

Start time 7:08

1.17.24

Approval of Minutes 1<sup>st</sup> by Patty, 2<sup>nd</sup> by Ashley

Motion to open meeting 1<sup>st</sup> by Patty 2<sup>nd</sup> by Bernie

Motion to open nominations 1<sup>st</sup> by Bernie 2<sup>nd</sup> by Donna

Donna nominated Matt for chair, Patty 2<sup>nd</sup>

Bernie nominated Donna for Vice Chair, Sue 2<sup>nd</sup>

There are no nominations for secretary as they haven't found one yet.

Matt would like to welcome Linda as a new member of Parks & Rec

Motion to close nominations 1<sup>st</sup> by Bernie 2<sup>nd</sup> by Steve

Motion to open Public Portion 1<sup>st</sup> by Steve, 2<sup>nd</sup> by Ashley

Motion to close public portion 1<sup>st</sup> by Sue and 2<sup>nd</sup> by Patty

Old Business:

Motion to open old business 1<sup>st</sup> by Bernie, 2<sup>nd</sup> by Sue

No old business

Motion to close old business 1<sup>st</sup> by Patty, 2<sup>nd</sup> by Julia

Motion to open new business 1<sup>st</sup> by Sue, 2<sup>nd</sup> by Julia

Meeting and dates:

- Moving the meeting to the first Wednesday of the month If the radio club is ok with swapping.
- Donna explained why this meeting was moved due to the council moving their meeting
- The list of events and meetings is not complete due to the radio club board meeting needing to vote to move their meeting with their board.
- We will find out tomorrow and Anne will send out the verdict.
- March 16<sup>th</sup> for the Easter Egg hunt rain date will be March 23<sup>rd</sup>.
- We have 3 bunny costumes.
- Easter comes early this year.
- Music Festival is June 1<sup>st</sup>
- The Halloween Parade & Fall Festival is 19<sup>th</sup> and the Halloween Parade has a rain date of the 20<sup>th</sup>.
- Tree lighting / Winter wonderland is Dec 7<sup>th</sup>.
- There is a conflict with Grinch Breakfast, it is the same day but they might keep it since P&R and C.A. are partnering for the Winter Wonderland.

Easter:

- Linda asked what the turnout for the Easter Egg hunt is, and what we do for the event.
- We have face painting, live bunnies, a grass area for Bunny, plywood décor, and 11,000 Eggs do we need more? -NO
- Please don't put the speakers next to the face painting area.
- We are going to keep it the same as last year with all ages on the Football field but the ages 0-3 & special needs.
- Get gift cards per age group for the prize eggs
- Bernie asked how many ROTC members about 10-15 peps
- Balloon carrots for the gazebo/towers.
- Bernie will also paint rocking chairs for the bunny.
- Where was the 2<sup>nd</sup> Bunny last year? We had a bunny wandering around.
- Who will be the bunny Tara or Billy? Ask next meeting.
- Time to show up will be 9:30/10 am for commission and 12 Sharp for the hunt.

#### Music Festival:

- We changed the fees for food vendors from \$450 to \$300.
- Change is through ordinance for food vendors, they don't all have to be fingerprinted.
- They have 3 different selections for selling food, smaller events they pay \$150.00 Bigger events i.e. music festival \$300.00, and air carts are \$150.00
- Anne has not sent the letters out yet she is making the application a Google form. They just need to send in the payment to make it easier to apply.
- Donut Envy is already lined up to attend.
- Police are taking over the Peddlers license and this will go into effect on 2.14.24.
- Matt said we need to work on sponsors now for the Music Festival.
- Rent the stage in February they won't take the application until then.
- We only get the stage on the night we asked for it because the county moved their event and they bumped us.
- 4H told us that we can't borrow the hay wagons for the Fall Festival.
- Quotes are coming in for Fireworks.
- Rides/Blow-ups for Fall Festival.
- Rides for music festival we need more for the older kids, rock wall, games, laser tag?
- Need to advertise better cash only, maybe Robocalls every night about ticket sales.
- Look for ATMs for the event.
- We have to remember and think of the placement due to vandalism at Owens regular basis.
- Circus Time had us booked last year.
- Dunk Tank they have one.
- Maybe Project Grad will run the Dunk Tank and give a % of sales to us.
- Brian will look into this for the commission.

Motion to close New Business 1<sup>st</sup> by Sue, 2<sup>nd</sup> by Steve

Motion to close meeting 1<sup>st</sup> by Bernie, 2<sup>nd</sup> by Steve.