



11 February 2014

Subject: Meeting Minutes

1. Call to order:

Meeting was called to order on 11 Feb 14 at 7:05pm in Milton Council Chambers.

2. Roll call of Events Committee:

Richard Cosner
Mary Tompkins
Kendra Dixon (Excused)
Susan Johnson
Sandy Parr
Debbie Hooie
Brandy Wade
Karen Yokota

Secretary: Teresa Cosner

City of Milton: Mayor Debra Perry

Volunteers/Visitors: Leonard Sanderson, Jim Jacques (East Pierce Fire)

3. Approval of Consent Agenda: Approval of 28 Jan 14 Minutes, motion made to accept the minutes by Debbie, second from Mary, passed 8-0.

4. Additions and Deletions: Fire Trucks for Parade and Car Show, Relay for Life

5. Resident Comments: None

6. Open Business: Discussion on forms, Susan has a copy of everything and will pass on to the City. All forms go thru Katy at the City. Jim Jacques discussed having the antique fire engines in the parade and car show, also mentioned that he could try and get the mascots to join Milton Days, Sparky and Smokey. Discussion on the car show and alternatives along with having another group host the car show. Mary will invite the Old Coots to the next meeting to discuss the car show. Jim Jacques will get a commitment from his group for Milton Days. Mayor stressed that if you have a car show you have to give prizes. Jim Jacques also mentioned trying to get the Pierce County Fire Pipes and Drum for the parade- will check and let us know. Discussion on nominees for Grand Marshall: Millridge WWII Vet, Big Lo, Senior Advisory Board, Chief Rhoads, Pat Jacobsen, Jane Longey WWII, Camp Harmony Book Author. Mary suggested asking Big Lo if he would be interested in having a booth- Seahawks 12th Man theme. Discussed having the Puyallup Tribal Council be a part of the History Booth. Discussion on Police Foundation Awards Banquet and Auction- who will bring items and how the auction will be run. Sandy discussed Relay for Life and having a Western Theme with a Jail.

**Events Committee
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Continued 20140211

7. **New Business:** Sandy motioned to excuse Kendra, Second by Mary, no discussion, passed 8-0. Discussion on amending the Vendor Forms to be more strict in wording that vendors cannot leave early, and if that doesn't work the committee will consider a fee change next year adding a deposit to the fees. Susan mentioned having a sign stating that vendors are expected to stay until closing. Mayor discussed having the big board on the freeway! Teresa gave her letter of resignation for Secretary. Sandy volunteered to be Secretary until a permanent replacement was found. Richard shared the Milton Days cups with the committee and the options to having them.

8. **Adjournment:** Sandy made a motion to adjourn at 8:07pm, second Mary, passed 8-0. Next meeting will be 25 Feb 14. 7pm in Council Chambers.

Teresa Cosner
Secretary
City of Milton, Events Committee

Richard Cosner
Chairperson
City of Milton, Events Committee