

**CALL TO ORDER**

A meeting of the Troy Daze Festival Advisory Committee was held Wednesday, September 3, 2008 at the Troy Community Center at 8:43 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  
                                       Tonya Perry  
                                       Mike Lyczkowski

Others:                       Karen Hattan                       Doris Schuchter  
                                       Jeff Winiarski                     Lynn Clark  
                                       Bob Matlick

**Additions/Deletions to Agenda** none

**New Business****a. Event Updates –**

Move Cutest Toddler Board to Community Center.

Shirt colors:

Thursday – Gold

Friday – Teal

Saturday – California Blue

Sunday – Birch/grey

Senior Sensation – Al Lindsay will have ice there.

EthniCity – How many outlets? Let Jeff Winiarski know.

Kids Corner – Needs one outlet for games/tent.

Senior Sensation – Last year we needed a picnic table or folding chairs in parking lot while they wait for shuttle. Do same this year – 10 chairs.

Operations – Set up large Entertainment Tent; Outdoor Stage; Vendor Tent & Trailers delivered Friday. Headquarters set up. EthniCity Tent and Photo-Student Art to be delivered Saturday. Sunday at 8 am – set up for rest of tents.

Dan O'Brien got a deal on pop & water and Jeff Winiarski offered to pay for this.

Work Schedule:

Monday, 8 am – 4 pm

Tuesday, 8 am – 5/6 pm

Wednesday, 8 am – 8 pm

Thursday we begin.

Friday, 8 am - close

Need someone to pick up cleaning supplies and fire extinguishers. Clean banners. Laminate Friday afternoon at the Community Center.

Make 10 car dealer passes.

### **Adjourn**

RESOLUTION # TD-2008-09-26

Moved by: Alison Miller

Seconded by: Jim Hattan

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

Yes: All

No: None

MOTION CARRIED

Meeting adjourned at 9:01 pm.

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Bob Berk, Co-Chairperson

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Cindy Stewart, Community Affairs Director