

Spirit Committee Meeting

January 10th, 2018

This special meeting of the Spirit Committee was called to order at 10:03 a.m. Present were Chairman John Moore, Anna Dovenmuehler, and the National Guard. Janet Avery joined the meeting at 10:05. Sergio Mendoza, Will Ritter, and Kathleen Hite were excused. Also present were City Planner Esmeralda Chavez and Human Resources Ida Clark and Secretary Katie Elliott.

Due to there not being a quorum when the meeting first started, Chairman Moore started with discussion.

Discussion Entertainment for 2018 Freedom Fest

Ms. Clark thanked Mr. Dodson for coming to the meeting. She explained the event had been set for June 30th which is the Saturday before the 4th of July as it kept the day open for other events. She inquired if Mr. Dodson would be willing to arrange all of the act for the event. Discussion was held on the type of music for the event and how long the committee wants the music to run. Committee agreed to have the event run from 3:00 p.m. to 9:00 p.m. Committee agreed to start the music also at 3:00 p.m. Committee agreed to allow Diamondz to run the beer garden as they had last year.

Committee member Anna Dovenmuehler made a motion to have Diamondz cater the beer garden and also arrange the music.

Second to the motion by Committee member Janet Avery and carried.

Unanimous "ayes".

Ms. Clark stated the committee would be in charge of getting the stage and also the tables and chairs for the beer garden.

Chairman Moore stated the committee would be better at getting the vendors in the correct area as well as having someone at the park early to help. He also inquired about getting a bounce house to put at the football field. Ms. Clark stated the school board did approve the request from the Spirit Committee to have a bounce house and to open the concessions for the event.

Committee member Janet Avery stated she would contact the boosters about the concession stand. Ms. Clark stated the girls basketball team helped out last year, and to make it fair, they would be asking a different club to help this year. Ms. Avery stated she would also inquire about the clubs that would be helping. Discussion was held on the bounce house and train to be at the football field.

Ms. McKee inquired who was going to what companies for donations for the event. Discussion was held on the different companies. Chairman Moore encouraged the committee to email Ms. Clark with who they would be contacting so there were not multiple people contacting the same business. Discussion was held on what each level of sponsorship held.

Approval of Minutes

Committee member Anna Dovenmuehler made a motion to approve the December 13th, 2017 meeting minutes.

Second to the motion by Committee member Janet Avery and carried.

Unanimous “ayes”.

Discussion Easter Egg Hunt

Chairman Moore inquired if the committee would want to start having a pancake breakfast along with the Easter Egg Hunt. Discussion was held on donations, bad weather, donations, etc. Committee member Janet Avery proposed tabling the Easter Egg Pancake Breakfast until the next year. Mr. Warr suggested talking with other civic entities or churches about helping with the Easter Breakfast. Chairman Moore suggested to start planning the breakfast in September. Commission agreed. Mrs. Leslie from the Recreation Department stated they would need volunteers would need to be at the park at 8:00 a.m. to help hide eggs. She stated the Easter Egg Hunt will start at 10:00 a.m. Ms. Chavez inquired about having someone the front of the park directing people to the correct area. Mr. Warr stated the previous year, they tried to get the participants to come and get their treat bags first, that was why they had it set up the way they did. Committee member Janet Avery inquired if they would need more eggs this coming year. Mrs. Leslie affirmed they did need more. She stated they would start stuffing eggs and bags the beginning of March. Mr. Warr stated they may need more signage to help parents get their kids to the correct area. Ms. Clark stated the City could help with the signs if needed.

Citizen Correspondence and Issues

None

Discussion Period & Staff Reports

Committee member Anna Dovenmuehler stated George Panagiotou would like to come to the next meeting to discuss a Kite Flying event at Devil’s Corral to raise money for Devil’s Corral. Chairman Moore stated he would need to get ahold of City Staff to be put on the agenda.

Ms. Clark stated Ms. Hite is no longer the Chamber Director and she was one of the board members, as a committee, the chamber had one spot reserved for the committee if they wanted to have a seat. She continued it would be up to the committee to decide what to do if the chamber did not want to fill the seat. Chairman Moore inquired if in the interim, one of the other members could fill in.

Committee member Anna Dovenmuehler made a motion to have Carl McEntarffer in the interim, fill the Chamber seat.

Second to the motion by Committee member Janet Avery and carried.

Unanimous “ayes”.

Ms. Clark also stated there was one other committee member that needed to be reached out to make sure they are still wanting to be on the committee so there may be another open position. She stated he wanted to have a few months to make sure that he got some things settled down.

Committee set the next committee meeting for February 15th, 2018 @ 10:00 a.m.

Adjournment

There being no further discussion, Committee member Anna Dovenmuehler made a motion to close the special meeting at 10:50 a.m.

Second to the motion was Committee member Janet Avery and carried.

Unanimous "ayes".

John Moore, Chairman

Katie Elliott, Secretary