

## Spirit Committee Meeting

June 27<sup>th</sup>, 2018

This special meeting of the Spirit Committee was called to order at 9:01 a.m. Present were Chairman John Moore, Committee members Janet Avery, Idaho National Guard, Lorelee McKee, Anna Dovenmuehler, and Carl McEntarffer. Committee member Will Ritter was excused. Also present were Human Resources Ida Clark, City Planner Esmeralda Chavez, City Administrator Mike Williams, Fire Chief Jeremy Presnell, Deputy Fire Chief Mike Harrison, Streets Supervisor Mike Hensley, Police Chief Dan Hall, and Police Captain Duane Rubink.

### **Approval of June 11, 2018 meeting minutes**

Committee member Ms. Dovenmuehler made a motion to approve the June 11<sup>th</sup>, 2018 meeting minutes.

Second to the motion by Committee member Mr. McEntarffer and carried.

Unanimous “ayes”.

### **Discussion 4<sup>th</sup> of July Event**

Mr. Moore stated they have about 12 additional barrels for trash. Ms. Clark stated they use those barrels for the high school as PSI will be donating some at the park. Discussion was held on where to place trash cans. Ms. Clark reminded the committee that no one will be allowed on the track and the football field as they just replaced the track. Ms. Chavez stated they have 36 vendors. Ms. Clark and Mr. McEntarffer will go out on Friday morning at 9:00 to mark the vendor area. She continued to state that she and Ms. Chavez will make sure they are at the park at 11:30 a.m. on Saturday to help vendors find their assigned booth. Discussion was held on the timeline of the event involving music, flags and setup. Ms. McKee inquired about wearing vests for identification. Ms. Clark stated the National Guard provided red shirts last year and she would look into seeing if there is any extra. Fire Chief Presnell stated they have had a side by side donated for medical use at the event. Ms. Clark stated the First Aid booth will also be at the event and the Committee booth will be the lost and found. Ms. Chavez stated they were able to rent five canopies for the event. Ms. Clark stated they will have four picnic tables and will also have chairs and tables for the beer garden. Mr. McEntarffer stated the Recreation Department have small bleachers available if needed. Ms. Clark stated with all of the help, the booth should have plenty of coverage for everyone to have breaks and be able to walk around. Mr. Hensley stated he has three people that will be available to help during the event.

### **Citizen Correspondence and Issues**

None

### **Discussion Period & Staff Reports**

None

**Adjournment**

There being no further discussion, Committee member Ms. Dovenmuehler made a motion to close the special meeting at 9:21 a.m.

Second to the motion was Ms. Avery and carried.

Unanimous “ayes”.

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John Moore, Chairman

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Katie Elliott, Secretary