



6 December 2011

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 6 Dec 2011 at 6:08pm at Milton Activity Center.

2. Roll call of Events Committee:

Richard Cosner

Mary Tompkins

Tom Boyle

Kendra Dixon: Not Present

Marty Lelli

Aaron Jones

Susan Johnson

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

3. Approval of Minutes: Minutes from 22 Nov 2011

Additions/Deletions: Email Schedule to everyone.

4. Open Business: Mary has Police Foundation Tickets. Milton Tree Lighting Review. Route was good. Churches had literature to hand out. Next year Event Committee to run crafts and ask Churches for volunteers but Committee would organize the crafts. Lifespring handed out pamphlets at the door while Beautiful Savior was inside doing the crafts. Committee recommends to have someone from the committee at the door greeting residents and a single table for all literature so that groups don't interfere with each other. Questions arose as to why the information being discussed at the meetings is different than what was in the paper. Next year the Committee would like to do a yard decorating contest for Milton Residents. Festival Trees in the park, Sponsor a Tree Decoration, Heather Hills would like to be on the map next year. Mill Ridge really enjoyed the visit by Santa. Photos turned out well. Should have our own Emcee. Tom Boyle thanked everyone at Council and briefed them on upcoming events. Discussed Thank you Letters and who should be thanked.

Relay for Life meeting 8 Dec. Police Foundation Setup, discussion on when and who can help setup-discuss at the meeting before the event. Park Board meeting 15 Dec at 6pm

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

Continued 20111108

5. **New Business:** Mayor Perry discussed making the Committee bigger. Discussion on replacing current Chairperson, Aaron Jones as he cannot serve on the Committee as a City Councilmember, Mayor Perry appointed Tom Boyle as the Events Committee Chairperson. Motion was made to have the next meeting on 10 Jan 12, and then every other week following at 6:30pm until the committee starts to gear up for Milton Days, passed 5-0. Prepare donation letters for Milton Days. Need to set the Milton Days Date at the 10 Jan meeting.

Motion made to adjourn, passed 5-0.

6. Committee Reports: None

Subcommittee Notes: Not available

Next meeting 10 Jan 12 at 6:30pm at the Milton Activity Center.

6. Meeting Adjourned at 7:10pm.

Original Signed

Teresa Cosner
Secretary
City of Milton, Events Committee

Original Signed

Aaron Jones
Chairperson
City of Milton, Events Committee