



Town of Surfside

**TOURIST BOARD MEETING
MINUTES**

**9293 Harding Avenue, Surfside, FL 33154
Commission Chambers
February 7, 2022– 5:30 p.m.**

Opening Items:

1. Call to Order/Roll Call

The meeting was called to order by Chair Herman at 5:46 p.m.

Present: Chair Lisa Herman
Vice Chair Eli Tourgeman

Absent: Board Member Robert Lisman
Board Member Diana Gonzalez
Board Member Ian Mavorah

Also Present: Vice Mayor Tina Paul
Roger Pou, Town Attorney
Andrew Hyatt, Town Manager
Frank Trigueros, Tourism Manager

Deputy Town Clerk Herbello advised that there is no quorum, therefore all items will be moved to the March 7, 2022 regularly scheduled meeting.

2. Agenda and Order of Business

3. Board Member Recognition 2020-2022

4. Approval of Meeting Minutes: January 3, 2022

5. Resort Tax Collection and Vacancies Report

6. Third Thursdays TurtleTown Recap + AuthorTown Updates

7. On the Beach Entertainment Update

8. Turtle Sculpture: Historical Information, Signage, Launch

9. Glenn Douglas Winter Chamber Music Concert: Free Performance Venue Update

10. Discussion Items:

A. Next Meeting: Monday, March 7, 2022 at 5:30 p.m.

11. Public Comment – 3-minute time limit each, please

12. Adjournment

The meeting adjourned due to lack of quorum at 5:47 p.m.

Respectfully submitted:

Accepted this 7 day of March, 2022.



Lisa Herman, Chair

Attest:



Evelyn Herbello
Deputy Town Clerk