

CALL TO ORDER

A meeting of the Troy Daze Festival Advisory Committee was held Tuesday, August 26, 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
 Alison Miller
 Jim Hattan
 Jeff Super
 Bob Preston
 Sarah Wunderlich, student

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

Others: Karen Hattan
 Doris Schuchter
 Poncho Massaini
 Kat Davis
 Diana McKay
 Jeff Winiarski
 Lynne Clark
 Steve Wassef

Additions/Deletions to Agenda

None

Approval of Minutes from July 22, 2008

RESOLUTION #TD-2008-08-23

Motion by: Sandy Macknis

Seconded by: Jeff Stewart

RESOLVED, that the minutes of July 22, 2008 are approved as submitted
MOTION CARRIED

New Business

a. Contract Updates –

All information has been entered, purchase orders sent out. Need to order straw bales. City Council approved the fireworks and Police Explorer's contracts on August 25, 2008. The City of Madison Heights called and asked us to be aware that Mad Bomber shorted them shells this year. Tonya Perry said the Fire Department would try to count shells. They discovered a problem with other companies selling shells taken off current jobs.

b. 2008 Event Updates –

Car Dealers are coming in; will need orange fences.

Cutest Toddler/Infant: there are only 30 entries to date.

Mike Conners, Boy Scout project was rejected (games for Kids Corner).

Sandy reported she has 245 student volunteers from the high schools; she will go to Troy Youth Council to recruit a few more.

Pickle Ball: There is a request to have an event at Troy Daze, but they felt it was too soon to pull off the event. Maybe next year.

Balloons and brochure have been ordered.

The EthniCity Tent is full. All Talent Shows are full.

Parade: Do we need a parade meeting regarding traffic? It's the same route/similar groups, but the time has changed to 10 am. The Grand Marshal has not been chosen yet. Troy and Athens Marching Bands are all set. The Troy High Football Team will carry the international flags. There is a need for 5-6 more adult volunteers to help the day of the parade. Need to check with Danielle Cover to see if the Miss Troy winners will be on the float. Need a six-seater for school board members. Mayor and Council will ride on golf carts.

Senior Sensation: Lunch reservations are coming in. It's \$3 per person this year. The Beaumont Hospital Wellness Fair is set. Margaret Julian and Diana Duluck are working on getting prizes for Bingo. Coffee will be prepared by Gail Moran of the Troy School District.

Sara Wunderlich, Student Rep, will be an assistant to Jeff Super for shuttles.

Mike will pick up 15-20 fire extinguishers.

Generator: Mad Power is all set. Jeff Winiarski is all set for electrical. We are using the same diesel fuel provider as last year.

Booths are full. The Booth meeting will be held Wed, September 3 at 7 pm. Need overhead projector for his laptop presentation. Bob and Lynn will be putting layout and packets together this week. Called Health Department; Kathy Fraser will attend the Booth Meeting, if possible. There is room also on the agenda for the Fire and Police Dept. They will be strict on rules. One parking pass per booth is provided; additional ones on sale. Wear black shirts to Booth Meeting.

Layout: almost identical to 2007 except outdoor stage moved back (west) almost where old pavilion was. Kids Corner Tents will form a "U" shape. Entertainment Tent was 80x100 E-W, now 80x100 N-S.

Drop Off Area for students is at the garbage dumpster off Northfield Pkwy. There will be a student drop-off sign. Mike will call Boulan Principal regarding turning on the school parking lot lights.

Parking stickers are on sale now. Cindy will send note to Tim McAvoy to include with school e-mail blast. Fire Dept. will deliver lawn signs to all Fire Stations & the Fire-Police Training Center.

Bob Matlick and Stu Redpath are new Operations Volunteers. Operations working Friday, September 5, 8 am at Boulan Park. Tents, storage trailers to arrive.

Nino Salvaggio is donating fruit, cheese, veggie trays for volunteers on Friday. We'll also have donuts, coffee and chips. Water and pop are needed for volunteers. 50 cases of water; 25 cases of pop (10 regular, 10 diet and 5 clear pop). Needs to be \$5-6 a case. Mike and Dan O'Brien will work on this

Sunday, September 7 at 8 am, need volunteers for more setup/signs.
Monday, September 8, setup/operations starts at 8 am. Jeff Super fixed and painted all the fences. Tuesday, September 9, setup again at 8 am.

RESOLUTION #TD-2008-08-24

Motion by: Mike Gonda

Seconded by: Alison Miller

RESOLVED, that all Troy Daze Advisory Committee members and their immediate family members (spouses/children) as well as Troy Daze Committee

Chairs and their immediate family members are not eligible to enter contests or win any monetary awards for Troy Daze related events or competitions.

Yes: All

No: None

MOTION CARRIED

Photo Contest: Steve Wassef introduced himself as assistant to Tom & Tammy Duszynski. Entries are coming in.

Northfield Pkwy will be closed on Saturday between 9:30-11:30 am for the Parade.

Waffle Breakfast: Jonathan Campion is all set. Saturday and Sunday from 9 am - 1 pm. \$5 waffle meal for adults/\$4 kids meal.

Diana McKay has a coin sorter for Alison to use for cutest infant/toddler contest.

Opening Ceremony/New Citizen Naturalization combined will begin at 6 pm.

Old Business

Police and Fire Explorer contract was approved on August 25, 2008 by the City Council.

Adjourn

RESOLUTION # TD-2008-08-25

Moved by: Alison Miller

Seconded by: Mike Gonda

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

Yes: All

No: None

MOTION CARRIED

Meeting adjourned at 8:25 pm.

Bob Berk, Co-Chairperson

Cindy Stewart, Community Affairs Director