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FESTIVALS COMMITTEE
Wednesday, February 21, 2024
6:30 PM
North Conference Room

Minutes

1) Call to Order, Roll Call

Present:

Chair Miranda White
Vice Chair Deanna Conaty
Committee Member Jenne Hohn
Committee Member Tracy Johnson
Committee Member Moshe Luchins
Committee Member Brett Benson -- **Absent**
Committee Member Lisa Liljegren -- **Absent**
Committee Member Laeh McHenry -- **Absent**
Committee Member Christine McLean -- **Absent**
Vanessa Nerbun -- **Absent**

Also Present: Executive Assistant Enea

2) Approval of Meeting Minutes

a. January Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Committee Member Hohn

SECONDED BY: Board Member Johnson

AYES:	White, Conaty, Hohn, Johnson, Luchins
ABSENT:	Benson, Liljegren, McHenry, McLean, Nerbun

3) Music Update

Two out of the three bands have returned their agreements.

4) Vendor Update

Executive Assistant gave an update on vendor applications. She stated that applications are well above the normal amount received this early. Chair White shared some feedback that she had received from the Cheel.

5) Applications to Review

a. B Divine Aromatherapy

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Board Member Johnson

SECONDED BY: Committee Member Hohn

AYES:	White, Conaty, Hohn, Johnson, Luchins
ABSENT:	Benson, Liljegren, McHenry, McLean, Nerbun

b. Sovereign Select

Sovereign Select will need to pay the extra \$200 for a Children's entertainer like last year since they are not selling anything.

c. Wan's Thai Cuisine

RESULT: **Tabled [Unanimous]**

MOVED BY: Member Conaty

SECONDED BY: Committee Member Hohn

AYES:	White, Conaty, Hohn, Johnson, Luchins
ABSENT:	Benson, Liljegren, McHenry, McLean, Nerbun

d. Flip's Donuts

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Committee Member Hohn

SECONDED BY: Board Member Johnson

AYES:	White, Conaty, Hohn, Johnson, Luchins
ABSENT:	Benson, Liljegren, McHenry, McLean, Nerbun

e. WI Fried Cheese Curd Application

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Member Conaty

SECONDED BY: Committee Member Hohn

AYES:	White, Conaty, Hohn, Johnson, Luchins
ABSENT:	Benson, Liljegren, McHenry, McLean, Nerbun

f. Say Cheese Curd Application

RESULT: **Tabled [Unanimous]**

MOVED BY: Member Conaty

SECONDED BY: Committee Member Hohn

AYES:	White, Conaty, Hohn, Johnson, Luchins
ABSENT:	Benson, Liljegren, McHenry, McLean, Nerbun

6) Inflatables

Committee Member Luchins reached out to Elite Fitness about the inflatables and is still waiting to hear back.

7) Discussion

A. 3rd Event

Executive Assistant Enea shared a picture from last year's Bulletin of when the redbud trees by the Gateway were in bloom. The Committee will wait and see when they bloom this year since temperatures have been warmer.

8) Next Meeting Date and Time

A. March 20 at 6:30pm

9) Adjourn

Committee Member Hohn moved to adjourn at 7:12 PM and Committee Member Johnson seconded.

Respectfully Submitted,

Carrie Enea
Executive Assistant