

**4th of July Steering Committee
Meeting Minutes
April 17, 2019**

Tony Scarpa
Barbara Blanchard
Tommy McDonald
Terry Corbett
Stacy Scarpa
Chris Scarpa
Michelle Scarpa
Terri Corbett
James Toney, Director of Parks and Recreation
Trish Hanks, Council Liaison
Kimberly Ramirez, Staff
Michael Boyett, Staff

- 1. Call meeting to order:** Meeting was called to order at 6:30pm
- 2. Communications from the public:** Dean Lewis with Fisd, attended the meeting. There are no changes from last year, we had 21 drivers last year and a mechanic, and at least 20 drivers will be working the event. Fisd Transportation will be taking care of the Knights of Columbus for the parade as well. Dean will be there, the day of the event.
- 3. Discussion and possible action regarding February 27, 2019 minutes:** Barbara made a motion to approve the minutes as presented, Chris second the motion and the motion was approved unanimously.
- 4. Discussion and possible action regarding the 2019, 4th of July Celebration**
 - A. Dignitary Breakfast:** Barbara stated Kim is contacting Chick fila, will need fruit, not watermelon, blue berries and strawberries. Kim Contacted Dunn Bros for coffee. Barbara stated we will still have donuts, kolaches and break from Red Oak.
 - B. Parade:** Kimberly informed the group that we have 13 parade applications and suggestion from Marietta Benson to look for another locations for the horses. Stacy said she's going to look at places to stage them.
 - C. Day Program:** We have 26 booths applications submitted, Kimberly informed the committee that ice has been ordered, the ACU trailer has been confirmed, and Party Animals have been confirmed. Katy will order T-shirts, committee wants 4th of July Steering Committee on the back.

D. Evening: We have received a quote from Show Business for the sound and video wall, it came in at \$10,750. James Toney, stated he will contact Lansdowne for the gators, Michael will confirm cars for the parade soon. James confirmed the Sky Diving.

5. Adjournment: Meeting adjourned at 6:54pm.

Approved by:

Kimberly Ramirez

Date:

May 15, 2019