

**A. CALL TO ORDER**

A meeting of the Troy Daze Festival Advisory Committee was held Tuesday, July 28, 2009 at the Troy Community Center at 7:02 pm.

**B. ROLL CALL**

Members Present: Jeff Stewart  
Sandy Macknis  
Bob Berk  
Mike Gonda  
Jeff Super  
Bob Preston  
Dan O'Brien  
Jim Hattan

City Staff Present: Cindy Stewart  
Jeff Biegler  
Tonya Perry  
Mike Lyczkowski

Others Present: Doris Schuchter  
Poncho Massaini  
Margaret Julian  
Jeff Winiarski

Members Absent: Alison Miller  
Sarah Wunderlich, student rep

**C. ADDITIONS/DELETIONS TO AGENDA**

Deletion to agenda: Introduction of new student (move to 08/25/09 meeting).

**D. APPROVAL OF MINUTES**

Motion by: Jeff Super  
Seconded by: Mike Gonda

RESOLVED, that the minutes of April 28, 2009 are approved. MOTION CARRIED.

## **E. NEW BUSINESS**

### **a. Event Chairpersons Report**

#### **Shuttles:**

Order: 6 standard 2 passenger; 4 utility with box; 7 utility L's; 12 4-person; 4 6-person.

#### **Student Art:**

Tim McAvoy will coordinate this event with assistance from Jeanne Stine.

#### **Senior Sensation:**

Margaret Julian is coordinating this event. She will start collecting prizes for Bingo. Cindy will figure out what to do for lunch and also coffee and donuts and cost to seniors.

#### **Photo Contest:**

Bill Cowger is considering running this event. Cindy has been in touch with him.

#### **Fireworks:**

Contract is set.

#### **Petting Zoo:**

Jeff Biegler sent petting zoo contract to Tammy, Carousel Acres (Saturday and Sunday only). We need to have a wash station at the petting zoo area.

Poncho will not be available September 1-14.

#### **Operations:**

Jeff Biegler will get quotes regarding scissor lifts.

#### **Student Volunteers:**

34 students are scheduled already. Need 150 this year. Sandy will go to Troy High School on August 24 to recruit. Jeff and Sandy are going to Troy Youth Council August 26, 2009.

#### **Sponsors:**

Henry Ford Health System, HealthPlus of Michigan, Michigan Schools & Government Credit Union, Tringali, Genisys Credit Union, ITC Holdings, Beaumont, Comcast, and Arnold Amusements are the sponsors to date

**Cleanup:**

Troy Democratic Club has offered volunteers to do cleanup, pick up trash/litter in the park and put in trash cans. Jeff also met a Scout Leader (Steve Bower) who would like to help. Bob will coordinate the two groups for the four days.

**Entertainment:**

All contracts are in for both stages. Special Needs is all set. The new pavilion has electricity.

**Public Relations:**

Everything is on track. Information will be in the Fall Troy Today which will go out in August. All of the information is updated on the web site.

**Talent Show:**

Applications have been steady. There will be three age groups again: 5-9 years, 10-13 and 14-18. The 10-13 age group is full.

**Water Fight:**

Clawson-Troy fire departments water fight is still scheduled. Tonya will confirm.

**Booths:**

Inside Tent: 78% sold

Food: 86% sold

Outside: 50% sold

**Additional details:**

- No storage trailer this year.
- Move tent for volunteers 5-10 feet away from Headquarters.
- Birch shirts from last year, no need to order new ones.
- Tri-fold information brochure again this year.
- Don't need any more balloons or ribbon; order six tanks of helium
- No Kids Corner games.
- Move Kids Crafts over.
- EthniCity Tent gone.
- Student Art/Photo moved north 20-30 feet away from trees.
- EthniCity Poster Contest will be in the art/photo tent.
- Schedule a turnaround meeting with Operations, Police and DPW
- Parking Stickers: get to Jeff Biegler; ready to sell.

**b. Contracts**

- Pony Ride contract sent to Carousel Acres July 28.
- City Council awarded the tent contracts at the July 20 meeting.

- S & R Tent Rentals (Orion Twp.) – 2 large tents
- Ace Canvas – smaller tents
- Fireworks Permit will go to the August 3 City Council meeting
- Request for quotes: awards/trophy quote is completed; has been reconfigured. Also completed or in process are requests for: PortaJohns, stage and lighting, tables and chairs, carts, light towers and scissor lifts, and audio.

## **F. OLD BUSINESS**

There was no old business.

### **Adjourn**

A motion to adjourn was made by Jeff Super and seconded by Jim Hattan. The motion passed unanimously. Meeting adjourned at 8 pm.

The next meeting is Tuesday, August 25, 2009.

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Bob Berk, Co-Chairperson

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Cindy Stewart, Community Affairs Director