

**CALL TO ORDER**

A meeting of the Troy Daze Festival Advisory Committee was held Tuesday, July 22, 2008 at the Troy Community Center at 7:05 pm.

**ROLL CALL**

Members Present:           Mike Gonda  
                                      Bob Berk  
                                      Sandy Macknis  
                                      Jeff Stewart  
                                      Dan O'Brien  
                                      Allison Miller  
                                      Jim Hattan  
                                      Jeff Super  
                                      Sarah Wunderlich, student

City Staff Present:         Cindy Stewart  
                                      Bob Kowalski  
                                      Jeff Biegler  
                                      Tonya Perry

Others:                        Karen Hattan  
                                      Doris Schuchter  
                                      Mimi Ashawalh  
                                      Diana McKay  
                                      Jeff Winiarski  
                                      Lisa Neal  
                                      Margaret Julian

Absent:                         Bob Preston

**Excuse Absent Members**

RESOLUTION #TD-2008-07-19

Moved by: Sandy Macknis

Seconded by: Jeff Stewart

RESOLVED, that the Troy Daze Advisory Committee excuses Bob Preston from the July 22, 2008 meeting.

Yes: All

No: None

MOTION CARRIED

**Additions/Deletions to Agenda**

None

**Approval of Minutes from June 24, 2008**

RESOLUTION #TD-2008-07-20

Motion by: Jeff Super

Seconded by: Jim Hattan

RESOLVED, that the minutes of June 24, 2008 are approved as submitted

MOTION CARRIED

**New Business**

a. Contract Updates:- Things are moving along; slowed down due to new financial system. But all new purchase orders will be entered July 7 and later.

b. 2008 Event Updates:

PARADE: Troy High football team will carry the flags. Clowns and Ronald McDonald are confirmed. Sandy will help get the cheerleaders.

Wattles and south bound Northfield Parkway will stay open until parade starts moving.

So the guests at a Shir Tikvah occurring at 10 a.m. can arrive. People at Shir Tikvah are happy with our time change.

SPECIAL NEEDS EVENTS: Information went out to families of special needs children. We should have 500 children plus chaperones.

Mimi Ashawalh will help Alison and Karen with Kids Corner.

Jim Hattan: Fences were delivered to Jeff Super's house to be painted. Almost completed.

Volunteers: 60 students already signed up. Sandy will get the rest at high school orientations (August 18, 19, 20, 21). She will give shirt quantities needed to Jeff Biegler. Color is kiwi for student volunteers.

TALENT SHOW: Lots of applications coming in. Information has been in all local papers.

CUTEST TODDLER BOARD: needed at Library first then moves to Community Center then to the festival site.

PARKING PASSES: On sale at Community Center August 1.

Senior Sensation -

RESOLUTION # TD-2008-07-21

Motion by: Sandy Macknis

Seconded by: Mike Gonda

RESOLVED, that we charge \$3.00 for the Senior Sensation lunch (chicken parmesan, mostoccoli, salad and bread sticks).

MOTION CARRIED

T-SHIRTS (Bob Berk): No need for 20 t-shirts for Senior Sensation. Shuttle volunteers: 96 t-shirts ordered last year. Polo shirt list- If have changes in sizes, see Bob.

BOOTHS: Sold out for outdoor booths. Indoor Booths: 10 left. Food Booths: 3 open. Rib City, Wolverine Concessions, B&S Concessions are supposed to be sending in applications. Lynn Clark is helping Bob with booths. They are trying to rearrange exit procedure for Sunday evening.

ETHNICITY: Approximately 8 booths sold to date.

OPERATIONS: Signs- Jeff Super will laminate signs like last year. Mike and Cindy will go over list and send to Jeff Super.

OPERATIONS SUPPLY NEEDS:

- 2 cases orange spray paint

- 200 flags

- 12 rolls caution tape

- Lots of zip ties (18" black thin)

- Double the drape on entertainment stage

- \$500 petty cash check

- Donuts check

Try Walmart or Sam's Club for water donations.

Need 70 cases pop (30 cases) and water (40 cases).

Dan re: Coke contact.

New pavilion on SW side of park will help with layout of outdoor stage and Kids Corner.

Set-Up- Friday, September 5 at 8 am and Sunday, September 7 at 8 am.

Booth meeting- Wednesday, September 3 at 7 pm. We will have lawn signs and posters for this meeting.

**Adjourn**

RESOLUTION # TD-2008-07-22

Moved by: Alison Miller

Seconded by: Jeff Super

RESOLVED, that the Troy Daze Advisory Committee Meeting is adjourned.

Yes: All

No: None

MOTION CARRIED

Meeting adjourned at 8:05 pm.

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Bob Berk, Co-Chairperson

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Cindy Stewart, Community Affairs Director