



6 March 2012

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 6 Mar 12 at 6:36pm at Milton Activity Center.

2. Roll call of Events Committee:

Richard Cosner
Mary Tompkins
Tom Boyle
Kendra Dixon: Excused
Marty Lelli
Susan Johnson
Rachon Hanson
Debra Hooie
Brandy Wade
Rori Lelli-Bates

Secretary: Teresa Cosner

City of Milton:

Council Member Aaron Jones
Mayor Pro Tem Bart Taylor

Volunteers:

Leonard Sanderson: Senior Advisory Board

3. Approval of Minutes: Minutes from 21 Feb 12

4. Additions and Deletions: Relay for Life

5. Resident Comments: Leonard Sanderson discussed upcoming Senior Events at the Activity Center: Spaghetti feed for Seniors: 23 Mar (Friday) 5-7 Serving time call Leonard if you can volunteer, (253)304-1562. 21 April is the Pancake breakfast and Parks Appreciation Day. Leonard discussed WA State project about Alcohol Coalition. Chili Cookoff and Crab feed are on hold until we get more information. Discuss Crab Feed, Music & Movies at the next meeting.

6. Open Business: Relay for Life: only 4 people have signed up so far, theme has been changed to Disney Magic- changed the team name to It's a Small Hill After All.

7. New Business: Addition of new committee members appointed and approved by City Council 3-5-12 Rori Lelli-Bates, Brandy Wade, and Debbie Hooie. Discussion on needing an additional member- Teresa stated she would fill out form and get it to the City. Anything to the schools needs to go to Jeff Short.

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

Continued 20120306

8. Committee Reports: Richard is waiting to hear from I-5 Signs- Milton Sign, Mary and Tom know the owner and will see if he will cut us a deal. Susan asked if Banner can be hung over Meridian- Mr Sanderson stated that Meridian is a State Roadway and probably not an option.

Tom mentioned that the Edgewood picnic is the weekend before ours. Sell raffle tickets at a booth at their event- Brandy is checking to see if we can have a booth. Tom stated that we need to do the raffle differently as far as issuing them out for people to sell. Need to work the Beer Garden as well.

Rori stated that Seattle EMP gave us 8 tickets for their show to raffle. Sponsor letters signed, looking at Port of Tacoma for sponsor. Rubarb will be at Milton Days again.

Brandy stated that we have 5 vendors, total \$575.00. Debbie is starting to hand out cards to prospective vendors.

Mary spoke with Ron and gave him entertainment budget and will begin on posters. Tim Noah does a puppet show and she will talk with him.

Rachon asked for everyone to send her a weekly report of any donations or funds sent to the City. Rachon mentioned that the last entertainer was paid, Mary was happy.

Tom needs to get permission from Fife School District for the parade. Discussion on Route.

Motion for theme:

1. Rock the Park
2. Bring It- Bring the Family, Bring the Fun
3. Fun and Family, that's how we roll.

Discussion on website response- Rock the Park was well received on our Facebook page with 20 votes, 8 and 4 for the other two. Motion made for the theme for Milton Days by Richard second by Mary, Tom amended the motion to just Rock the Park, passed 9-0.

Next meeting 20 Mar 12 at 6:30pm at the Milton Activity Center.

9. Adjournment: Meeting Adjourned at 8:07pm.

Teresa Cosner
Secretary
City of Milton, Events Committee

Tom Boyle
Chairperson
City of Milton, Events Committee