

TROY DAZE COMMITTEE

CALL TO ORDER

A special meeting of the Troy Daze Committee was held **Tuesday, March 28, 2006** at the Troy Community Center. Meeting was called to order at 7:30 pm.

ROLL CALL

Members Present:

Cele Dilley	Kessie Kaltsounis
Jeff Stewart	Bill Hall (left at 9:35 pm)
Mike Gonda	Cheryl Whitton-Kaszubski
Marilyn Musick	Bob Preston

City Staff:

Cindy Stewart	Gerry Scherlinck
Bob Matlick	Jeff Biegler

Festival Chair

Tom Kaszubski

Absent:

Berj Alexandian
Bob Berk

EXCUSE ABSENT MEMBERS

Resolution #TD-2006-03-54

Moved by Cheryl Whitton-Kaszubski

Seconded by Mike Gonda to excuse Bob Berk and Berj Alexandian

RESOLVED that absent members are excused

Yeas: All

Nays: None

MOTION CARRIED

ADDITIONS TO AGENDA

Add E1 – Public Comment

F5 – Appointment of Festival Chairpersons

APPROVAL OF MINUTES

Resolution #TD-2006-03-55

Moved by Mike Gonda

Seconded by Kessie Kaltsounis to approve the February 28, 2006 minutes and the March 8, 2006, minutes with corrections (Bob Preston instead of Bob Berk on subcommittee to review

candidates for Troy Daze Committee vacancy & Troy Daze Festival Chairperson not general chair).

RESOLVED that the minutes of the February and March meetings are approved.

Yeas: All

Nays: None

MOTION CARRIED

CORRESPONDENCE:

Committee received a thank you from Jim Cyrulewski's family for the flowers sent when his mom died.

TREASURER'S REPORT

February 28, 2006:

Revenue - \$172,608.76.

Change from January – corporate sponsors posted.

Expenses – No new expenses.

\$144,671.39

Resolution #TD-2006-03-56

Moved by Bill Hall

Seconded by Mike Gonda to accept the Treasurer's Report of February 28, 2006.

RESOLVED that the Treasurer's report of February 28, 2006 is approved.

Yeas: All

Nays: None

MOTION CARRIED

PUBLIC COMMENT

Andrew Corey – Troy Youth Council, President of Teens Taking Action, member of the Troy Futures project

Andrew commented that he took issue with some of the decisions the Troy Daze Committee made; for example, no Battle of the Bands, closing at 10 pm instead of 11 pm, won't be admitted in to the Festival after 9 pm, no loud music by rides. He felt these decisions are unfair to teenagers. His peaceful solution – give Friday and Saturday to teens; and have Thursdays and Sundays for families and adults.

Tom Kaszubski commented that he has received calls from mostly Troy Athens High teens, providing their input that they wouldn't be able to get out of work on time to make the now shortened admittance hours of 9 pm. Suggestion for Andrew to start a petition from the students.

NEW BUSINESS

1. Miss Troy Proposal - Proposal made by Miss Troy Chair Susan Regina, former Miss Troy. Friday night at 7:30 pm in the Entertainment Tent – no charge. Categories for contestants include: evening gown (formal), business attire w/questions from panel of judges, fitness routine. Qualifications for contestants: Must be 17–25 years old, and live or work in Troy. Entry fee: \$25

Resolution #TD-2006-03-57

Moved by Kessie Kaltsounis

Seconded by Mike Gonda

RESOLVED that the Miss Troy proposal as presented is approved.

Yeas: All

Nays: None

MOTION CARRIED

2. Parade Proposal – Suggestion for a parade route (1.3 miles) from Crooks & Mapelawn north to Boulan Park. Time: 10 am Saturday. Mapelawn could be used to marshal parade groups, since Mapelawn businesses are closed on Saturday. Big Beaver would be closed for a very short period. Sponsorship: looking for \$15,500 to sponsor parade (a business has come forward to offer support for this) but we need a Parade Chairperson.

Discussion on Parade motion:

Would first need to contact the businesses along Mapelawn and get their approval to park parade participants in lots. The potential parade sponsor - won't they agree to be the overall sponsor of festival? Tom Kaszubski said they have not been asked. We need a parade sponsor & chairperson by next meeting at the earliest. Mike Gonda suggested a subcommittee go and talk to the business. Tom Kaszubski said that the business he has been talking to about sponsorship will only meet with him to discuss this proposal. He will go back and ask about the overall festival sponsorship opportunity.

Resolution #TD-2006-03-58

Moved by Kessie Kaltsounis

Seconded by Cheryl Whitton Kaszubski

RESOLVED to accept the parade proposal if can get a sponsor for the entire amount (\$15,500) and a chairperson to organize the parade.

Yeas: Cheryl Whitton Kaszubski, Bob Preston, Kessie Kaltsounis, Bill Hall

Nays: Cele Dilley, Mike Gonda, Jeff Stewart, Marilyn Musick

MOTION FAILS

3. Craft Show Proposal - Cele spoke with Karen Mooradian about the possibility of chairing the craft show. She stated that it is too late to go ahead with this endeavor this year. Perhaps issue can be revisited next year. Tom Kaszubski had a person approach him about submitting a proposal for the April meeting for an idea like "Art in the Park" fine art show.
4. Entertainment Proposal -

Discussion to eliminate the Outdoor Stage due to too many competing activities. But nice that people have a variety of entertainment choices and there might be scheduling difficulties fitting everything in Entertainment Tent.

Resolution #TD-2006-03-59
Moved by Cheryl Whitton-Kaszubski
Seconded by Bill Hall

RESOLVED to keep the Entertainment Tent and Outdoor Stage the same as 2005
Yeas: All
Nays: None
MOTION CARRIED

Resolution #TD-2006-03-60
Moved by Cheryl Whitton-Kaszubski
Seconded by Kessie Kaltsounis

RESOLVED that Entertainment Chair pursue Jay Sanborn or another DJ for filling in entertainment on Friday and Saturday.
Yeas: All
Nays: None
MOTION CARRIED

Resolution #TD-2006-03-61
Moved by Mike Gonda
Seconded by Kessie Kaltsounis

RESOLVED that Jeff Stewart is appointed as the Entertainment Chairperson
Yeas: All
Nays: None
MOTION CARRIED

NEW BUSINESS

1. Corporate Sponsor Update

International Transmission – \$1,000, Henry Ford Hospital – same as 2006, Comcast, WOW – \$2500, National City – Magic Cauldron children's tents.
Mike Gonda will follow up with Pepsi.

2. Subcommittee Reports

- a. Midway layout, parking and security look good. After approved, will talk to Arnold's when they get in town (April).
- b. Focus of the Festival - It was suggested to stay at the \$7 parking for 4 days; Do not open the Magic Cauldron tents on Friday night & do not book more entertainment in the Magic Cauldron tents; Sell parking passes and ride bracelets at the Community Center.
- c. Hours of Operation/Finance - Kessie Kaltsounis proposed closing parking at 10 pm and close rides at 11 pm. Gerry Scherlinck responded that the committee spent hours discussing this issue and thought the committee agreed to a reasonable solution – a respectable compromise between City management,

the festival committee and the Troy Police Department. Mike Gonda reiterated that the intent of the meeting with City Council dealt strongly with hours, and the committee agreed to earlier times. Jeff Stewart agreed that everyone worked hard to come together for a compromise on hours and committee should not be willing to roll the dice and take a chance by going against professional advice.

Resolution #TD-2006-03-62
Moved by Kessie Kaltsounis
Seconded by Bill Hall

RESOLVED that the park is closed at 10 pm with rides closing at 11 pm.
Yeas: Marilyn Musick, Kessie Kaltsounis, Cheryl Whitton-Kaszubski, Bob Preston
Nays: Cele Dilley, Mike Gonda, Jeff Stewart, Bill Hall
MOTION FAILS

Resolution #TD-2006-03-63
Moved by Cheryl Whitton-Kaszubski
Seconded by Kessie Kaltsounis

RESOLVED that a recommendation passed on to City Council that they rethink the closing time, as a result of input from teens.
Yeas: All
Nays: None
MOTION CARRIED

Resolution #TD-2006-03-64
Moved by Cheryl Whitton-Kaszubski
Seconded by Mike Gonda

RESOLVED that the Subcommittee Reports with input as noted are approved.
Yeas: All
Nays: None
MOTION CARRIED

3. Fee Recommendations

- a. Changes to Non-Commercial Food Vendors (ex. St. Mark Church, Highland Lodge), Government Agencies (ex. Post Office) and Politicians
Inside: \$125 and Outside: \$185
- b. Miss Troy – delete general admission
- c. Classic Cars - New Entrants: \$15 and Returning Entrants: \$10

Resolution #TD-2006-03-65
Moved by Bob Preston
Seconded by Jeff Stewart

RESOLVED that the changes to Fee Recommendations are approved
Yeas: All
Nays: None
MOTION CARRIED

Issue with Parking/Dropping Off – Suggestion on parking/dropping off on Crooks Rd – charge all at Crooks Road entrance and make Drop off only at Northfield Parkway. Gerry Scherlinck wanted to go on record that this will cause conflicts even with advance publicity, signage, etc. Committee wants to keep it this way.

4. Code of Conduct

Community booth policies should be Booth Policies. Change #2 to read Children under **12** (not 10) years of age must be supervised at all times. #16 No loitering in the park after hours. Change at the bottom to read - Persons who violate the rules or code of conduct may be immediately ejected from the park. Illegal behavior will immediately result in action by a Troy Police officer. Publish Troy Daze “Code of Conduct” in Troy Daze Festival Booklet, on signs at entrances and on paper to be handed out to all festivalgoers.

Resolution #TD-2006-03-66

Moved by Kessie Kaltsounis

Seconded by Bill Hall

RESOLVED that the rules, policies, code of conduct with changes as noted and input from legal counsel be accepted.

Yeas: All

Nays: None

MOTION CARRIED

Jeff Biegler said the City Manager would like one memo for all the rules, hours, etc. to be submitted for a future City Council agenda.

5. Suggestion List

Special Children’s Day - Linda Hannan had an issue related to cancellation of the event due to unfavorable weather conditions. A back up location is not feasible. Can we just switch date to Thursday, with Friday as the rain date? She is worried about alternate location that is not handicapped accessible, amount of activities need to keep them entertained—too many logistical issues. Zion Christian Church is a good location, but would take a lot more people to entertain 500 special-needs kids for that length of time. Would need to separate the group. Very worried what we can do with them for that length of time. Autistic kids don’t transition easily to change. Outdoors is a different venue. Need many more activities such as coloring, painting. A clown, and band not enough for 500 kids. No problem notifying classes on Wednesday if we change from Thursday to Friday. If rains on Thursday, would have both groups (Children and Seniors) on Friday. Seniors would be moved to Ethnicity Tent.

Special Needs Adults – event cannot begin until 6 pm. The majority work and cannot get there until 6 pm. Rearrange tables for larger dance space. Do not need a separate banner.

All chairpersons will have a co-chair. Chairs can name their own co-chairs, but if they need names, call Tom Kaszubski. Chairs should write a short description of

events. Letter will go out to all regarding mandatory April meeting and recommendations for their events.

Operations - Half of the suggestions are cost-prohibitive or unnecessary. We have too many signs and they are costly and time-consuming. Need to cut back not add. Suggestions that can be done will be done per Mike Gonda.

Resolution #TD-2006-03-67
Moved by Mike Gonda
Seconded by Cheryl Whitton-Kaszubski

RESOLVED that the suggestion list with changes as noted be adopted.

Yeas: All
Nays: None
MOTION CARRIED

6. Recommendation of Committee Member to Fill Vacancy

The subcommittee Contacted the 7 people from City-generated list and 5 from a Troy Daze list re: serving on Troy Daze committee. Only two expressed interest.

Resolution #TD-2006-03-68
Moved by Cheryl Whitton Kaszubski
Seconded by Marilyn Musick

RESOLVED that the Committee recommends Jeff Super to fill vacancy on Troy Daze Board.

Yeas: All
Nays: None
MOTION CARRIED

7. Festival Committee Manual

Resolution #TD-2006-03-69
Motion by Marilyn Musick
Seconded by Bob Preston.

RESOLVED that the Festival Committee Manual item be tabled.

Yeas: All
Nays: None
MOTION CARRIED

MOTION TO ADJOURN

Resolution #TD-2006-03-70
Moved by Mike Gonda
Seconded by Kessie Kaltsounis

RESOLVED that the Troy Daze Advisory Committee Meeting be adjourned at 10 pm.

Yeas: All
Nays: None
MOTION CARRIED

Cele Dilley, Chairperson

Cindy Stewart, Recording Secretary