



15 May 2012

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 15 May 12 at 6:56pm at Milton Activity Center.

2. Roll call of Events Committee:

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

Secretary: Teresa Cosner

City of Milton:

Mayor Pro Tem Bart Taylor
Brent Thompson

Volunteers:

Don Wilson
Guest: Jon Peterson

3. Approval of Minutes: Minutes from 1 May 12

4. Additions and Deletions:

Motion to excuse Kendra, Susan, and Brandy, Passed 8-0. Skate Jam needs to be approved by committee. Beer Garden. Bounce Toys. Port-a-potties. Committee Work Sessions

5. Resident Comments: Jon Peterson introduced himself to the committee.

6. Open Business: Signal dates two more chances to get into the Signal under the Mayor's Page.

7. New Business: Richard motioned to have Milton Days 1st Annual Skate Jam, Aug 19 2012 from 10 am to 2pm coordinated by Rori Lelli-Bates as a free event. Rori Second, Passed 8-0. Marine View has us penciled in and will supply Trailer, Tom motioned to have a Beer Garden at Milton Days 2012 on 18 and 19 Aug 2012, Mary Second, Passed 8-0.

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

Continued 20120417

Vice Chair position per Committee By Laws, Motion made by Marty Lelli to nominate Richard Cosner, Rachon Hanson, Rori Lelli-Bates, Second by Tom Boyle. Nominations Closed. Vote by show of hands- Richard Cosner 6 votes - voting closed, Richard Cosner selected as Vice Chair. Discussion on Subcommittee working sessions beginning in June. Work Sessions open to public but not intended as an open meeting and residents could attend and assist, all actions would be brought to the committee meeting immediately following the work session. Work Session would begin at 6:30pm and end at 7:30pm, and the Committee Meeting would begin at 7:30pm and end at approximately 8:30pm. Tom made a motion to change the 5 Jun thru 14 Aug Meetings start time from 6:30pm to 7:30pm with the work session beginning at 6:30pm and culminating at 7:30pm. Passed 8-0. Rori had brought up the possibility of selling Sun Screen and Bug Spray at a booth.

8. Committee Reports:

Budget/Raffle: (Rachon) We have over ½ of what we had total last year in budget. She is checking with Lisa about putting an advertisement in the City Electric bill and the Milton Mile.

Fundraiser: (Rori-Teresa) \$4,900 in cash donations

Vendors: (Brandy-Debbie) No new vendors at this time pretty much the same food vendors as last year.

Parade: (Tom-Susan) Parade packets back from Amy. Parade packet is now on the website. Tom will start making calls. Confirmed that the Mobile Blood Bank will be in the parade.

Entertainment: (Mary) Nothing

History: (Susan-Richard) Nothing

Communications: (Richard) 15 Signs giving us 2 sides of the board for 4 sec each for 6 days before Milton Days. Would like to add Exit Number to add. Mary asked how big do we want to be, and if we are doing this for the City or to bring others to Milton- Pros and Cons discussed. Mayor Pro Tem discussed Porter Way Road Construction and traffic routing.

Chalk Art/Youth Events: (Kendra) NA

Car Show: (Marty) Les Schwab is giving us \$1,000 in cash, shirts, and Tires. Marty is checking to see if he can get the staff shirts. Car Show poster is going to Les Schwab since they gave out a large donation and Ron Stubbs.

Skate Jam: (Rori) Trying to get shirts for the Skate Jam and free Hot Dogs. Rock Star Drinks would like to sponsor the Skate Jam. 3 Skate Businesses interested in helping.

Volunteers: (Brandy-Brent-Rori-Kendra) NA

Logistics: (Brent): Brent brought in photos from Google Maps showing park layout. Fish pond, was already booked but he got us reserved for next year. Great Pretenders haven't been contacted. Question who is doing non-entertainment events. Mary had stepped up and stated she would book those events as well. Need to look at street closures due to size limitations for the car show. Rori had asked if we could get a tent for Tacoma Rainer Rhubarb for Autograph signing. Brent is looking up tent and stage cost for next meeting.

Next meeting 29 May 12 at 6:30pm at the Milton Activity Center

9. **Adjournment:** Meeting Adjourned at 8:30pm.

Original Signed

Teresa Cosner

Secretary

City of Milton, Events Committee

Original Signed

Tom Boyle

Chairperson

City of Milton, Events Committee