THE STATE OF TEXAS	§
COUNTY OF ANDERSON	§
THE CITY OF PALESTINE	§

The Tourism Advisory Board of the City of Palestine convened in a Special Meeting on Thursday, January 8, 2025 at 4:00 p.m., in the City Hall Conference Room, 504 N. Queen Street, Palestine, Texas, with the following people present: Chair Patty Smith, and board members Michael Nichols, Cristy Buckner, Edward Mondich, and Kasey Crutcher.

Staff present: Tourism Marketing Manager Cassie Ham and City Manager's Administrative Assistant, Casey DeBord.

Not present: Board Vice-Chair Daniel Hennessee.

CALL TO ORDER

With a quorum present, Chair Patty Smith called the meeting to order at 4:01 p.m.

PROPOSED CHANGES OF AGENDA ITEMS

There were none.

PUBLIC COMMENTS

Mrs. Jean Mollard and Mr. Mike Searcy shared their thoughts about the mural project – the condition of the wall, and parking arrangements in the lot. They do approve of the mural project but want to ensure the longevity of the mural.

CONFLICT OF INTEREST DISCLOSURES

There were none.

DISCUSSION AND ACTION ITEMS

 Discussion and possible action regarding the selection of a muralist for a mural to be placed at 310 W. Oak St.

Kasey Crutcher made a motion to approve Deanna Pickett's proposal. Ed Seconded the motion. Discussion related to cleaning and repairs to be made to the wall, longevity of the mural, paint to be used, process by which the wall will be primed and painted, Mr. Penningdale's expertise in masonry. Additional discussion took place regarding liability in the event of property damage.

Kasey amended his motion to approve Deanna Pickett's proposal with the prerequisite that there is an exclusion of liability for the City of Palestine, a paint consultant to consult on the type of paint to be used, and a masonry expert to inspect the integrity of the wall. Cristy seconded the motion.

Vote: 5 - 0 - Unanimously

ADJOURN

With no other business to come before the board, the meeting was adjourned at 4:48 p.m.

PASSED AND APPROVED THIS 28TH DAY OF JANUARY 2025.

Patty Smith, Chair

ATTEST:

Cassie Ham,

Tourism Marketing Manager