



10 January 2012

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 10 Jan 12 at 6:40pm at Milton Activity Center.

2. Roll call of Events Committee:

Richard Cosner

Mary Tompkins

Tom Boyle

Kendra Dixon: Not Present

Marty Lelli

Susan Johnson: Not Present

Richard Porter: Not Present

Secretary: Teresa Cosner

City of Milton:

Mayor Debra Perry

Mayor Pro Tem Bart Taylor

Brent Thompson (City Liason)

Volunteers:

Rachon Hanson

Don Wilson

Brandy Wade

Debra Hooie

3. Approval of Minutes: Minutes from 6 Dec 2011

Additions/Deletions: Edgewood Park Board, Darel Roa spoke to the committee on what Edgewood was considering and looking for guidance from the committee on what they did for 2011. He also spoke to doing some cooperative events between Edgewood and Milton. Edgewood provided their annual event using City Funds, Employees, and time to put on their event and they could not afford to do that last year. Tom Boyle explained what the residents did to begin the committee in cooperation with Mayor Perry. City Clerk provided information to Darel about the formation of the committee and the ordinance creating it. Mayor explained that she had invited Edgewood to participate but Edgewood had declined as they did not have the staff to participate. Discussed the history of citizen participation in Milton Days, the Interurban trail, and other historical information.

Resident Comments: Tom Boyle commented on the City Boards and Commissions class, stated it was very informative.

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

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4. **Open Business:** Mayor Perry had Amy Stevenson-Ness put together a Milton Days book with historical information and contact information.

Milton Police Foundation Awards Banquet: Next Tuesday 17 Jan 12 at 5:30pm John Kiester doing comedy, John Cooper singing the National Anthem. Need 14 desserts that feed 6-8 people. Volunteers to help setup at 3:00pm at the Activity Center. Catered dinner by Mary and Fred. 8:30pm is clean up- need volunteers. Discussion on dessert auction per table. Motion made to donate the money made from the dessert auction back to the Police Foundation, passed 4-0.

Relay for Life: next meeting is 19 Jan 6:30pm in the Old Milton Library. Motion made to have a minimum of 10 members of the Events Committee for the Relay for Life Team, and roster being made at the next meeting, passed 4-0.

Discussion for Chili Cookoff, could be a kickoff for the Relay for Life, need more information. Need to find out what the Senior Committee is doing for the next 3 months to avoid conflicts, discuss these more at the next meeting.

5. **New Business:** Discussion on Milton Days dates, usually the 3rd weekend in August. Mr Roa didn't want to conflict with Edgewood's event which is usually held the weekend prior to Milton Days. The Boy Scouts of America have the event at Fort Lewis the 3rd weekend so the BSA may not be able to sponsor any events. Ask the National Guard Recruiting if they could bring their Rockwall out and man the wall during Milton Days. Motion Made to have 17-19 Aug as Milton Days-Discussion: 3 days was too much on everyone and Saturday and Sunday would be better than a Friday. Motion made to amend the original motion to 18-19 Aug 2012, passed 4-0.

Mike Rudder from Milton Parks Board spoke about revitalizing the parks and needs volunteers. He was inspired by one of our meetings over the summer and trying to get a working group together that is already using the fields that have knowledge and good ideas on how to change things but involving everyone at the same time. Tom Boyle pointed out that the City had done the Constraint Prioritization and the parks were at the bottom. Mayor Perry pointed out that the prioritization was a guide and that it was misleading in that you had to choose between Fire, EMS, and Police over everything else. Mike Rudder had brought up Park Community Projects as an idea and getting the information out to the residents. Mayor Perry stated that the Park Bathroom Project was going forward this summer. Next Park Board Meeting is 16 Feb at 6pm.

Mayor Perry will check to see if some volunteers could qualify to be officially on the Committee.

6. **Committee Reports: None**

Subcommittee Notes: Not available

Next meeting 24 Jan 12 at 6:30pm at the Milton Activity Center.

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7. Meeting Adjourned at 8:34pm.

Original Signed

Teresa Cosner
Secretary
City of Milton, Events Committee

Original Signed

Tom Boyle
Chairperson
City of Milton, Events Committee