



24 January 2012

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 24 Jan 12 at 6:36pm at Milton Activity Center.

2. Roll call of Events Committee:

Richard Cosner
Mary Tompkins
Tom Boyle
Kendra Dixon:
Marty Lelli
Susan Johnson
Vacant Position

Secretary: Teresa Cosner

City of Milton:

Mayor Pro Tem Bart Taylor
Aaron Jones Councilmember
Brent Thompson (City Liason)

Volunteers:

Rachon Hanson
Don Wilson
Brandy Wade
Debra Hooie

3. Approval of Minutes: Minutes from 10 Jan 12

Additions/Deletions: Limitation of time for guest speakers

Resident Comments: None

4. Open Business: Report on Police Foundation Banquet: Mary thanked everyone who supported the banquet, it was a big success. \$641.00 raised by the dessert auction and given to the Police Foundation. Went over the thank you information that will be going out. Marty Lelli had asked if the Event Committee can use the Police Foundation in the future since they are a 501(3)c organization and we have partnered with them?

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

Continued 20120124

Milton Days: start thinking of slogans. Vendors are wanting to sign up now. Rachon would like to join the committee as the budget coordinator. Letters are being revised for new date for Milton Days. Discussion on a donation letter to go out with the procurement form. Forms that need to be updated are Vendor Application, Vendor Form, Parade Application. Discussion on fee increases and requirement to go to Council for approval. 15 Jul 12 is the deadline for Vendor Sign up. Richard discussed applying for 133rd Army Band, and JBLM Support with displays. Marty had mentioned doing a Crab feed for a fundraiser.

5. **New Business:** Motion made to limit resident comments to 5 minutes, discussion- not to exclude but to limit comments, have guest speakers at the first meeting of each month, amended motion to limit citizen comments to 3 minutes and guest speakers on a case by case basis, passed 3-0. Chili Cookoff discussion: dates that conflict are the Senior Spaghetti Feed 23 March, Senior/VFW Pancake Breakfast 21 April- Proposed date is 7 April 3-6pm at the Activity Center, which coincides with Faith Family Easter Celebration and advertise it through the church as well. Contact Sue Tim about the reader board, and see if the Mayor can add it to the Signal. Ask for corn bread donations from various restaurants, Bart Taylor stated that Fred would donate all of the corn bread for the Chili Cookoff. Discussion on fee to enter the Cookoff, 12 and under possibly free, registration fee \$10.00, registration money will be split for awards-1st, 2nd, and 3rd. All other fees will go back to the Events Committee. Need ballots, and tickets, possibly add a Dave's buy one get one free coupon as an incentive. Dave's will provide honey for corn bread, Committee will provide plates, bowls, spoons, cups, water, pop, napkins, and butter. Susan Johnson will price items at Costco.

6. Committee Reports: None

Subcommittee Notes: Not available

Next meeting 7 Feb 12 at 6:30pm at the Milton Activity Center.

7. 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