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FESTIVALS COMMITTEE
Wednesday, March 15, 2023
6:30 PM
North Conference Room

Minutes

1) Call to Order, Roll Call

Present:

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

Also Present: Carrie Enea, Executive Assistant

2) Approval of Meeting Minutes

a. February Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Member Conaty
SECONDED BY: Committee Member Hohn

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

3) Vendor/Music/Sponsor Updates

Executive Assistant Enea gave the Committee an update on sponsors and vendors. Piggly Wiggly and Richmond Investments will once again be sponsors. Hiawatha Wood indicated interest in returning. Let's Celebrate, That Taco Guy, and The Ladle Lady submitted applications. Committee Member Liljegren provided a music update. The Vee Three is available for the opening act, The Panoptics is available for the middle act, and she provided the Sainted Patrons and Matt Tyner as other options. She also provided several options for the

headliner. Committee Member Johnson suggested Hot Rod Huey and the B Sides. The Committee voted by Voice Acclamation to move forward with booking the bands.

a. S & T Cuisine Application

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

MOVED BY: Committee Member White

SECONDED BY: Committee Member McLean

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

4) Stage Quote

1. Area Rental Invoice

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

MOVED BY: Committee Member Hohn

SECONDED BY: Member Conaty

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

5) Yard Signs

a. Yard Sign Design

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

MOVED BY: Member Conaty

SECONDED BY: Board Member Johnson

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

b. Yard Sign and Cup Quote

The Committee liked the cups, but decided to move forward with fireworks instead.

6) 10 Year Anniversary

a. Fireworks Quote

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

MOVED BY: Committee Member Liljegren

SECONDED BY: Committee Member Hohn

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

7) Next Meeting Date and Time: April 19 at 6:30PM

8) Adjourn

Committee Member Liljegren moved to adjourn at 7:02 PM and Committee Member Hohn seconded

Respectfully Submitted,

Carrie Enea
Executive Assistant