

**4th of July Steering Committee
Minutes
September 19, 2018**

Committee members in attendance:

**Barbara Blanchard
Kathy Molinaro
Rufino Ramirez
Michelle Scarpa
Tony Scarpa
Chris Scarpa
Terry McKee
James Toney, Director of Parks and Recreation
Kimberly Ramirez, Staff
Heather Whitty, Staff
Trish Hanks, Council Liaison**

- 1. Call to order:** The meeting was called to order at 6:05pm.
- 2. Communications from the public:** Kathy made a motion to change the committee meeting time to 6:30pm, committee members are having a hard time getting to the meeting by 6pm, Tony second the motion and the motion was approved unanimously.
- 3. Discussion and possible action regarding July 18, 2018 minutes:** Kathy made a motion to approve the minutes as presented, Rufino second the motion and the motion was approved unanimously.
- 4. Discussion and possible action regarding the 2019, 4th of July Celebration:**
 - A. Nominate and vote for Chair and Vice Chair:** Chris made a motion to keep the Chairs as is, Terry second the motion, motion was approved unanimously.
 - B. Breakfast:** Committee agreed to use Whataburger again for dignitary breakfast, Trish stated the breakfast was outstanding this year.

C. Theme: Kathy suggested the 2019 theme to be “There’s no place like home”; others suggested a NASA theme since their having an anniversary next year. Kathy made a motion to use “There’s no place like Home” as the 2019 theme, Chris second the motion and the motion was approved unanimously.

D. Parade-Grand Marshal: Kathy made a motion as to have Allan Rasmussen as the 2019 parade Grand Marshal, Rufino second the motion and the motion was approved unanimously.

E. Day Program: Chris stated if we know that it’s going to rain can we move the day program in advance, Kimberly informed the committee since City Hall is opened the day before the 4th we have to have the amusement rides stage at the old Fire Station parking lot the day before and set up booth vendors after 5pm at City Hall. This year the layout for booths was for the fire station and since the amusement rides come in the day before we have no choice but to set them up at the fire station. To keep booth vendors happy we offered free booth registration for Santa in the Park, they appreciated it and were very few complaints due to the cancellation.

F. Evening: Rufino stated that The Molly Ringwald’s have been confirmed for next year’s evening entertainment.

5. Adjournment: Meeting adjourned at 6:30pm

Approved by:

Kimberly Ramirez

Date:

February 27, 2019