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FESTIVALS COMMITTEE
Wednesday, April 20, 2022
6:15 PM
North Conference Room

Minutes

1) Call to Order, Roll Call

Present:

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

Also Present: Executive Assistant Enea

2) Approval of Meeting Minutes

a. March Meeting Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Committee Member McLean
SECONDED BY: Committee Member White

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

3) Vendor, Music, and Sponsor Updates

Froedert & the Medical College have signed on as sponsors. Richmond Investments will also be a sponsor again. Kohler Credit Union inquired about being a sponsor.

The Committee discussed having a dog area and encouraging pet businesses to participate. They also discussed Central Standard Distillery participating, Executive Assistant Enea will ask the City Clerk if that is allowable. Committee Member Johnson will reach out to Good City Brewing.

a. FallBack

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Committee Member White
SECONDED BY: Committee Member McLean

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

b. WhiskeyBelles

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Committee Member White
SECONDED BY: Committee Member McLean

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

c. Orange Whip

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Committee Member White
SECONDED BY: Committee Member McLean

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

4) Shuttle and Parking

Executive Assistant Enea had contacted Homestead High School and received approval to use their lot for festival guests to park. Also, Johnson Bus Company agreed to provide a bus again for \$160.

5) Tent and Stage Contract

1. Area Rental Contract

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Committee Member White
SECONDED BY: Committee Member McLean

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

6) Sound and Lighting Contract

1. Kim Guibord DBA Event Services

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Board Member Johnson
SECONDED BY: Committee Member White

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

7) Children's Area

Little Sprouts Play Cafe was contacted and were interested in doing a booth, maybe rainbow noodle necklaces. Also, Board & Brush was contacted about possibly doing a board paint area.

8) Discussion Items

It was decided that non-selling vendors will need to pay the extra \$200 for a children's area entertainer. A list of entertainers will be available for them to choose from. Committee Member White provided other festival applications for comparison. Some said to allow extra time for jury acceptance, as the volunteer committee does not meet regularly. Others said they would not be contacted, when your check is cashed that meant you were accepted.

9) Next Meeting Date and Time

A. May 18 at 6:30 P.M.

10) Adjourn

Committee Member McLean moved to adjourn at 7:13 P.M. and Committee Chair Nerbun seconded.

Respectfully Submitted,

Carrie Enea
Executive Assistant