

January 25, 2023

CALL MEETING TO ORDER

There being a quorum (10 Commissioners), Ald. Joe Stribl called the meeting to order at 6:00pm.

Commissioners Present:

Ald. Joe Stribl, Polly Oldenburg, Krista Heinen, Charles Kronenwetter, Michael Mazzoni, Marc Meyer, Marlyene Pfeiffer, Sherry Ament, Joseph Dallman, and Lori Doyle.

Also in attendance:

Erin Cross (City- Recreation Manager), Abbie Bottom (non-voting consultant)

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

MOTION: To approve the minutes from the December 8, 2022 meeting

VOTE: Motion by: Joseph Dallman
Seconded by: Charles Kronenwetter

MOTION PASSED 10-0

FINANCIAL REPORT

ITEM: Monthly Activity and Financial Report

MOTION: To approve financial report as presented

VOTE: Motion by: Michael Mazzoni
Seconded by: Marlyene Pfeiffer

MOTION PASSED 10-0

STAFF REPORT

ITEM: A lot of returning vendors. Looking forward to a good variety of food on grounds.

Mayor Dave Ament & Peggy Ament arrived at 6:06pm

CELEBRATION 2023

ITEM: Tent rental went up \$760.67 for extra dance floor

MOTION: To approve the additional funds for Area Rental for the extra dance floor.

VOTE: Motion by: Lori Doyle
Seconded by: Marlyene Pfeiffer
MOTION PASSED 10-0

ITEM: Discussion and possible vote on fireworks- \$30,000, asking for \$5,000 deposit- Chrome Fireworks- same vendor as last three years.

MOTION: To approve Chrome Fireworks for \$30,000 for the 2023 celebration.

VOTE: Motion by: Marlyene Pfeiffer
Seconded by: Sherry Ament
MOTION PASSED 10-0

ITEM: Discussion and possible vote on ATM and arcade vendor- the percentages for ATM all the same as last year, confirming with them that he will be out servicing games and refilling each day.

ITEM: Discussion and possible vote on children's entertainment

We added Drew Burgoyne on Saturday- free and we did add Schlitz Audubon to Sunday.

ITEM: Discussion and possible vote on entertainment

MOTION: To approve the band Rebel Grace for \$4,250.

VOTE: Motion by: Michael Mazzoni
Seconded by: Charles Kronenwetter
MOTION PASSED 10-0

ITEM: Discussion and possible vote on parking partnerships. Nothing to vote on today. Still working to secure a partnership for parking.

ITEM: Discussion on sponsorship and donations

The letters to previous sponsors went out last week. Some money starting to come in. Letters to go out to additional businesses next week to look for additional sponsorships.

ITEM: Discussion and update on parade route

Things are moving forward with parade route that begins roughly at Moorland and National. We will be reaching out to businesses on the route about usage of space. We are going to determine the number of parade units that we can have this summer.

NEW BUSINESS

ITEM: **Discussion regarding animals on grounds policy**

There was some concern about dogs on the festival grounds. We looked over the code for the park and dogs are allowed on leashes and owners need to clean up after their animals.

NEXT COMISSION MEETING DATE

ITEM: The next commission meeting will be on **Wednesday February 22, 2023.**

ADJOURNMENT

MOTION: To adjourn the meeting at 6:31pm

VOTE: Motion by: Joe Dallman
 Seconded by: Michael Mazzoni
 MOTION PASSED 10-0

*Respectfully Submitted,
Krista Heinen, Secretary*