

Proceedings
OF THE
BROWN CITY FESTIVAL COMMISSION REGULAR
MEETING

Wednesday February 8th, 2022

At BROWN CITY COMMUNITY ROOM, 4205 MAIN STREET

Present: Chairperson Jamie Bird, Board members: Alexandria Mitchell, Tara Owens, Cathy Mack, Jason Fuller, Geno Novack the City Council Liaison

Absent: Troy Gilbert, Mayor Julie Miller

Guest: Charles Bennett, Missy Bdnnett with the Market and Mores group

MEETING Started AT 6:00 PM.

CORRECTION AND APPROVAL OF MINUTES: Tara motions to accept the minutes, with no changes, Jason seconds. No discussion and all in favor, the motion carries.

PUBLIC QUESTIONS AND COMMENTS: Missy from the Market and Mores group discusses with the current plan and schedule with the group, including food vender information.

TREASURY REPORT: No available report currently.

PAY BILLS: no bills to pay currently.

UNFINISHED BUSINESS:

- List of possible venders show participants has been divided among the group to be reached out to for possible donations, sponsorships and invitation to the vender show.
- Much discussion on the layout of the park for the event and the addition of the vender show. Discussion includes valuable input from the public.
- The need for a PA System, independent form the currently paused trailer project, has been determined and quotes will be gathered.

- Discussion on entertainment, group time slots are discussed with Olmer City Limits being placed on Saturday.
 - More discussion is needed till fill up the entertainment schedu

NEW BUSINESS:

- **Appoint members of the group to different roles**
 - **Motion to appoint Jamie Bird as the Chairman. Motion seconded by Tara. No discussion, All in favor. Motion carried.**
 - **Motion to appoint Tara Owens as the Vice Chair. Motion seconded by Jason. No discussion, All in favor. Motion carried.**
 - Discussion on the necessity of a treasure. In the end group has decided against it at this time.
 - Discussion on appointing Alex to the position of secretary. Currently the discussion has been placed on hold and the position is still open.
- The necessity of writing by laws for the group has been determined and will be done at the next meeting.

ADJOURNMENT: Cathy motion to adjourn 7:50pm, Alex seconds, all in favor. Motion carried.

NEXT MEETINGS:

March 8th 6pm: march regular meeting
 April 12th 6pm: April regular meeting
 May 10th 6pm: may regular meeting
 May 29th: memorial parade
 June 8-11th: Brown City festival
 June 14th 6pm June regular meeting
 July 12th 6pm: July regular meeting
 August 9th 6pm: August regular meeting
 September 13th 6pm: September regular meeting
 October 11th 6pm: October regular meeting
 October 31st: truck or treat
 November 8th 6pm: November regular meeting
 December 1st: Tom Verran memorial Christmas tree lighting
 December 13th 6pm: December regular meeting