

**Providence Tourism Council
Minutes to Board of Directors Meeting
December 14, 2005**

Attendance:

Present: Paul Brooks, Jim McCarvill, Dan Peterson. Tina Harlow, Bela Teixeira, & Herb Cummings

Absent: Jack McConnell, Kevin Cameron, Rick Pacheco, & Kathy Schnell

Also Present: Susann DellaRosa, Cliff Wood, Lynne McCormick, Dan Baudoin, Director of the Providence Foundation, and Adam Gertsakov, Director of Bright Night Providence.

Call to Order:

Jim McCarvill led the meeting due to Chairman McConnell's absence due to work conflict. Mr. McCarvill called the meeting to order at 12:15 pm. Special thanks to Dan Peterson and the Providence Marriott for providing lunch for the Board and its guests.

Approval of Minutes:

The minutes of the September 14, 2005 meeting we not available at

that time for approval.

Grants Committee:

The Board voted to grant \$70,000.00 to WaterFire Providence.

The PTC thought that they should open a dialog with WaterFire so that the hoteliers in particular might be able to suggest ideas that may benefit both WaterFire and the hotels. Tina Harlow agreed to be on this committee with Lynne McCormick and Paul Brooks. A motion was made by Herb Cummings and seconded by Dan Peterson.

Adam Gertsacov presented the plans for Bright Night Providence. He requested a \$25,000.00 grant for New Year's Eve Fireworks. Moved by Dan Peterson and seconded by Paul Brooks, the request was unanimously approved by the Board.

Dan Baudoin, the Director of the Providence Foundation, stated that this would be his last request for funding from the Providence Tourism Council. His request is for \$15,000.00 to pay for the production of maps to be used as a promotional tool for various agencies. Based on the figures Mr. Baudouin provided, the PTC Board voted unanimously to fund this map project. Moved by Herb Cummings and seconded by Paul Brooks.

Finance Report:

Susann DellaRosa gave the financial report.

Old Business

None

New Business:

Next Meeting - May 17, 2006

Adjournment:

A motion to adjourn was made and approved and the meeting was adjourned.