



16 August 2011

Subject: Meeting Minutes

1. Subcommittee Study session 6:30pm to 7:00pm

2. Call to order:

Meeting was called to order on 16 August 2011 at 7:00 pm at Milton Community Center.

3. 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:

Brent Thompson (City Liason)

Volunteers:

Debbie Hooie
Brandy Wade
Valerie Goodenough
Rori Lelli-Bates
Larry _____ (Did not provide last name)
Richard Porter
Rachon Hanson
Marion Barnett
Mark Barnett

4. **Approval of Minutes:** Approval of Minutes from 9 August 11.

5. **Open Business:** Shirts, Banners, Programs, Raffle, Volksmarch, Beer Garden, Parking.

6. **New Business:** Security, Mayor said she was camping out. Kendra is getting the Albertson's Florist to make arrangements for Art Contest. Need more volunteers. Shirts for volunteer and staff are ready. 6 Free Banners. Need change, cups, napkins, for beer garden, wine price is \$3.00 per glass. Raffle- Rori is numbering and labeling, prizes will be in tennis court. Volksmarch- Rich met with Fran Carson from the AVA and they estimate 100 people attending. Laser show will be during the last song with the Great Pretenders. Rich Porter commended the committee for all their hard work. Everyone will get together on the 19th to do a walk through.

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

Continued 20110809

Subcommittees:

A. **Fundraiser:** No report

B. **Budget:** No report

C. **Vendors:** 64 Vendors participating, \$5,900 collected.

D. **Entertainment:** Mary is filling out W9 Forms. Flash mob last practice is 17 Aug.

E. **Parade:** East Pierce wants to have trucks in the parade. Tom needs to call Jet Chevrolet. Councilman Heddleston wants to know type of car and can his Grandchildren ride? Staging begins at 8:30am. Can not throw candy due to hydroseed around new sidewalk. Tom has letter from last year, Mayor and Amy working on new letter.

F. **Art/History:** Booklets, 5 Milton Stories, 5 Photo Books- total for books 100.00 UPS picking up 50.00 of the cost- total cost to committee \$50.00. Motion made to pay \$50.00 to make the booklets passed 5-0

G. **Communications:** 2,000 Programs, Children's Learning Center donated toys for Chalk Art. Mary will donate \$50.00 to first place Chalk Art Winner.

Subcommittee Notes: Not available

Next meeting 30 Aug. 2011 at Regular Meeting 7:00pm at the Milton Community Center for after action review of Milton Days.

7. Motion to adjourn, passed 6-0, meeting Adjourned at 8:05pm.

Original Signed

Teresa Cosner

Secretary

City of Milton, Events Committee

Original Signed

Aaron Jones

Chairperson

City of Milton, Events Committee