



28 June 2011

Subject: Meeting Minutes

1. Subcommittee Study session 6:30pm to 7:00pm

2. **Call to order:**

Meeting was called to order on 22 June 2011 at 7:22 pm at Milton Community Center.

3. **Roll call of Events Committee:**

Richard Cosner

Mary Tompkins

Tom Boyle

Kendra Dixon

Marty Lelli (Excused 5-0)

Aaron Jones

Vacant Position

Secretary: Teresa Cosner

City of Milton:

Mayor Perry

Councilmember: Todd Morton

Brent Thompson (City Liason)

Volunteers:

Debbie Hooie

Brandy Wade

Rori Lelli-Bates

Don Wilson

Teresa Gray

4. **Approval of Minutes:** Approval of Minutes from 21 June 11.

5. **Open Business:** Beer Garden, Aaron spoke to Fife-Milton –Edgewood Chamber of Commerce about running the beer garden, using half of the tennis courts and the other half for games. Distribution will still come from Marine View Distributors. Discussed chalk art on new sidewalk. Motion made to call it the Art Chalk Walk, passed 5-0. On Saturday, Mayor and other members will meet at Albertson's to solicit Art Contest Entries.

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

Continued 201106014

6. New Business:

- a. Phil from Fife Towing donated \$1,000.00 and presented that to Mayor Perry and the committee. Fife Towing has a 1925 Model T as a booth at Milton Days.
- b. Motion made and passed to excuse Marty Lelli.
- c. Ralph Starr presented the VFW proposal to present the colors during parade and opening ceremonies. Ralph also mentioned that Post 11401 will be donating \$200.00, which was voted on by the VFW after Mary Tompkins presented the information to the post.
- d. Don spoke to Susan at Mill Ridge and they would like to come down to Milton Days on Sunday- which is not what was planned for Cadillac Club to bring them down during the parade- Don will talk to them again.
- e. Pape' Machinery gave the committee \$500.00 for sponsorship.

Subcommittees:

A. Fundraiser: Discussed breaking out into groups and visiting local businesses. Puyallup Tribal Council declined to sponsor Milton Days due to Fireworks Laws. Coca Cola also declined to sponsor Milton Days. Raffles- discussed new ones, Microsoft, Red Lion, Tiffany Skate. Teresa Gray would like to work with Raffle/Auction. Asked the City if the Committee can raffle center use? ATMs- tabled for further information from another vendor from Mary Tompkins.

B. Budget: None:

C. Vendors: We have 10 paid vendors. Fuschia Gardens would like to do just one day. Motion made that full price will be charged for all vendors, with the understanding that they will be on the list last for next year even if they only participate one day. Passed 5-0 Motion to waive the expedite fee for late vendors, this year only. Passed 5-0 Brandy went to Buckley Days and Taste of Tacoma and handed out flyers. Mayor Perry asked Debbie and Brandy to contact Donna for all local home businesses.

D. Entertainment: Mary has Pippy the Clown for \$100.00 a day x 2 days. She will also be in the parade. Mary has Larry Jones, Comedian/Impersonator, don't know cost. Teresa had contacted Faith Family, they did not do anything in the past but would like to discuss at the next meeting. Jovita Baptist Church had donated a bounce toy in the past. Clowns Unlimited made proposal for \$3000, plus bracelets for 5 bounce toys and possibly a 6th one, need response by mid July. Discussed Fireworks law and looking at alternatives, Brent will find out information about Laser Light Shows, tabled.

E. Parade: Tom is still trying to get a Piper Band. Tom and Valerie are going over Daffodil list now.

F. Art/History: Asked for donations waiting response.

G. Communications: Motion made to allow trailers larger than 10x10 for the same fee as a 10x10, this year. Passed 5-0 Mary Tompkins stated that she can contact Jubil from 106.1 Radio Station.

Subcommittee Notes: Not available

Next meeting 5 July 2011 at 6:30pm Study Session, Regular Meeting 7:00pm at the Milton Community Center.

7. Motion to adjourn, passed 5-0, meeting Adjourned at 8:50pm.

Original Signed

Teresa Cosner
Secretary
City of Milton, Events Committee

Original Signed

Aaron Jones
Chairperson
City of Milton, Events Committee