

Proceedings
OF THE
BROWN CITY FESTIVAL COMMISSION REGULAR
MEETING

Wednesday January 11th, 2023

At BROWN CITY COMMUNITY ROOM , 4205 MAIN STREET

Present: Chairperson Jamie Bird, Board Members: Tara Owens, Cathy Mack,
Jason Fuller

Absent: Troy Gilbert, Alexanderia Mitchell, Geno Novack the City Council
Liaison

Guest: Mayor Julie Miller, City Manager Charles Bennett,

MEETING Started AT 6:03 PM.

CORRECTION AND APPROVAL OF MINUTES: Chairperson Bird
requested to add on page 2, unanimous decision of commission to put trailer
stage construction on hold. Jason Fuller will still get quote this project.

**Motioned made by Tara Owens to accept minutes with corrections,
Seconded by Jason Fuller. Motion carried.**

PUBLIC QUESTIONS AND COMMENTS: None.

TREASURY REPORT: \$18,985.92 as of 1/10/23

PAY BILLS: no bills to pay currently.

UNFINISHED BUSINESS:

- Discussion on Festival 2023 to be held at BC Park. Items reviewed,
Parking, possibly NHS, sheriff posse, flag company to direct.
- Discussion on agenda to present to park board, including locations for
everything for the festival events.
- Discussion on car show, Jason Fuller to meet with Charles Bennett and
Frank Miller to plan.
- Discussion on music.
- Discussion on having "Business Showcase", to have businesses have a
booth similar to fair events.

- **Moved by Chairperson Bird, second by Tara Owens to include CBD business into showcase. Motion Carried**
- Discussion on Fundraisers.
 - **Moved by Tara Owens, second Chairperson Bird to set budget for \$500.00 to do charcuterie boards for super bowl. Motion Carried**
 - Jamie will advertise this.
 - Other Fundraisers discussed, will be discussed at next meeting to set definitive plans.
- Discussion on Memorial Day parade.
- Discussion on working meeting from December 21st, 2022. No decisions made.

NEW BUSINESS:

- Discussion on bylaws, committees, and naming board members to positions. Will be done at next meeting.

ADJOURNMENT: Chairperson Bird moves to Adjourn 7:37pm. Tara Owens Seconds, all in favor, motion carried. Meeting Adjourned.

Minuets taken by Julie Miller for Alex, due to family emergency.

NEXT MEETINGS:

February 8th 6pm: February regular meeting
 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