

A. CALL TO ORDER

A meeting of the Troy Daze Festival Advisory Committee was held Tuesday, August 25, 2009 at the Troy Community Center at 7:00 pm.

B. ROLL CALL

Members Present: Bob Berk
Mike Gonda
Jeff Stewart
Sandy Macknis
Jim Hattan
Bob Preston
Jeff Super
Dan O'Brien
Alison Miller
Sarah Wunderlich, student rep
Alice Liang, student rep

City Staff Present: Cindy Stewart
Jeff Biegler
Tonya Perry
Russ Harden

Others Present: Karen Hattan
Margaret Julian
Doris Schuchter
Poncho Massaini
Bob Matlick
Lynn Clark
Jeff Winiarski

D. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

E. APPROVAL OF MINUTES

A motion to approve the minutes from the July 28, 2009 meeting was made by Jeff Super and seconded by Jeff Stewart.

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

F. NEW BUSINESS

a. The new student representative was introduced. Alice Liang is a sophomore at Troy High School. She is a member of Student Government, a volunteer with Build on Books and works with the Youth Group at her church.

b. Emergency Evacuation Procedures – The procedures were reviewed by Sgt. Russ Harden of the Troy Police Department. He said the primary mission of the Troy Daze Emergency Operation Plan is to save lives, reduce casualties, and minimize property damage. There will be a Mobile Command Vehicle/Troy Daze Command Post located at the southwest entrance to Boulan Park at the end of McManus. Situations include: severe weather watch; severe weather warning (shut down event/park evacuation); Tornado Watch (notification/monitor situation); tornado warning (shut down event/park evacuation).

Harden said in the event of evacuation for weather, Boulan and Bemis School will be used if shelter is required. If no sheltering is required, police personnel will be used to conduct traffic control posts to facilitate the smooth flow of traffic out of the area.

Any incident shall be reported to the Mobile Command Vehicle for a proper response.

Fire & Police both have an Emergency Operations Plan. All responsible parties will have copies of the Troy Daze Emergency Operations Plan. All committee members and city representatives will receive copies.

G. Old Business

a. Event Chairpersons Reports:

Operations: Mike Gonda said they are meeting Sept. 11 at 8 am. Two large tents should be in place. Mobile trailers will be delivered that morning. Sept. 13th at 8 am will meet at Boulan to flag all tents and set up flags for parking. Snow fence will already be up. Sept. 14, banners and signs will be installed. The electrical contractor will be there on Monday, Sept. 14. Jeff can power up headquarters and the medical trailer on Friday. The Troy Democratic Club will do cleanup; need 2 people per shift on: Saturday, 12-10 pm; and Sunday, 12-9 pm. Boy Scouts will over Thursday and Friday for cleanup. They will determine their availability. If they need fill in, Cindy will call Kensington Church because they want to volunteer.

Sponsors: Cindy Stewart noted the following major sponsors: Henry Ford Hospital, Tringali, HealthPlus of Michigan, Arnold Amusement, MSGCU, Genisys Credit Union, Beaumont, Arvin Meritor, ITC Holdings, and Comcast.

Students: Sandy Macknis said there are 225 students signed up for all of the events.

Mr. Troy: Mr. Troy is in need of participants
Talent Show: All three are full.

Cutest Toddler: there are only 22 entries.

Fire Explorers: are working on the Safety/Security Plan

Vendor Meeting: Wednesday, September 9 at 7 pm in Room 304-05

Fire Extinguishers: we need to ask Eastman Fire Protection Co. on Souter. Mike will call on Wednesday.

Jeff Biegler reported that all purchase orders are complete. Need 200 straw bales.

Electrician – needs lighting and sound contacts. If anyone has different setup needs, let Jeff know.

Senior Sensation – Margaret Julian said audio is needed for Bingo. Buscemi's is doing the lunch (\$5 per person). Information on this will be in the September Senior News.

Booths – Bob Berk said there is 1 food booth available, and 6 openings under the tent and 3 openings outside the tent.

Naturalization Ceremony – This is all set. Federal Judge Lawson and the USCIS representative are ready. At least 25 citizens to be sworn in.

Shuttle Drivers – Need more volunteers.

Waffle Breakfast – Jonathan pulled out; they are pursuing new ways to raise money for their charity.

- b. Contracts – all set.
- c. Shirt colors; Thursday, Gold; Friday, Teal; Saturday, Blue; Sunday, Birch Grey

Adjourn

A motion to adjourn was made by Jeff Super and seconded by Jim Hattan.
The motion passed unanimously. Meeting adjourned at 7:45

The next meeting is Tuesday, October 27, 2009.

Bob Berk, Co-Chairperson

Cindy Stewart, Community Affairs Director