

Parks & Recreations Meeting

Next Meeting: August 9th

May 31, 2017

Call to order: 7:01 pm

Pledge

Member	Jan	Feb	Mar	Apr	May	2- May	Jul	Aug	Sep	Oct	Nov	Dec
Patricia Adams	P	A	P	P	P	P						
Barbara Grim	P	P	P	P	P	P						
Megan Grim	P	P	P	A	P	A						
Tina Heffner	P	P	A	A	P	P						
Sherri Mcllvaine	P	A	P	P	P	P						
Carmella Neira	P	P	P	P	P	P						
Donna Park	P	P	P	P	P	P						
Tara Price	X	X	X	X	X	A						
Brent Salvadori	P	P	A	P	P	P						
Matthew Scardino	P	P	P	P	P	P						
Clorinda Scarfo	P	P	P	P	P	R						
Philip Scarfo	P	P	A	A	P	R						
Irene Stiles	A	P	P	A	P	P						
Linda Teefy	P	A	P	P	P	P						
Rose Wohlfarth	P	A	P	P	P	P						
Council												
Bob Heffner	P	P	A	A	P	P						
Director												
Jim Bonder	P	P	P	A	P	P						

Recorded By: Nikki Carter

Key

P = Present

A = Absent

X = not a member during that month

R = Resigned

No meeting

Approval of minutes by Brent
Seconded by Sherri

Old Business: None

New Business:

- 101 vendors, 87 standard, 13 food, over 100 spots, good #s, 32 new vendors, 68 returning vendors
- Request to raffle off a golf cart, winner would not be announced until July, Sons of Italy will raffle it off – Sherri thinks they need a permit since it's a "game of chance". They need to talk to the clerk's office first to see if they need a license or permit for the raffle
- Pending approval from clerk's office, motion made by Sherri to allow the raffle, seconded by Brent...roll call...Pat abstain, Barb yes, Tina yes, Sherri yes, Carmella yes, Donna yes, Brent yes, Matt yes, Irene yes, Linda yes, Rose yes, 1 abstain, 10 yes, none opposed.
- Jim will be working on the vendor locations tomorrow / schematic will be provided day of
- Looking to relocate stage by 20 feet because the ground is soft. If we get more rain there is a risk of tearing up the field. Plan B is to remove some of the fence for the delivery truck to get in which would mean less repair to the field.
- 2nd entrance is a go after meeting with the police, fire, ambulance etc.
- 4 days of prep have been lost due to weather
- Meet time for Saturday 1130am
- Assignments need to be set...entrance 1 Sherri, Tina, Donna, Bob, Linda, entrance Patti and Brent, master list Barb, 15-20 ROTC volunteers arriving at 12, food court set up Jim and Matt, ticket sales 5-630p Sherri, Tina and Tara, 630-8p Patti, Linda and Irene, 8-930p Bob, Matt and Brent, stage Barb, Donna and Carmella
- Phil and Clorinda Scarfo have resigned but would like to stay on as volunteers.
- Small surprise planned for the commission on Saturday.
- Weather decision will be made 8-830a Saturday
- Vendors will be open 5-945p
- Food Court open 5-1030p
- Amusements 5-945p, lines close by 930p, ticket sales until 915p
- Main stage 530-6p Velocity, 6-645p The Zone, 7-8p The Heartbeats, 8-810p Dawson Coyle, 810-9p The Zone, 9-910p Dawson Coyle, 910-10p The Heartbeats, 10p The Mayor, 1003p Dawson Coyle will kick off the fireworks with America the Beautiful and a second song
- High School stage has 9-10 groups scheduled for 2nd stage
- Amusement bands \$12 each or 2 for \$20, \$1 per ticket, 2 tickets per ride
- Needs to be some leeway for Jim and Tiffany to make decisions; they will share all critical information but please address any issues with the office.
- Jeanette will handle the hospitality booth and the water and food is already ordered
- Tiffany is trying to market new vendors online and with social media

Public Portion:

- Bruce Chandler with Cecil Fire Co, 1132 Violet Ave requested by the members to sell tee shirts at the music festival – they are asking for the table fee to be waived as it is a fundraiser for a non-profit and the proceeds from the shirts all go to the fire co.
- In 2010 non-profit offered free spaces if they were handing something out, not selling
- Bob has the ordinance...churches, fire departments, volunteer organizations within the town are exempt from the fee but the Mayor wants to know which fee the ordinance references
- Bob said the commission needs to make a decision tonight and then he and the Mayor will speak to the lawyers

- If the commission votes for the fee to be waived, do refunds have to be given to other non-profits?
- A decision cannot be made for this year as a new ordinance would have to be made

Council Report: None

Motion to close by Brent

Seconded by Sherri

Adjournment: 8:03pm