

CALL TO ORDER

A regular meeting of the Troy Daze Festival Advisory Committee was held Tuesday, August 28, 2007 at the Troy Community Center. Meeting was called to order at 7:10 pm.

ROLL CALL

Members Present: Sandy Macknis
 Bob Berk
 Jeff Stewart
 Mike Gonda
 Bob Preston
 Jeff Super
 Dan O'Brien
 Sarah Wunderlich, Student Rep
 Kasey Wang, Student Rep

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

Guests: Doris Schuchter
 Poncho Massaini
 Tim McAvoy
 Jonathan Campian
 Kelly Jones
 Lisa Neal
 Diana Dulock
 Mimi Ashamalla
 Tom Tighe
 Jeff Winiarski
 Shirley Darge
 Diana McKay
 Danielle Cover

Absent: Alison Miller
 Jim Hattan

RESOLUTION #TD-08-37
Moved by Mike Gonda
Seconded by Jeff Super

RESOLVED, that Alison Miller and Jim Hattan are excused
MOTION CARRIED

Additions/Deletions to Agenda

None

Approval of Minutes

Add Cooperrider to New Business d.

RESOLUTION #TD-08-38
Moved by Mike Gonda
Seconded by Jeff Stewart

RESOLVED, that the minutes of July 24, 2007 are approved as submitted with correction. MOTION CARRIED

New Business

Opening Ceremony Recognition: Troy Daze used to recognize vendors and sponsors. But we don't recognize volunteers who do it all. Perhaps it's time to end this recognition. At one point records were kept but they were not pristine. It would be difficult to recreate this information and we would not want to upset anyone we missed. We would in future do letters of appreciation.

RESOLUTION #TD-08-39
Moved by Mike Gonda
Seconded by Jeff Super

RESOLVED, to temporarily abandon the recognition program during Opening Ceremony. MOTION CARRIED

Work Schedule: Discussion was held related to Troy Daze work schedule. Some additions were made. Need Volunteers to help on Monday, Sept. 17 from 8 am – 2 pm to tear down the festival.

Old Business

a. Contract Updates

Purchase orders for everything. Insurance set for everyone.

Golf Carts – 12 - two-person carts
4 – utility carts
7 – utility carts with “L”-shaped box
12 – four-person shuttles
4 – six-person shuttles

b. Committee Updates

Tina's Party Ponies withdrew. It will be Carousel Acres out of South Lyon. Petting Farm (\$1 to brush the animals), \$3 for pony ride and \$5 for Polaroid Pictures.

Shuttles: Still need a few volunteers

EthniCity Tent: 12 groups scheduled to date

Senior Sensations:

10 am Bingo
11 am Health Fair
12 pm Lunch and entertainer Island Phil

Miss Troy/ Junior Miss Troy: Everything is set. Dress rehearsal is Thursday, Sept. 13 at 5 pm at Boulan Park Middle School. Float will be delivered to Troy High School on Saturday morning. Alison – Truck available to pull float?

Parade: Dealer Promotion is a 2008 Cadillac two-year lease (Dagleish Cadillac)
Bands need parade route map. Athens, Troy High, Avondale, Rochester and Romeo Marching Bands. 7 shuttle carts for Council and 2 six-passenger carts for School Board. Troy High Varsity Football team will carry the 65 Ethnic Flags.

Opening Ceremony: All set - Athens Trumpeters, Cub Scouts & Troy Community Chorus.

Special Needs Kids: 600 people (adults & children) will arrive at 9:30 am. Food and entertainment is all set. First lunch will be at 11:30 am.

Electrical: All Set

Police: Gerry wants to meet with rep from Arnold Amusements before we open re: closing times, city policies. Some miscommunication last year occurred and they sold tickets too late on Sunday evening. People were upset when we closed.

In case of emergencies, Boulan and Bemis are shelters. Emergencies will be announced over loudspeaker system. Nature of emergency will dictate what

action takes place. Emergency plan is in place and police will direct people. Fire department made tapes of sirens to go over PA system. Pagers from P.D. will be available to Troy Daze Operations.

Booth Mtg: Rules and agreement re: sale items will be discussed.

Police will arrange meeting with Diana about parade.

Talent Show: Judges are set. (Miss Teen Troy, Miss Troy, & other Community Members). Applications are coming in and trophies are ordered.

Presale stickers sold to date are 64.

Special Needs Adults: Get list from Arnolds about rides available for Special Needs Adults.

Student Volunteers: 297 students are signed up to volunteer. They received information about \$6 parking passes.

Publicity is everywhere

Booths are all sold out since 8/16

- 84 – indoor
- 7 – outdoor
- 18 – food

Arnolds Ride Bracelets: Pay one price

Saturday, 11 am – 5 pm, \$20

Sunday, noon – 5 pm, \$20

Thursday, 3 – 9 pm, \$10 for 10 rides (Must be purchased as 10 rides for \$10).

Suggestion List will be posted in Festival headquarters, but please add your name

Headquarters Trailer: Will be pop, water, food for committee. Food vouchers will be given to Committee Chairs for volunteers after working 4 hours.

A Booth Meeting will be held Wednesday, Sept. 5, at 7 pm in Room 304.

Public Comment

No public to comment.

Member Comment

None

Old Business

None

Adjourn

RESOLUTION #TD-08-40

Moved by Bob Preston

Seconded by Jeff Stewart

RESOLVED, that the Troy Daze Advisory Committee meeting of August 28, 2007 is adjourned.

Yes: All

No: None

MOTION CARRIED

Meeting adjourned at 8:46 pm.

Bob Berk, Co-Chairperson

Cindy Stewart, Community Affairs Director