



10 May 2011

Subject: Meeting Minutes

**1. Call to order:**

Meeting was called to order on 10 May 2011 at 6:45 pm at Community Center.

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

Richard Cosner  
Mary Tompkins  
Tom Boyle  
Kendra Dixon  
Marty Lelli  
Aaron Jones  
Vacant Position

Secretary: Teresa Cosner

City of Milton:

Mayor Debra Perry  
Mayor Pro Tem Bart Taylor  
Councilman Todd Morton  
Brent Thompson (City Liason)

Volunteers:

Debbie Hooie  
Brandy Wade  
Valerie Goodnenough  
Dick Johnson

**3. Approval of Minutes:** Minutes from 3 May 2011

**4. Open Business:**

**5. New Business:**

- a. Presentation by Aaron Williams, Fife-Milton-Edgewood Chamber of Commerce promotion of Milton Days. Tailgate toss.
- b. Park Walk Thru
- c. Window Clings –Mayor Perry will arrange graphics
- d. Art Contest- one winner from each grade motion made and passed 6-0
- e. Meeting with Councilmember Zaroudny 17 May at 1:00pm
- f. Entertainment: Would like to see budget, Great Pretenders \$1,000

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

Continued 20110510

g. Fundraiser: asked to arrange Tiers differently. Motion made to amend Tiers to allow flexibility, motion amended to exempt Grand Sponsor from changes, Grand Sponsor would remain as is, motion carried 6-0 to allow flexibility in the Tiers except the Grand Sponsor. Mayor is working on letter to EQC. Marty is meeting with Tribal Council for Grand Sponsor Wednesday, with a formal meeting on Friday.

h. Parade Route will stand as Milton Way from 28<sup>th</sup> Ave to 19<sup>th</sup> Ave until otherwise notified. Plan B is Milton Way from 19<sup>th</sup> Ave to 11<sup>th</sup> Ave.

i. East Pierce will participate with Milton Vehicles

j. Cadillac Club will supply vehicles for parade motion made passed 6-0

k. City Vehicles in parade- need permission from City to allow- tractors, trucks, etc. Will Council approve the use of the vehicles in the parade?

l. Discussion on different organizations to be in the parade

m. Edgewood involvement, letter can go out to businesses with City of Edgewood's Support

**Committees:**

a. Vendor- booth application needs to be updated

b. Art/History- Mayor discussed having Richard assist with History

c. Parade- Route as designated

d. Communications: Vendor Flyer and Sponsor Flyer, recommended changes

**Old Business:**

a. Fireworks: Aaron was to meet with Wolverine

**Subcommittee Notes:** Not available

Next meeting 17 May 2011 at 7:00pm at the Milton Community Center.

6. Meeting Adjourned at 8:57pm.

**Original Signed**

Teresa Cosner

Secretary

City of Milton, Events Committee

**Original Signed**

Aaron Jones

Chairperson

City of Milton, Events Committee