



14 January 2014

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 14 Jan 14 at 7:05pm in Milton Police Conference Room, Milton Activity Center. (Notice of Change was posted to Council Doors) Change was required due to a conflict in scheduling Council Chambers, a meeting of the Planning Commission ADHOC Committee was scheduled at the same time as the Milton Events Committee.

2. Roll call of Events Committee:

Richard Cosner
Mary Tompkins
Kendra Dixon (Excused)
Marty Lelli (Excused)
Susan Johnson
Sandy Parr
Debbie Hooie
Brandy Wade
Karen Yokota

Secretary: Teresa Cosner

City of Milton: None

Volunteers/Visitors: Inez Hofmann, Poppy Sanderson

3. Approval of Consent Agenda: Approval of 10 Dec 13 Minutes, motion made to accept the minutes by Mary , second from Brandy, passed 8-0.

4. Additions and Deletions: Ranger AUSA Run, Grand Marshal, Relay for Life, House Decorating Contest

5. Resident Comments: Inez and Poppy had stopped by to discuss doing cookies for the Rangers who leave the following Saturday. If you would like to make some and drop them off at the Activity Center by 10am on Thurs. Richard will take them to 2nd Ranger Battalion then. Richard explained how the 2nd Ranger Battalion was adopted by City Ordinance.

6. Open Business: Richard had sent off letters for local resident correspondence. Committee accepted positions for new members, Karen and Susan will do History, Debbie said she would take Volunteers, still need someone for Budget. Sandy asked if it be beneficial if vendors had spaces and booths already setup vs having them provide their own booths. Richard asked the subcommittees update their forms, fees cannot be changed without City Council approval.

**Events Committee
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Continued 20140114

Police Foundation Banquet is 12 Feb 14, 5:30pm, at Dave's, Committee will host Desert Auction at approximately 7pm. Residents can adopt an officer, there are 13 officers.

Richard discussed the house decorating contest, and only two houses signed up. Richard would like the committee to refund the entry, Susan motioned to refund the entry back to the residents, second by Teresa, Passed 8-0.

7. **New Business:** Sandy motioned to excuse Kendra and Marty from the 10 Jan 14 meeting. Second by Mary, passed 8-0. Richard handed out the timeline/annual timeline. Susan would like the committee to consider Pat Jacobson for the Grand Marshal. Pat is a local BMX rider who had placed nationally and the family contributes to the community. Richard would like other ideas for Grand Marshal to be discussed at the next meeting. Final decision for Grand Marshal will be 11 Feb 2014.

Richard discussed the Car Show, and other ideas for replacing/keeping the Car Show. Discussed other options for running the Car Show by other groups such as the Old Coots on Scoots, Jeep Club, a local antique Fire Truck Club, etc. Discussed having a group sponsor the Skate Jam, Susan will research the park history and bring it back to the committee. Committee discussed continuing the Milton Days Raffle. Richard asked everyone bring fundraising ideas to the next meeting. Examples, rummage sale, basket drive.

Mary would like to do schedule Entertainment on her own without a middle person. She would like the Committee to give her a budget so she can start reserving acts now.

Sandy discussed Relay for Life, 21-22 Jun 2014 and gave handouts for the event if anyone would like to create a team or join the Church's Team. Theme is old TV Shows.

8. **Adjournment:** Sandy made a motion to adjourn at 8:11pm, second Brandy, passed 8-0. Next meeting will be 28 Jan 14. 7pm in Council Chambers.



Teresa Cosner
Secretary
City of Milton, Events Committee



Richard Cosner
Chairperson
City of Milton, Events Committee