

A. CALL TO ORDER

A regular meeting of the Troy Daze Festival Advisory Committee was held Tuesday, April 24, 2007 at the Troy Community Center. Meeting was called to order at 7:09 pm.

B. ROLL CALL

Members Present: Jeff Stewart
Jeff Super
Mike Gonda
Bob Berk
Sandy Macknis
Jim Hattan
Bob Preston

Members Absent: Alison Miller
Dan O'Brien

City Staff Present: Cindy Stewart
Bob Matlick
Bob Kowalski
Jeff Biegler

Guests: Lisa Neal
Tom Duszynski
Tom Tighe
Poncho Massaini
Diana McKay

C. Excuse Members Absent

RESOLUTION #TD-04-018
Moved by Mike Gonda
Seconded by Bob Preston

Resolved, that Alison Miller and Dan O'Brien are excused.
MOTION CARRIED

D. Approval of Minutes

RESOLUTION #TD-04-019
Moved by Bob Preston

Seconded by Mike Gonda

RESOLVED, that the minutes of March 27, 2007 are approved as submitted.

Yes: All

No: None

MOTION CARRIED

E. New Business

a. Report of meeting with City Treasurer Sandy Kasparek and Asst. City Manager/Finance John Lamerato went well. Budget will be the same as 2006. Will deal with bottom line, not line items.

They will discuss money counting situation. Appreciate the continued dialogue and open communication. Agreement to work carefully with current financials.

Question re: line item 7942 \$7,350 - What was the charge in Jan 07?
Also what is charge for account 7943 - Equip/Veh Rental
Will find out and get answer for May mtg.

Get monthly expenditures July 1, 2006 to present from JL for committee.
Suggest holding a special meeting to go over budget/expenditures.

b. Pre-Sales for parking passes.

Should we consider pre-sales for parking passes? Offer discounts for pre-sales or regular price and up the parking passes? Sell pre-sales passes at the Community Center. Easier getting cars parked – no exchange of money

Could you separate the road – divide it for (express) pre-sales cars and those buying day of? Is there enough room on the road? Probably not.

Idea \$7 pre-sales
\$10 @ festival

\$6 pre-sales
\$10 @ festival

RESOLUTION #2007-04-020

Motion by Mike Gonda

Seconded by Jeff Super

RESOLVED that we charge \$6 pre-sales, \$10 @ festival for parking.

We will have a discussion later re: moving cars with stickers faster than those purchasing stickers. Sell 30 days ahead of festival.

Yes: 6

No: 1 - Bob Preston

MOTION CARRIED

c. Volunteer Parking Fee

Requested we discuss this by students and St. Mark Coptic Church Members.

Sandy was approached by Troy Youth Council, but she is not in favor of this. Volunteers get a t-shirt and a certificate. Only a few complained about the charge. No motion, parking fees for volunteers remain.

Bus Parking –

St. Mark's abused their parking privileges for vendor lot last year. Can we issue passes with stipulations that they are not for shuttling?

Bob Berk sent letter regarding 2006 issues: Not picking up people at night, Parking in vendor lot and their tent items blocking others. He will follow up with them.

d. MFEA discussion

Members for approx 10 years still receive info. Are dues paid? Do we want to continue? 2006 no one attended the convention. Benefits seem to have diminished. Should we continue our membership?

- a. Provides annual convention.
- b. Inclusion in MFEA brochures that are sent around the state.
- c. Info from supplies/entertainment/vendors around the state.

We do have new members who have never attended the convention. We might want to consider this.

e. Contract Updates

Proposal back on tent bid – Colonial Party: Large tents and Ace Canvas: smaller tents.

Looks like the bid will be split. Jeff Biegler will explore large tent set up – so we do not have same problem as last year re: sagging, water, person to alleviate those problems if they occur.

F. Old Business

Committee Updates

Talent Shows – Jeff Stewart recruited Lisa Neal and Karen Yelder as chairs for Talent Show.

Student Volunteers – Sandy went to Int'l Academy, Project lead, National Honor Society, Troy High and Athens re: student volunteers.

Petting Zoo – Bob Preston: attempted to contact Wilson's Petting Zoo. No response. No luck with other contacts. Bob Berk will check previous contacts.

Photography Show – Tom Duszynski: Take down 2006 form from website. Tom will send Cindy a new application.

Parade: Council approved the parade, stipulating that costs are raised (\$2200).

Time frame is one hour and 15 minutes. Keep groups moving, close together. No delays within the lines.

Idea to contact Car Show Sponsors 2006 – they might want to sponsor the parade. Diana said people are interested in participating re: floats, marches, etc. Mike Gonda spoke with Shir Tivkah and they have no problem with parade route.

K of C: Tom Tighe will see if their check has been cashed. Last time he checked it had not. City Treasurer said they've cashed all Troy Daze checks. He'll ask K of C Treasurer again.

Police: Bob Kowalski – problem with kids not being picked up after closing hours of the festival. Not sure what can be done – problem with parental responsibility.

Bob Matlick: last month we talked about lights on a stand to draw attention to shuttle stops. They sell for \$30 each electrical or \$79 battery powered. Jeff Super said we don't need this extra expense.

RESOLUTION #TD-04-021

Moved by Jeff Stewart

Seconded by Sandy Macknis

RESOLVED, that Lisa Neal and Karen Yelder are appointed as co-chairs of the Talent Shows.

Yes: All

No: None

MOTION CARRIED

Lisa Neal is an eight-year resident of Troy very excited to be on the committee. Husband and 2 children (10th grader @ Athens, 7th grader @ Baker). Her husband is a deejay on 102.7FM – the Tune Up Man.

Karen Yelder is a resident, 2 kids in Troy Schools and on the Boys & Girls Club Board.

Operations: Mike Gonda spoke with the Pepsi contact. She will talk to the new director for free product (150 cases).

Sponsors: Cindy reported that packets and contracts have been sent. Approvals back to date: ITC Transmission, WOW, Tringali, Comcast.

Fix M56 sign to 3x8

On May 1 all booth applications will be on the web except Food vendors.

Bob Berk: booth applications coming in. Food Vendors in to date: Highland Lodge, Lindsey's, Nick and Deena (Greek Food), St. Marks.

2008 we should look at price adjustments.

G. Public comment – none

H. Members comments

Jeff Super: food vouchers always been \$5, but many vendors have raised prices. Raise to \$6. Unfortunately booth applications are out, so it will still be \$5 per coupon.

Problem with vendors leaving freezers in park 2-3 days. Very dangerous. Bob will talk to food vendors.

Jonathan Campian sent an email: Do people attending Waffle breakfast have to pay the parking fee? Parking fees start when park opens (10am). Get there early for no parking fee.

G. Adjourn

RESOLUTION TD#04-022

Moved by Mike Gonda

Seconded by Jeff Super

RESOLVED, that the Troy Daze Advisory Committee meeting of April 24, 2007 is adjourned.

Yes: All

No: None

MOTION CARRIED

Meeting adjourned at 8:52 pm.

Bob Berk, Co-Chairperson

Cindy Stewart, Community Affairs Director

REMINDER: Next meeting – May 22, 2007 at 7:00 PM