



17 April 2012

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 17 Apr 12 at 6:42pm at Milton Activity Center.

2. Roll call of Events Committee:

Richard Cosner

Mary Tompkins

Tom Boyle

Kendra Dixon

Marty Lelli: Excused

Susan Johnson

Rachon Hanson

Debra Hooie

Brandy Wade: Excused

Rori Lelli-Bates

Secretary: Teresa Cosner

City of Milton:

Mayor Debra Perry

Mayor Pro Tem Bart Taylor

Brent Thompson

Volunteers:

3. **Approval of Minutes:** Minutes from 3 Apr 12

4. **Additions and Deletions:** Parks Appreciation Day, and Pancake Breakfast

5. **Resident Comments:** None

6. **Open Business:**

7. **New Business:**

8. **Committee Reports:** Entertainment- Ron is booking people and groups. Discussion on asking Big Lo to be the Marshall because he gives to the community and youth. ESPN did a Super Fan Special on him. He may have some sports memorabilia. We can also have a Veteran, or two kids who stopped the bus in Milton. Rachon made a motion to have Big Lo as the Grand Marshall along with the two kids from Fife School District who stopped the school bus in Milton. Passed 9-0 Milton Police Foundation discussed doing a Soap Box Derby. Ron had asked about a second stage for local groups.

**Events Committee
1000 Laurel Street
Milton, WA 98354-8852
Phone: 253.517-2705 / Fax: 253.922.2385**

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Committee needs to discuss the layout of the park for a second stage- space is an issue along with electric and sound. Brent said he would look at a second stage. Committee cannot close off streets without someone watching the street.

Car Show: flyer went to Portland to be placed on windshields. Ron from Cedarwood was suppose to come by to talk about a Burnout Fundraiser. Les Schaub would like to donate \$1,000 and purchase the Milton Days TShirts so long as their logo is on it.

Vendors: Richard suggested using a scavenger hunt for free stuff to get people to go to all the vendors. 15 Vendors signed up, total \$1,175 Debbie and Brandy going to spring fair to hand out flyers.

Fundraiser: Brooke from Home Depot cannot do a cash donation but would like to some kind of booth for kids to make something. Mayor Perry stated that there might be a way to get a percentage of the Lodging Tax for our area, she is filling out the paperwork to see if this can help. \$4,700 cash donations. Various items donated along with a skateboard for Skate Jam. Still in discussion with Tony Hawk Foundation. Would like to give the Skate Jam Poster to Schools and Zumi's.

Art Contest/ Chalk Art: no report

Parade: Rachon is still trying to get a hydroplane for the parade. Discussion on printing Parade Packets and burdening the city. Mayor stressed that what we are doing is not a burden and we can make whatever copies we need. Tom Updated parade packets for the committee to review. Parade is at 10am, setup at 9:30am

Communications: Waiting for I5 Signs to call back \$950 for 5 days and they help with all the graphics. Budget for advertising \$2,750 we do not want to advertise through the signal as an additional cost. Mayor stated that we can use a part of her space to advertise. See what the Federal Way Mirror can do for pricing for us and local PTA. Rachon made a motion to allow Communication to spend \$950 for I5 Signs for 5 days 1 week prior to Milton Days upon approval of what will be on the board per the committee. Passed 9-0

Park Maintenance: Brent is working on grass upkeep, additional parking, electricity down to the car show area. Skateboard park has electricity.

Parks Appreciation Day: 21 Apr 9-12pm meet at lower ball field CSM will be there. Hot Dog Cart for lunch. Bart is bringing Cookies and Chips. Spirit Gas Station is donating Soda. Parks Board is making salad.

Pancake Breakfast 21 Apr 8-11am Senior Advisory Board and Post 11401 VFW Pancakes and sausage.

Relay for Life: Milton is 2nd with \$645.00 Sell photos as a fund raiser. Mayor will help paint a backdrop for photo sales. Daves will do a fundraiser for the Milton Team 1 Jun, Taco Bar and Comedian for \$20.00. Kendra would like to do a Car Wash at Albertson's as a fundraiser too.

Next meeting 17 Apr 12 at 6:30pm at the Milton Activity Center

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9. **Adjournment:** Meeting Adjourned at 8:20pm.

Teresa Cosner
Secretary
City of Milton, Events Committee

Tom Boyle
Chairperson
City of Milton, Events Committee