

**4th of July Steering Committee
Meeting Minutes
May 19, 2019**

Tony Scarpa
Barbara Blanchard
Stephanie Karacostas
Terry McKee
Chris Scarpa
Michelle Bjacek
Terri Corbett
Rufino Ramirez
Kathy Molinaro
James Toney, Director of Parks and Recreation
Kimberly Ramirez, Staff
Michael Boyett, Staff
Gary Williams, Staff
Trish Hanks, Council Liaison

1. Call meeting to order: Meeting was called to order at 6:31pm.

2. Communications from the public: NA

3. Discussion and possible action regarding February 27, 2019 minutes: Rufino made a motion to approve the minutes as presented, Chris second the motion and the motion was passed unanimously.

4. Discussion and possible action regarding the 2019, 4th of July Celebration

A. Dignitary Breakfast: Kimberly informed the board that Chickfila has offered us a 15% discount on our breakfast order. Michael stated Whataburger has offered us to provide breakfast for the dignitary breakfast at no charge. Barbara stated that Red Oak said yes, they will provide bread for the breakfast; Michael will contact Brent, on donating fruit. Kimberly confirmed Dunn Bros coffee. Barbara stated she will need help the day before while she decorates City Hall.

B. Parade: Kimberly informed the group that we have 17 parade applications.

C. Day Program: Michelle stated we have 30 booth applications. We will need generators.

D. Evening: James stated we have received quotes on sound, one from Show Business, for \$10,500 and Church Audio Services for \$12,960. Barbara made a motion to use Church Audio this year, Rufino second the motion and the motion was approved. Barbara will contact Kathy Vaughn, with Terry Vaughn RV. We're still looking for a person to sing the National Anthem, Trish suggested to contact Friendswood High School Choir.

5. Adjournment: Meeting adjourned at 6:52pm.

Approved by:

Kimberly Ramirez

Date:

June 19, 2019