



EVENTS COMMITTEE MEETING MINUTES
Council Chambers, 1000 Laurel Street

DATE, JULY 27, 2015
Monday

Regular Meeting
6:00 p.m.

1. **Call to Order** at 6:01 pm
2. **Roll Call of Committee members:** April Balsley, Alicia Bennest, Elizabeth Dargie, Debbie Hooie, Brandy Wade, Ty Hanson. Excused: Christy Dean, Kendra Dixon. Absent: Mary Tompkins. City Staff: Kathy Horton
3. **Additions/Deletions** - None
4. **Citizen Participation** – Tom Boyle, “Tom T” . Tom expressed his thanks to the committee for the time and effort they put into the City Events. He wanted to help with Milton Days but has a prior commitment and will be out of town. Tom would like to make a donation to the Milton Days 2015 in the amount of \$200. With the donation Tom is requesting that some of the funds go to support the Planning Commission Booth at Milton Days. He would like to provide them with shirts and supplies for the activities provided at the booth. Tom turned in the Donation form and the \$200 donation.
5. **Consent Agenda**
 - A. Minutes – Motion by Debbie Hooie, Second by Alicia Bennest, to Approve the minutes for June 22nd. Voted and approved 5/0.
 - B. City Updates were given by Kathy Horton in regards to the contracts for the Golf Cars, Anna’s Party Rentals, the Stage set up, communication with the Public Works and Police Departments as well as shirts for volunteers. All of the City items are in place and communication between Brent Tompkins is in full swing.

Council may add and take action on other items not listed on this agenda.

If you need ADA accommodations, please contact City Hall at (253) 517-2705 prior to the meeting.

Thank you.

6. Regular Agenda

- A. Brandy Wade updates the committee that there are 48 vendors currently signed up, with occupying 52 spaces. Applications are coming in daily and Brandy will keep the committee updated weekly. A vendor map is being worked on with Kathy and communication to Brent Thompson, from facilities, is in process to accommodate the vendors that have special requirements of water/power.
 - B. Kendra Dixon – Children’s activities- NONE
 - C. Mary Tompkins – Entertainment/ Music - NONE
 - D. Debbie Hooie updated that she has a great sign up for volunteers and is always happy to take more.
 - E. Christy Dean – Entertainment Activities - NONE
 - F. Ty Hanson had posters ready to paint the town RED for Milton Days. Committee members took some to pass out around town. Ty is working with the radio stations on advertising.
 - G. Susan Johnson has the parade map and schedule of times to set up, where everyone will be lining up and the route. We are still getting a few last minute groups signing up but everything is in order. Signs for the cars will be made by the City for Grand Marshall, City Council and Mayor.
- 7. Chair Report** – April thanked everyone for doing a great job, working together and keeping the spirit of Milton Days going. We are constantly getting sponsors and donations in from local businesses. It is going to be an amazing time for the Raffle and fundraising.
- 8. Adjournment** – Debbie Hooie motioned, with a second from Brandy, to adjourn the meeting. Committee voted and passed 5/0. April Adjourned at 7:09 pm.

Council may add and take action on other items not listed on this agenda.

If you need ADA accommodations, please contact City Hall at (253) 517-2705 prior to the meeting.

Thank you.