

TROY DAZE ADVISORY COMMITTEE

A. CALL TO ORDER

A regular meeting of the Troy Daze Advisory Committee was held **Wednesday, November 22, 2005** at the Troy Community Center. Meeting was called to order at 7:31 pm.

B. MEMBERS PRESENT

Present:

Jim Cyrulewski
Cele Dilley
Kessie Kaltsounis
Cheryl Whitton-Kaszubski
Bob Berk
Bill Hall
Mike Gonda
Bob Preston
Jeff Stewart
Marilyn Musick
Berj Alexanian

City Staff Present:

Cindy Stewart, Jeff Biegler, Bob Matlick, Tonya Perry, Gerry Scherlinck

Absent: Bill Hall

EXCUSE ABSENT MEMBERS

Resolution #TD-2005-11-38

Moved by CW

Seconded by Cele Dilley excuse Bill Hall

RESOLVED that absent members are excused

Yeas: All

Nays: None

MOTION CARRIED

APPROVAL OF MINUTES

Resolution #TD-2005-11-39

Moved by Cele Dilley, seconded by Jim Cyrulewski

RESOLVED that the minutes from the October 25, 2005 Troy Daze Advisory Committee meeting are approved as submitted.

Yeas: All

Nays: None

MOTION CARRIED

C. NEW BUSINESS

1. Election of Troy Daze Advisory Committee Officers

Nomination for Chairperson – Cele Dilley

Resolution #TD-2005-11-39

Motion to close the nominations for Chairperson by Kessie Kaltsounis, seconded by Jim Cyrulewski. Approved Unanimously

Motion to elect Troy Daze Chairperson

Resolution #TD-2005-11-40

Motion to elect Cele Dilley as the chairperson by Jim Cyrulewski, seconded by Kessie Kaltsounis.

RESOLVED that Cele Dilley is elected Troy Daze Advisory Committee Chairperson.

Yeas: All

Nays: None

MOTION CARRIED

Motion for Vice-Chairperson - Bill Hall

Resolution #TD-2005-11-41

Motion to close the nominations by Mike Gonda, seconded by Kessie Kaltsounis. Approved Unanimously

Motion to elect Troy Daze Vice-Chairperson

Resolution #TD-2005-11-42

Motion to elect Bill Hall as the vice-chairperson by Mike Gonda, seconded by Kessie Kaltsounis.

RESOLVED that Bill Hall is elected Troy Daze Advisory Committee Vice-Chairperson.

Yeas: All

Nays: None

MOTION CARRIED

Motion for Treasurer – Cheryl Whitton-Kaszubski

Resolution #TD-2005-11-43

Motion to close the nominations by Cele Dilley, seconded by Mike Gonda. Approved Unanimously

Motion to elect Troy Daze Treasurer

Resolution #TD-2005-11-44

Motion to elect Cheryl Whitton-Kaszubski as the treasurer by Cele Dilley, seconded by Mike Gonda.

RESOLVED that Cheryl Whitton-Kaszubski is elected Troy Daze Advisory Committee Treasurer.

Yeas: All

Nays: None

MOTION CARRIED

2. Appointment of activity chairpersons:
 Motion to approve the slate of activity chairpersons as listed
 Resolution #TD-2005-11-45
 Motion to elect the following slate of activity chairpersons as listed by Jim Cyrulewski, seconded by Cheryl Whitton-Kaszubski
 RESOLVED that the attached list is approved as the Troy daze Activity Chairpersons.
 Yeas: All
 Nays: None
 MOTION CARRIED

<u>Event/Position</u>	<u>Name</u>
General Chairman	Jim Cyrulewski
Treasurer	Cheryl Whitton-Kaszubski
Auto Shows	
- Classic and Custom Cars	Scott Wharff
- New Cars	Allison Miller
	Megan Cyrulewski
Booths	Cele Dilley
Corporate Sponsor Sub-Committee	Cheryl Whitton- Kaszubski
	Jim Cyrulewski
	Cindy Stewart
	Bill Hall
	Mike Gonda
Craft Show	Karen Mooradian
	Darcel Connors
Cutest Toddler/Infant	TBD
Demographics	Bob Preston
Entertainment	Lois Cyrulewski
EthniCity	Padma Kuppa
- Entertainment	Daniel P. O'Brien
	Shirley Darge
Festival Information Booth	Bill Hall
50-50 Drawing-Knights of Columbus	Tom Tighe
5K Race/Walk-Troy Jaycees	Jennifer Vickers
Magic Cauldron	
- Crafts/Activities	Karen Mooradian
	Darcel Connors
- Entertainment/Games	Marilyn Musick
	Janet Ferstle
Mr. Troy	Bill Hall
	Cindy Stewart
Naturalization Ceremony	Cindy Stewart
Office Manager	Kessie Kaltsounis
Opening Ceremony	Tim McAvoy

P.A. Announcements

TBD

Pageants

Junior Miss Troy

TBD

Miss Troy

TBD

Coordinator

TBD

Photography Contest

Tom Duszynski

Publicity

Cindy Stewart

Senior Sensation

Marie Hoag

Shuttle Service

Joanne Stine

Special Needs Children

Jeff Super

Phil Musick

Linda Hannon

Jeff Stewart

Sandy Macknis

Special Needs Adults

Jeff Stewart

Sandy Macknis

Student Art

Kathie Troshynski

Barb Samuels

Talent Shows

Diane Mitchell

Volunteers

Sandy Macknis

Youth/Parent Contests

Danielle Numerosi

Waffle Breakfast

Jonathon Campian

Operations

Mike Gonda

Emergency

Bob Berk

Assistant

Poncho Massaini

Signs/Banners

Bob Bishop

Jim Hattan

Electrical

Jeff Winiarski

Sound

Bob Broquet

Henry Ford Hospital

Dr. Earlexia Norwood

Police Explorers

Terry Harrison

Wayne Lepola

Fire Explorers

Don Hudson

Police Liaison

Gerry Scherlinck

Fire Liaison

Bob Matlick

Tonya Perry

Parks & Rec Liaison

Jeff Biegler

Ed Carpus

Disabilities Committee Liaison

Susan Burt

3. City Staff Report

Report from Gerry Scherlinck and Cindy Stewart

Based on reports from Troy Police Chief Charles Craft, Community Affairs

Director Cindy Stewart and City Manager John Szerlag in a memo to Troy City Council.

We need to revamp vision of the Troy Daze Festival.

Perception of the Advisory Committee is that bigger the better. We have been asked to re-evaluate the mission and goals of the festival and it move back toward being a family event than a carnival.

Things changed after 8 p.m. Problems with teens (fights, objects thrown from rides, drugs, altercations at Teen event, etc); vendors refusing to close at the required times; Police Explorer being verbally abused (parents do not want them to come back). Suggestions include: reducing hours of festival operations; discontinue/restructure the teen event; limit use of Police Explorers; Police review what vendors sell or give-away; prohibit dogs; establish and post general rules.

Next year Police will arrest people. They should have this year for fighting, altercations, and abuse. Major issues this year related to teenagers - lewd conduct, police being harassed, drugs, fights. It was not a family event.

Bigger is not better. Step back and look at major liability that could happen.

Parade – 4 years ago Committee decided to grow the parade. 95% were part of Troy community. But last year we had four to five times more people in the parade than watching the parade.

The comments and report is not meant to be negative toward the Troy Daze Committee – they all work hard – give 110%.

Jim C – Commented on how to make improvements, spot trends for the future. There is a lack of respect for police officers & festival committee as a whole. Society is changing. Safety is key and we need to look realistically where organizations are from 70's to today. Membership down – volunteerism decreasing. Balance revenue vs. expenses, parking \$, ride \$ after 10 p.m. What activities to scale back. This is a wake up call.

Gerry and Cindy said we need to schedule a meeting with City liaisons to focus on suggestions and make plans before turning in budget. Cindy will email the Advisory Committee with meeting date for the week of December 12.

D. OLD BUSINESS

1. None

MOTION TO ADJOURN

Resolution #TD-2005-11-XX

Moved by Cheryl Whitton

Seconded by Kessie Kaltsounis

RESOLVED that the Troy Daze Advisory Committee Meeting be adjourned at 8:08 p.m.

Yeas: All
Nays: None
MOTION CARRIED

Bob Berk, Chairperson

Cindy Stewart, Recording Secretary

TROY DAZE FESTIVAL COMMITTEE

A regular meeting of the Troy Daze Festival Committee was held **Wednesday, November 22, 2005** at the Troy Community Center. Meeting was called to order at 8:09 pm.

A. ROLL CALL

Present:

Mike Gonda	Bob Berk
Bob Preston	Jim Cyrulewski
Cecile Dilley	Cheryl Whitton-Kaszubski
Padma Kuppa	Dan O'Brien
Kessie Kaltsounis	
Pancho Masssaini	
Sandy Macknis	
Tom Kaszubski	
Jeff Stewart	
Berj Alexanian	
Jeff Super	

City Staff Present:

Jeff Biegler
Bob Matlick
Tonya Perry
Cindy Stewart
Gerry Scherlinck

B. APPROVAL OF MINUTES

Moved by Cheryl Whitton, seconded by Jim Cyrulewski - Meeting minutes from October 25, 2005 are approved with corrections related to attendance. Approved unanimously.

C. TREASURER'S REPORT

Balance as of October 31, 2005
Revenue: \$152,060.76
Expenses: \$113,474.53

Committee asked that Financial Report be mailed to Advisory Committee with monthly agenda. Cheryl Whitton will be mailing all event chairpersons the budget information from 2005. Send back to her as soon as possible with changes for 2006

D. CORRESPONDENCE

1. November meeting notice.
2. Letter from TYA looking for youth recognition nominations.
3. Notice regarding Delphi bankruptcy – sent since they were past sponsors.
4. Thank You Letter from Troy Post Office.
5. Thank you note from a talent show winner.

E. EVENTS CHAIRPERSONS

1. MFEA Convention Summary (Cele, Cheryl, Tom, Jim and Lois attended)
Learned a lot at excellent workshops – corporation sponsorships, youth activities, etc.

Doing many things correctly but can learn and do things differently. Jim did a workshop on talent shows.

Talent Show Suggestion – prohibit provocative dress – complaints came into City Hall after festival & while parents were watching Talent Shows. Need rules.

F. OLD BUSINESS

- a. Corporate sponsor update: committee has met and changes will be made before mailing out information to corporate sponsors. We exceeded our corporate sponsor budget, which is great in this economy.
- b. Committee manual update – needs to be done prior to April, 2006.
- c. Printing Specs – remove parade brochure, change color for parking stickers (see attached)
- d. Craft Show – if we use a company, we need to bid it out. Darcel and Karen will attempt to plan it out themselves. They will decide by end of year if feasible.

G. New Business

- a. Ethnic Entertainment proposal Line-up: Lisa will attend January meeting
- b. Fee Changes – increase fee for government agencies/politicians. We have commercial food vendors - add non-commercial food vendors.
- c. Preliminary Request memo – Item #2 - think about parade issue. Item #7 – think about a solicitation policy.
- e. TYA Nominations - get information to Jim Cyrulewski by end of December.
- f. Action Item List

Suggestion Review List for 2006

- Reduce number of Festival Committee meetings to April, July & August. Suggestion to add October to brainstorm about past festival.
- Add to Advisory Committee meetings for October, November, January, February, March, May, June, September under Old business – event/activity chairperson needs update.
- Add special December meeting for budget approval.

Committee Comments -

Jim: Bob Berk has done an excellent job as festival chairman after Kyle Dilley. Bought us fireworks. We appreciate all his hard work.

Budget Meeting date - Tuesday, December 20 7:30 p.m.

Mike Gonda: "Night" is what creates problems. Look at day events and maximize activities and events.

Gerry: There is a lot of brainstorming we need to do, rules and regulations, more entertainment, food, more kids' events.

Problem with budgetary issues – back away from trying to bring in more \$, look at positive activities. Learn from the past and react positively.

MOTION TO ADJOURN

Moved by Jeff Super, Seconded by Cele Dilley to adjourn the Festival Committee Meeting. Approved unanimously. Meeting is adjourned at 9:05 p.m.