

**CALL TO ORDER**

A regular meeting of the Troy Daze Festival Advisory Committee was held Tuesday, May 22, 2007 at the Troy Community Center. Meeting was called to order at 7:04 pm.

**ROLL CALL**

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

Members Absent: Sandy Macknis

City Staff Present: Cindy Stewart  
Bob Matlick  
Gerry Scherlinck  
Jeff Biegler

Guests: Doris Schuchter  
Mimi Ashamalla  
Diana McKay

**Excuse Members Absent**

RESOLUTION #TD-05-23  
Moved by Mike Gonda  
Seconded by Jeff Stewart

Resolved, that Sandy Macknis is excused.  
MOTION CARRIED

**Additions/Deletions to Agenda**

None  
Budget – June meeting

**Approval of Minutes**

RESOLUTION #TD-05-24

Moved by Mike Gonda

Seconded by Jeff Stewart

RESOLVED, that the minutes of April 24, 2007 are approved as submitted.

MOTION CARRIED

**New Business**

None

**Old Business**

a. Contract Updates

Fireworks permit in and turned over to Assistant Chief Dave Roberts

Question from 2006 line item account 7942 for \$7350 was from Mad Power for a generator and turned in late.

Porta-John Company called Bob Berk, referred to Purchasing, bid going out in June.

Electrical - Mike Gonda, Bob Berk and Jeff Biegler will be meeting with Jeff Winarski re: Electrical Specs.

Committee Reports:

**Operations** (Mike Gonda) – Pepsi will donate product, but less than 2006 - 50 cases water, 10 cases diet, 10 cases regular & 5 cases Sierra Mist

Nino Salvaggio has approved in-kind product (cheese, fruit, veggie & shrimp trays for the trailer).

**Entertainment** (Jeff Stewart) is all booked except for one spot. Main tent is booked (under budget), Outdoor Stage (booked way under budget).

**Special Needs** taken care of, volunteers committed, cakes donated for theme ("Everyone's Birthday").

**Amusement Rides** (Bob Berk) - Vendor contract is up this year. RFQ should be done close to Sept/Oct. Jeff Biegler has old specs to compare.

**Fireworks** (Bob Matlick) - permit info turned into Asst. Chief Dave Roberts.

**Police** (Gerry Scherlinck) – all set.

**Parade** (Diana McKay & Doris Schuchter) – Many groups have been contacted (School groups, Boys & Girls Club, Troy & Athens Bands). Many are committing to floats. Parade will start off Oakland County Honor Guard, followed by Service men and women, and the Marine Band – salute to military!

Kmart will donate small flags to use along the route. Called Wal-Mart and other merchants, hope to get donations, merchandise.

Lincoln Mercury contact working with Diana to play dice game in the park to win one year car lease. This will be on site after Parade.

Cub Scouts will hand out raffle tickets to parade goers. Prizes for kids and adults

Prize giveaways at Outdoor Stage from 11 am - 12 pm. Mayor Schilling is trying to get Council together on a float. Dan O'Brien has a contract for a flatbed trailer. Alison can help with getting convertibles for Miss Troy winners and Mr. Troy (Jaguar and Lincoln-Mercury North Brothers).

**Petting Zoo** (Bob Preston) - still pursuing info on the Petting Zoo. Will check MFEA, Internet, and a contact Mike has through the Parade Company.

**Shuttles** (Jeff Super) - Diana McKay requests golf carts to help with the Parade.

**Cutest Toddler/Cutest Infant Contest** (Alison Miller) - Plans to change ages: infant to 1 year and toddler 1 - 3 years. No photos will be returned by mail. If they want them back they can pick them up from the Community Center.

Display will be at the Community Center only (not Library) before being moved to Troy Daze.

**New Car Show** (Alison Miller) - Some dealers (5-6) would still like to be part of Troy Daze in some way. Is there any place we can put them? Mike & Bob will work on this. Also she will need a small tent near this area.

**Miss Troy Pageant** - Troy Schools turned down Danielle's request to use Boulan School for pageant. Cindy spoke with Tim and he will try to get approval for the use.

**Sponsors** (Cindy Stewart) – National City, Comcast, WOW, ITC Transmission, Henry Ford Hospital, Tringali Sanitation. All packets have gone out.

**Publicity** – get info on your events to Cindy for press releases and festival booklet.

**Booths** (Bob Berk) - 40% sold  
4 open food booths  
Outdoor booths still open

Jim Hattan - Idea for softball tournament. Concern that space/logistics will not be able to accommodate this, due to rides and Arnold's trailers. Jim will look into this idea for future years or football tournament at Boulan School for middle school aged kids.

Public Comment – NONE

Member Comment – NONE

### **Adjourn**

RESOLUTION #TD-05-25  
Moved by Jeff Super  
Seconded by Mike Gonda

RESOLVED, that the Troy Daze Advisory Committee meeting of May 22, 2007 is adjourned.

Yes: All

No: None

MOTION CARRIED

Meeting adjourned at 8:25 pm.

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Bob Berk, Co-Chairperson

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Cindy Stewart, Community Affairs Director

**REMINDER: Next meeting – June 26, 2007 at 7:00 PM**