

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: Sandy Macknis
 Jeff Stewart
 Mike Gonda
 Alison Miller
 Jim Hattan
 Bob Preston
 Jeff Super
 Dan O'Brien
 Sarah Wunderlich, Student Representative

Members Absent: Bob Berk

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

Guests: Doris Schuchter
 Kelly Jones
 Tom Tighe
 Karen Hattan
 Diana McKay
 Tom Duszynski
 Poncho Massaini

Excuse Members Absent

RESOLUTION #TD-06-26
Moved by Jeff Super
Seconded by Bob Preston

Resolved, that Bob Berk is excused.
MOTION CARRIED

Additions/Deletions to Agenda

None

Approval of Minutes

RESOLUTION #TD-06-27
Moved by Jeff Super
Seconded by Jeff Stewart

RESOLVED, that the minutes of May 22, 2007 are approved as submitted.
MOTION CARRIED

New Business

- a. Financial Report handed out to the Advisory Committee with Troy Daze budget info January 2006—May 2007. Any questions, email Cindy Stewart and she will forward to John Lamerato. If necessary he will come to an upcoming meeting to answer questions.
- b. 2007 Shirt Color. 2006 was jade. Shirt is worn at the July 24 meeting for photo. 2007 shirt color ideas: California Blue suggested.

RESOLUTION #TD-06-28

Moved by Jeff Super

Seconded by Jim Hattan

Motion to order California Blue golf shirts for members and chairs of the committee, and California Blue t-shirts for adult volunteers.

MOTION CARRIED

RESOLUTION #TD-06-29

Moved by Sandy Macknis

Seconded by Alison Miller

Motion to order kiwi green t-shirts for student volunteers.

MOTION CARRIED

- a. Senior Sensation Chair: Carla Vaughn, Senior Coordinator will help us find a chair.

Old Business

- a. Contract Updates. Various contracts are out and waiting for returns. Council approved fireworks at the June 18th meeting.

- b. Committee Reports:
 - Entertainment (Jeff Stewart): Completely booked and contracts in.
Special needs: Cakes, pizza donated.

Student Volunteers (Sandy Macknis): We will need approx. 300 student volunteers for all days and activities. Need 300 small layout maps for students.

Car Show (Allison Miller): Car show set for 20 cars in front area of the parking lot.

Magic Cauldron: no idea what prizes are left from 2006. Can someone check trailer? Mike will coordinate this in the upcoming months.

Cutest Toddler: All set.

50/50 Raffle (Tom Tighe): As of 2007, Knights and Columbus will not be sponsoring 50/50 raffle. The Knights of Columbus Council is disbanding. Perhaps another group would like to take this over.

Fire Department (Bob Mattick): Fireworks approved by City Council. Fire and Police Departments will need 12 layout maps.

Petting Zoo (Bob Preston): Still no contacts. Will check MFEA.

Parade (Diana McKay): Needs a roll of raffle tickets. Would like Miss Troy winners from 2007 to be in the parade as well as 2006 Cutest Toddler and Infant. They also would like the EthniCity flags for the parade. Still looking for float entries. Some nominations are coming in for Grand Marshall. Parade Announcements re: raffle prizes will be 11 a.m. on the Outdoor Stage.

EthniCity (Kelly Jones): Working on filling the tent with booths. To date: Finland, Pakistan, Philippines and Poland applications have been sent in.

Photo Contest (Tom Duszynski): Need award ribbons for 1st, 2nd, 3rd places, youth and adult and 50 Honorable Mentions without a year. Steve Wassef will be volunteering with Tom and Tammy. On Saturday, Bill Cowger will be taking photos with high school students and publish them

online, able to download. Also thanks to Bill Cowger for donating his time. Is it ok to have people order portraits off his website?

RESOLUTION #TD-06-30

Moved by Dan O'Brien

Seconded by Bob Preston

Motion to have Bill Cowger, Acacia Photography link and photos available for people to download and purchase additional photos and portraits.

MOTION CARRIED

Police (Gerry Scherlinck): Explorers get a percentage of gate sales. They are concerned that presales will hurt them. Will they still get 10% of the money collected from parking? Board said yes.

Suggestion to move student drop off at Boulan Park. Explorers will staff and run this area; it is safer and well lit. Reminder that Troy Daze does have to cover the OT for Police for the parade. (Approx. \$2000.)

Operations (Mike Gonda): In July or August, Operations Committee will do an inventory of the Troy Daze trailer. Mike has been working with the City's Engineering Department in regards to maps. Exact dimensions are being added for all tents, areas, etc. It will be very accurate. Snow fence and parking—should Operations meet with the Police or DPW? It should be close to last year's, plus plan for snow fence near park entrance to enclose residences near to park. (Crooks and park entrance.)

Double the order of caution tape. Wooden and metal stakes needed from DPW.

Jeff Super will plot the large 20x30 foot signs. Cindy can send info to Jeff Super, re: signage, entertainment, tent hours, etc.

Big tent layouts on Friday, September 7. Rest of tent layouts on Sunday, September 9. Set up Monday, September 10.

Booth Vendor meeting at 6:30 p.m. on Wednesday, September 5 at the Community Center.

Collection of money—City of Troy spoke with the former City Treasurer and she volunteered to count the money, record and deposit money with a police escort. Money will be counted in the police trailer.

Parking stickers will be sold starting August 1st at the Community Center.

Sponsors (Cindy Stewart): To date MSGCU, Wide Open West, National City, Tringali, Henry Ford Hospital, ITC Transmission, Comcast. Check

into getting MSGCU the correct size sign (3x8). Press releases will be sent out for all events.

Adjourn

RESOLUTION #TD-06-31

Moved by Jeff Super

Seconded by Jim Hattan

RESOLVED, that the Troy Daze Advisory Committee meeting of June 26, 2007 is adjourned.

Yes: All

No: None

MOTION CARRIED

Meeting adjourned at 8:32 pm.

Mike Gonda, Co-Chairperson

Cindy Stewart, Community Affairs Director

REMINDER: Next meeting – July 24, 2007 at 7:00 PM