

## Spirit Committee Meeting

March 30, 2022

This special meeting of the Spirit Committee was called to order at 2:30 p.m. Present were Chairman Carl McEntarffer, Committee members Chris Barber, Annie Dovenmuehler, Kim Lickley, Lorelee McKee, Will Ritter, and Kevin Williams. Also present were City Administrator Mike Williams, City Clerk Bernadette Coderniz, City Planner Ervina Covcic, Secretary Katie Elliott, and Deputy Fire Chief Lane Sickles.

### **Approval of February 16, 2022 minutes (Action Item):**

Ms. McKee made a motion to approve the October 20, 2021 minutes.

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

Unanimous "ayes"

### **Discussion- Freedom Fest (Action Item):**

Chairman McEntarffer went over the three proposals that were presented for the fireworks show. Discussion was held on the pros and cons for those three proposals; shots fired per proposal; length of show; who is responsible for cleanup after the show; and date of the show.

Ms. McKee made a motion to approve the fireworks proposal from Lantis Fireworks for \$12,500.00.

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

Unanimous "ayes"

Mr. M Williams stated if the committee would like to push, they could raise as much money as they would like. He stated he does not have a preference of which proposal to take but did state the fall zone is starting to shrink with the houses that are being built in the area.

Ms. Elliott showed the flier to the commission. She stated she would send the "Save The Date" to previous vendors to start getting the word out. Ms. Coderniz inquired about the beer garden. Mr. Barber stated Mr. Dodson will still have his liquor license and will be able to be there. Ms. McKee inquired about hiring Deya to help with the vendors. It was agreed that nothing changed from the previous years regarding Deya's assistance. Discussion was held on making sure vendors are aware of what type of power they need; limit of same type of vendors or letting them know of "like" vendors; getting more data regarding revenue for vendors; layout of the park; vendors that need 220 amp power; placement of vendors; possible sponsors for the event; banner for the event; and getting permission from the Jerome School District to use their football and soccer field.

### **Discussion- Easter Egg Hunt (Action Item):**

Chairman McEntarffer stated all of the eggs are stuffed. He went over those local businesses who donated the food. Deputy Chief Sickles stated the fire department will be there to help and he is going to extend the help to the Police department. Chairman McEntarffer stated setup will start at 7:30 a.m. Breakfast will be from 8:30 a.m. to 9:30 a.m. with the hunt starting at 10:00 a.m.

## **Citizens Correspondence and Issues**

None

## **Discussion Period**

### **Staff Reports**

Ms. Coderniz stated Cheryl from the Jerome Chamber inquired if they could use the vendor contract for their event. They would change it to fit their needs. Committee agreed to share their contract.

City Wide Clean-up will be May 7<sup>th</sup>. We will meet in the parking lot behind the CSI building on Main Street. Mr. Barber stated he would be providing lunch for those who volunteer.

### **Setting Next Meeting Date**

Next committee meeting will be April 27<sup>th</sup>, 2022 @ 2:30 p.m.

## **Adjournment**

There being no further discussion, Chairman Carl McEntarffer closed this special meeting at 3:12 p.m.

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Carl McEntarffer, Chairman

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Katie Elliott, Secretary