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FESTIVALS COMMITTEE
Wednesday, May 18, 2022
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 Lisa Liljegren
Committee Member Tracy Johnson -- **Absent**
Committee Member Moshe Luchins -- **Absent**
Committee Member Christine McLean -- **Absent**
Committee Member Miranda White -- **Absent**

Also Present: Executive Assistant Enea

2) Approval of Meeting Minutes

a. April Meeting Minutes

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

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

3) Welcome New Member

The Committee welcomed new member Deanna Conaty. She has lived in Mequon for 8 years and received the newsletters from former Mayor Wirth and read the article where he encouraged residents to volunteer on City Boards and that inspired her to apply.

4) Canopies Contract

a. Tent and Stage Contract

Area Rental, who we normally use, did not have the staff to set-up our tent and stage this year. So, we were able to get a bid from Canopies for a similar price, plus they will deliver the high-top tables that we rented from them last year.

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

MOVED BY: Committee Member Hohn

SECONDED BY: Committee Member Liljegren

AYES: Nerbun, Conaty, Hohn, Liljegren

ABSENT: Johnson, Luchins, McLean, White

5) Vendor/Sponsor/Music Updates

We have 2 new artist applications: Jen's Nifty Creations and Beyond the Design LLC. Another vendor who makes steel and copper sculptures has also inquired. Dog Gone Great Food Truck has applied.

We have two new sponsors: Sendik's and Kohler Credit Union. A total of \$8,000 in sponsorships so far this year.

Sign boards from Barricade Flashers have been reserved.

Emails have been sent to Foxtown Heritage Meats, North Shore Boulangerie, Ben's Soft Pretzels, and Trouble Makers Cocina. Trouble Makers is booked for this year, but is interested in participating in 2023. We are still waiting for the bands to return their contracts, Committee Member Liljegren will follow-up.

a. Upcoming Early Bird Deadline: 6/3

The early bird deadline is coming up in two weeks. Executive Assistant will send out a reminder email to all past participants.

6) Children's Area

Executive Assistant Enea reached out to Missing Links to see if they had putting greens that could be used in the Children's Area. Also, Gil from the Chinooks is available to come again this year from 4-6pm.

1. Inflatable Options

The Committee voted to rent the Giant Slide for \$850 and the Adrenaline Rush Obstacle Course for \$950.

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

MOVED BY: Committee Member Hohn

SECONDED BY: Committee Member Liljegren

AYES: Nerbun, Conaty, Hohn, Liljegren

ABSENT: Johnson, Luchins, McLean, White

7) Next Meeting Date and Time

A. June 15 at 6:30 P.M.

8) Adjourn

Committee Member Hohn moved to adjourn at 7:06 PM and Committee Member Liljegren seconded.

Respectfully Submitted,

Carrie Enea