding categories, percentages and appropriate allowable funding and allocation consideration

DISCUSSION ITEMS

- 2.1 Chamber Director, Melissa Henderson will lead discussions regarding the planning of the upcoming Bicentennial Celebration in 2025, discussions will include but are not limited to calendar of events, planning process and board engagement

STAFF/BOARD REPORTS

- 3.1 Arena Operations Manager, Ms. Amanda Garza will provide an update regarding past and upcoming events at J.B. Wells Park
- 3.2 Chamber of Commerce Director, Melissa Henderson will provide an update regarding past events; upcoming events and visitor center attendance and progress
- 3.3 Main Street Director, Tiffany Hutchinson-Padilla will provide an update regarding past or upcoming Main Street hosted events
- 3.4 Financial Reports for Hotel/Motel Fund as of November 10, 2022

BOARD REQUESTS AND ANNOUNCEMENTS

- Requests by Board for items on a future CVB agenda

ADJOURN:

I certify that a copy of the November 17, 2022, agenda of items to be considered by the Gonzales Convention & Visitors Bureau was posted on the City Municipal Building bulletin board on the 14th day of November, 2022, at 1:00 P.M. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of November, 2022 at _____ AM/PM. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.