

**FESTIVALS COMMITTEE**  
**Thursday, September 2, 2021**  
**6:30 PM**  
**South Conference Room**

**Minutes**

1) Call to Order, Roll Call

**Present:**

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

Also Present: Staff Liaison Enea

2) Approval of Meeting Minutes

a. August 11 Minutes

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

**MOVED BY:** Committee Member Fussell

**SECONDED BY:** Committee Member McLean

**AYES:** Nerbun, Fussell, Luchins, McLean, White

**ABSENT:** Hildebrand, Hohn, Johnson, Liljegren

3) Vendor Updates

New vendors since last time are Yummy Bones, Homestead Boosters, and Mequon Nature Preserve will be providing us with a butterfly take-home craft.

- a. Space Numbers
- b. Vendor Spaces

4) Review Map Layout

Chair Nerbun and Staff Liaison Enea will meet with City Staff next Friday to review the final map, set-up, and the Emergency Response Plan that was put together by the Sheriff's Office.

- a. Map

5) Schedule and Duties

We still need volunteers. We'll plan for an 8am arrival and we will all get radios and yellow safety vests to wear. We can maybe look into a yellow neon hat to wear next time.

- a. Volunteer Signup
- b. Event Schedule

6) Children's Area

Bridget King will be bringing art area supplies and will work the 1st hour to train other volunteers. Piggly Wiggly mascot is available. Committee member Luchins will contact and see if they can fill the 2-4pm time slot.

7) 9-11 Remembrance

Still have not heard back from the American Legion. Hoping to open the ceremony with the Color Guard, then Mayor's remarks, and then the Homestead Band will play Star Spangled Banner and God Bless America.

8) Next Meeting Date and Time

October 14, 2021 at 6:30 PM

9) Adjourn

Chair Nerbun moved to adjourn at 7:16 PM. Committee Member Fussell seconded.

Respectfully Submitted,

*Carrie Enea*