

Spirit Committee Meeting

March 20th, 2019

This special meeting of the Spirit Committee was called to order at 3:00 p.m. Present were Chairman John Moore, Committee members Carl McEntarffer, Lorelee McKee, Cheryl Viola, Will Ritter, Anna Dovenmuehler, and Janet Avery. Also present was City Administrator Mike Williams, City Clerk Bernadette Gomes, and Secretary Katie Elliott. Community member visitors were Becky Leslie, Larry Hall, Warren Haws, and Luis Valadez.

Mr. Williams introduced Ms. Gomes as the new City liaison for the committee. He stated she is the current City Clerk and will do a great job helping the committee. She is a great help and a hard worker. Chairman Moore welcomed Ms. Gomes.

Approval of meeting minutes from February 20th, 2019

Ms. McKee made a motion to approve the meeting minutes.

Second to the motion by Ms. Viola, and carried.

Unanimous “ayes”.

Discussion 4th of July Fireworks Event – (Action Item)

Ms. Elliott stated she sent the Sponsorship form for the committee members to go over. Mr. Williams stated Idaho Central Credit Union (ICCU) has been a major contributor for the new North Park project. He stated ICCU will be recognized as a Gold sponsor. Discussion was held on the number of gold sponsors.

Ms. Dovenmuehler made a motion to have multiple sponsorship for the Freedom Fest.

Second to the motion by Mr. McEntarffer, and carried.

Unanimous “ayes”.

Discussion Taco Fest- (Action Item)

Mr. Haws stated he has been in contact with two different wrestling groups. One is from Seattle and the other from El Paso. Discussion was held on the two groups and what they offer, sponsorship, vendors, spirit committee help, permit for the park, etc. Mr. Haws stated if they hold the event in the North Park, they will not charge admission but if they hold it at the fairgrounds, they would. Mr. Valadez stated he would like to close Main Street for the event. Discussion was held on road closures. Discussion was held on combining the Multi-Cultural Event and Taco Fest, changing name, seating, sponsorship, and fees. Mr. Haws stated he would like to get a committee together to meet. Mr. Williams volunteered Ms. Gomes from the Spirit Committee to help with the park reservations. Discussion was held on what would be needed for the event: police, fire, medical tent, etc. Mr. Valadez stated they would like to donate the money they make from the event and inquired who locally would benefit. Discussion was held on various local charities, and groups. Mr. Haws inquired about vendor fees. Chairman Mink stated the fee was \$100. Discussion was held on vendor spaces and when a map would be available. Mr. Williams stated he would speak with the Mayor about combining the events.

Discussion City Wide Clean-Up/ Operation Facelift – (Action Item)

Mr. Hall updated the committee on the projects they will be handling for Operation Facelift. Discussion was held on the projects for Operation Facelift. Some of those projects proposed were Old Chevy dealership on West Main, the old Jerome Glass and Paint building by Diamondz Event Center, the sign on the south side of the old Pure Energy building, the building to the east of Wild Boys Tattoo on South Lincoln, and the windows on the building to the east of Diamondz. He stated he needed the Committee to help with the wrist bands. Discussion was held on where to get the wrist bands. Ms. Leslie stated the Recreation Department gets their wrist bands at eventwristbands.com

Discussion Easter Egg Hunt- (Action Item)

Mr. McEntarffer stated they are doing a breakfast with the Easter Bunny. He stated they are working with the Fire Department on cookers. Discussion was held on what products they have donated and what they need to still get donated. Chairman Mink inquired if the committee wanted to be done when the food is out, or if they want to get more. Ms. Leslie suggested planning for 500 people. Discussion was held on donations for the event. Mr. Williams went over the volunteers for the event. Multiple committee members volunteered to help with the event. Mr. McEntarffer stated the breakfast will be held at Forsyth Park, in the southeast corner. Ms. Leslie stated she will need help hiding the 10,000 eggs for the hunt. Mr. Williams stated he would contact PSI for the trash bins. Ms. Leslie stated she is still in need of candy to fill eggs.

Nominations for Committee Chairman and CO-Chairman – (Action Item)

Ms. Dovenmuehler nominated Carl McEntarffer for Committee Chairman. Second to the nomination by Mr. Ritter, and carried.

Unanimous “ayes”

Chairman Moore nominated Will Ritter for Committee Co-Chairman. Second to the nomination by Ms. Avery, and carried.

Unanimous “ayes”

Citizen Correspondence and Issues

Ms. Dovenmuehler thanked Chairman Moore for committing his time.

Discussion Period & Staff Reports

Ms. Gomes stated she wanted to see if the committee would like to keep Diamondz as the Beer Garden vendor. Mr. Williams inquired what the agreement was. Ms. Gomes stated Diamondz provided the music line up for the event in lieu of paying the fee for beer garden permit. Committee agreed. Ms. Gomes stated Ms. Chavez was in contact with the Jerome County Work Program and they will be available to help with the City Wide Clean-up day on May 4th. Mr. McEntarffer passed out the Spirit Committee shirts.

Next committee meeting will be on April 17th @3:00 p.m.

Adjournment

There being no further discussion, Mr. McEntarffer made a motion to close the special meeting at 3:48 p.m.

Second to the motion by Ms. Dovenmuehler and carried.

Unanimous "ayes".

John Moore, Chairman

Katie Elliott, Secretary