

A. CALL TO ORDER

A regular meeting of the Troy Daze Festival Advisory Committee was held Tuesday, February 27, 2007 at the Troy Community Center. Meeting was called to order at 7:05 pm.

B. ROLL CALL

Members Present: Bob Preston
 Mike Gonda
 Sandy Macknis
 Jeff Super
 Jim Hattan
 Alison Miller
 Dan O'Brien

Members Absent: Bob Berk
 Jeff Stewart
 Kasey Wang – student representative

City Staff Present: Bob Matlick
 Gerry Scherlinck
 Jeff Biegler

Guests: Poncho Massaini

C. Excuse Members Absent

RESOLUTION #TD-2007-02-009

Moved by Alison Miller

Seconded by Jim Hattan

RESOLVED, that the absent members be excused.

Yes: All

No: None

MOTION CARRIED

C-1. Approval of Minutes

RESOLUTION #2007-02-010

Moved by Alison Miller

Seconded by Bob Preston

RESOLVED, that the minutes of January 23, 2007 are approved as submitted.

Yes: All

No: None

MOTION CARRIED

D. Additions / Deletions to Agenda

Add Item E. c. – Resignation of Karen Mooradian and Darcel Connors as Co-chairs of the Magic Cauldron – Crafts event.

Add Item F. c. – Update Phone List

E. New Business**a. Appointment Recommendation of a Troy Daze Advisory Committee Member to Parks and Recreation Advisory Board****RESOLUTION #TD-2007-02-011**

Moved by Sandy Macknis

Seconded by Jeff Super

RESOLVED, that the Troy Daze Advisory Committee recommends to City Council that Jeff Stewart be appointed to serve on the Parks and Recreation Advisory Board as Troy Daze Advisory Committee representative.

Yes: Super, Gonda, Macknis, Hattan, Miller, O'Brien

No: Preston

MOTION CARRIED

b. Review & Finalize Committee List

Ethnic Entertainment needs a chairperson. We will wait until next month to appoint someone for this task.

Outdoor Entertainment needs a stage manager. We will also wait until next month to fill this position. Jeff Super may have someone in mind for stage manager (Gary and Ann Cosart). Bob Matlick will check to see if they are interested.

c. Resignation

Mike read the letter sent to Bob Berk from Karen Mooradian and Darcel Conners indicating that they are resigning from their positions as co-chairpersons of the Magic Cauldron – Crafts event. Alison Miller indicated that she and Karen Hattan would be willing to co-chair the Magic Cauldron – Crafts, as well as the Magic Cauldron – Games & Entertainment events.

F. Old Business**a. Tasks Assigned**

Already discussed in item E. b.

b. Tents and Electrical Bids

Tent specs are complete and will be sent to Purchasing to package for bidding purposes. Outdoor stage changing tent size will be reduced from 20'x40' to 20'x20'.

Electrical bid specifications are nearly complete.

c. Update Phone List

Cindy Stewart will be putting together a master phone list.

G. Public Comment

No public comment.

H. Member Comment

Sandy – Nick Flaherty was nominated for the Troy Youth Assistance Award and will be recognized on April 25, 2007 at Troy High.

Mike – Urge members to think of people that can help out throughout the festival. The more people available to work in the days leading to the festival will mean shorter days for everyone. Also, we need to order another 200 bungee cords and more “caution” tape.

Jeff S. – Need more adult volunteers to serve as shuttle drivers.

Alison – Idea for new event. Scarecrow competition for elementary grades where teams of kids would construct scarecrows using old clothing, straw, etc., then tie them to the tennis court fence where they would be judged. Winning group would receive an ice crème party from TCBY. Idea received

positive reception from committee. Alison will put together a written proposal and return with more specifics to a future meeting.

Gerry inquired whether event and schedule would be the same as last year. Mike indicated that all event times and schedule would remain the same.

Bob M. – Has a person interested in bidding on the electrical contract that does electrical for the auto show and has necessary electrical panels.

Poncho – Consider moving the fireworks to Thursday or Friday night to signal the beginning of the festival. Discussion followed with committee members expressing concern that holding the fireworks on an evening when the festival is open later could potentially decrease spending on the midway for the duration of the fireworks display.

I. Adjourn

RESOLUTION #TD-02-012

Moved by Jeff Super

Seconded by Sandy Macknis

RESOLVED, that the Troy Daze Advisory Committee meeting of February 27, 2007 is adjourned.

Yes: All

No: None

MOTION CARRIED

Meeting adjourned at 8:02 pm.

Mike Gonda, Co-Chairperson

Jeff Biegler, Superintendent of Parks

REMINDER: Next meeting – March 27, 2007 at 7:00 PM