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FESTIVALS COMMITTEE
Wednesday, June 15, 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 Tracy Johnson
Committee Member Moshe Luchins
Committee Member Miranda White
Committee Member Lisa Liljegren -- **Absent**
Committee Member Christine McLean -- **Absent**

Also Present: Executive Assistant Enea

2) Approval of Meeting Minutes

a. May Meeting Minutes

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

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

3) Music on the Move Agreement

a. Music on the Move Agreement

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

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

4) Vendor Update

a. Vendor Signups

The early bird deadline encouraged several vendors to sign-up since the last meeting. The remaining vendors were assigned to committee members to follow-up with phone calls.

5) Volunteer Sign-Up

The on-line sign-up has been created. Committee Member Hohn will share with Rotary and Committee Member White will share with the Mom's Club. The Shorewest Contact has been emailed. A future Weekly Bulletin will share with the Community. It was decided that a welcome booth is only needed on the south end entrance.

6) Other Updates

At a future meeting, the Committee will do a practice run-through on the street. This year, an enlarged map will be made to use at check-in and vendors will be assigned different sides to enter depending on their booth location. Also, a cement barrier to block-off the Cafe Hollander parking lot was recommended because people kept moving the moveable blockade. One new banner will need to be made, yard signs will be repurposed and Committee Member Luchins will follow-up about getting an ATM and the Piggly Wiggly mascot. The Committee briefly discussed Winter Wonderland and to raise the Sponsorship levels to \$250/\$500/\$1,000.

7) Next Meeting Date and Time

A. Wednesday, July 20 at 6:30 P.M.

8) Adjourn

Committee Member Hohn moved to adjourn at 7:10 P.M. and Committee Member Luchins seconded.

Respectfully Submitted,

Carrie Enea
Executive Assistant