

**PROCEEDINGS OF THE
BROWN CITY FESTIVAL COMMISSION REGULAR MEETING
WEDNESDAY MARCH 8th, 2023
4205 MAIN ST/COMMUNITY ROOM**

PRESENT: Chair Jamie Bird, Alexanderia Mitchell, Tara Owens, Jason Fuller.

ABSENT: Troy Gilbert, Cathy Mack, Geno Novack/City Council Liaison.

GUESTS: Charles Bennett/City Manager, Julie Miller/Mayor.

Meeting called to order at 6:00PM by Chair Jamie Bird.

CORRECTION AND APPROVAL OF MINUTES:

MOVED BY Owens, SECOND BY Fuller to approve minutes from February 8th, 2023 as corrected. MOTION CARRIED.

CORRECTIONS: Fix Bdennett on first page to Bennett, Fix treasure on second page to treasurer.

Chair reported that she received a message from Cathy Mack that she was resigning. Need to contact her and have her submit a written letter to keep on record.

Chair reported that a Thank you and Receipt for Santa donation received. George Brennan is our Santa.

PUBLIC QUESTIONS AND COMMENTS: NONE

TREASURY REPORT: Current balance in account is \$20,729.47.

Chair stated donations from former Exchange Bank, now Thumb Bank and Trust \$1000.00.

\$1000.00 from Liebler Insurance Agency, BCPT \$500.00, Kohler Oil \$500.00.

PAY BILLS: None currently.

UNFINISHED BUSINESS: Discussion on By-laws, no decision made. Group will bring in suggestions for by-laws. Discussion on non-profit. Group decision to stay under City umbrella. City Manager stated that there would be admin fees added for group.

City Manager discussed Festival Commission to become members of Chamber of Commerce. MOTION BY Bird, SECOND BY: Owens to join for a fee of \$25.00. MOTION CARRIED.

City Manager discussed Budget for festival. Then left to attend BC Basketball game to support BC school.

FESTIVAL 2023/JUNE 8, 9, 10, 11. All events to be held at BC PARK.

Discussion on sidewalk chalk/keep/need volunteers. Possibly Tennis or Basketball courts. Discussion on Air Show on the air strip at the Park. Discussion on PARADE, the route. No decision made. Discussion on Cutest baby and cutest pet contests and where to announce winners. Yes to having contests, no decision on where to announce. Discussion on kids games. Will discuss again. Jamie stated that she signed

contract with Carnival, Native Amusement. Discussion on Bingo. Decision to cancel Bingo. Discussion on pizza eating contest. Decision to have pizza eating contest. Discussion on Water fight that is usually held near party store downtown to have in park. Will discuss again. Discussion on pulling permits for street closings as a back up. Decision to have this done as a back up/Yes. Discussion on Horseshoe tournament. Yes to horseshoe tournament. Discussion on Rodeo. Yes to Rodeo/Nathan Muxlow. Discussion on Grand Marshall for Parade. Decision to ask Tim Rice/owner of an explorer Motor home to be GM. Discussion on flyers. Decision to have flyers made, will discuss more on this topic. Discussion on Petting zoo. Yes to petting zoo. Discussion on Business spotlights to set up on Friday morning at 9 to 11am. Discussion on MARKET AND MORE/yes, they will be in park on Saturday. Discussion on sheep plop. Will discuss again. More information to follow. Discussion on DJ or Bands for entertainment. Will visit DJ discussion again. Yes to bands.

MOTION BY Owens, SECOND BY Bird to hire Jordan Road Band for Friday to do 4 sets for a cost of \$500.00, and to hire Omer City Limits Band for Saturday 6pm to 10 pm for \$1,200.00. MOTION CARRIED.

Discussion on Sound Equipment and DJs. No decision made. Discussion on Festival having garage sale in park on Thursday. No decision made. Discussion on shirts for 2023 Festival. Decision to use same design as last year for festival shirts. Jamie to design new 5K shirts. Discussion on staff shirts. Will discuss again. Discussion on budget for car show and tractor show/Jason to present budget requests at next meeting for supplies/trophies and dash plaques. Discussion on BURN OUT. KBM concrete to pour section in park to use for this event once decision is made for location. Jamie to ask around for someone to announce. Also to ask for barriers from county road commission.

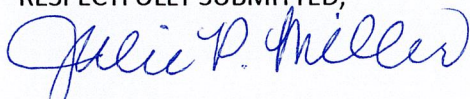
Next meeting to confirm sponsors, schedule, locations, etc. Need to get Cathys information about sponsors she was tasked to approach. Discussion on continued solicitation for sponsors and spotlight business showcase. Continued discussion on car show/how to get into the park to encourage participation.

NEXT MEETING: April 12th at 6:00pm.

NEW BUSINESS: NONE

ADJOURNMENT: MOTION BY Owens, SECOND BY Fuller to adjourn meeting at 8:00PM. MOTION CARRIED.

RESPECTFULLY SUBMITTED,



JULIE MILLER