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FESTIVALS COMMITTEE
Wednesday, May 17, 2023
6:30 PM
North Conference Room

Minutes

1) Call to Order, Roll Call

Present:

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

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

3) Vendor & Sponsor Update

a. Current Vendor List

Executive Assistant Enea said that a reminder was emailed out to all previous vendors reminding them of the upcoming Early Bird deadline on June 2. Advanced Wildlife just turned in their paperwork and Tots on the Street expressed interest. New sponsors since last meeting were Gathering on the Green and M-T Community Foundation.

4) Music Update

a. Band Contracts

RESULT: Approved by Voice Acclamation [Unanimous]
MOVED BY: Nerbun
SECONDED BY: Member Conaty

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

5) Children's Area & Stage

North Shore Dance Studio and the Beglan Irish Dancers are confirmed for the Children's Stage. Another email was sent to Bella Via and Executive Assistant reached out to Tanya Bogaczyk about the choirs from Winter Wonderland performing again at Taste of Mequon and this year's Winter Wonderland.

6) Photo Op & Other Decor

The Committee discussed having balloons as decoration at the festival, but with the current short supply of helium and blowing up being too time-consuming, opted not to do. The Committee also discussed having some type of Taste of Mequon flags on each tent. Each person should research ideas for next meeting. The discussion about a photo op area will be discussed at a future meeting.

7) Next Meeting Date and Time

A. June 21, 2023 at 6:30 PM

8) Adjourn

Committee Member Liljegren moved to adjourn at 6:53 PM and Committee Member McLean seconded.

Respectfully Submitted,

Carrie Enea
Executive Assistant