

WATER FRONT FESTIVAL COMMITTEE MEETING
MEETING NOTES FOR MAY 14, 2008

PRESENT:

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| VERN CHASE | CRAIG COOKE |
| KATHY DAHLSTROM | JOHN RUBENKONIG |
| LIBBY FREESE | MARLA KEMPF |
| PAM HALSEN | |
| LAMIN MANNEH | |
| SHERRY RAMM | |
| OLLIE SHULTZ | |
| LARRY THRONSEN | |

The meeting was held at Libby Freese's office at 5:30 P.M.

There was a lot of discussion on the parking lot fees. It was decided that \$15.00 was too high and it was agreed that \$10.00 would be a reasonable price.

John Rubenkönig (Boy Scouts) would like to have the following supplies for clean-up: Tie string garbage bags, rags, paper towels, plastic gloves, vinyl gloves, Clorox, spray bottles and T-shirts with Staff lettered on them. It was suggested we get 20 of them (6 medium, 6 large and 8 XL). He will check in storage for what we have and get back to us on what is needed.

There have been changes to the map and will be changed in the program. Vern reported that all ads are complete.

Stakes are needed for yard signs. Lamin will look into it.

Pam will contact the Explorer Scouts for traffic control.

The license for the Beer Garden has been received. Crown distributing representatives will be on site all of the time the Beer Garden is open. The Club will be buying the wine from C&G Wines. We will also have to buy the wine glasses, water, snacks and pop. Crown will provide beer cups, banners and signs for the Beer Garden.

We received a bill from the Port regarding utilities. Marla will look into it. She said there would be 18 classic yachts. The Port will need a parking plan for the gravel lot and the City Permit signed by the Police and Fire Departments – Kathy will check on it. **PORT TENANTS WILL NOT BE REQUIRED TO PAY FOR PARKING IN THE GRAVEL PARKING LOT.** The festival grounds should be clear of cars by May 27. She also requested that the pony rides clean up after themselves and not leave it for the Port to do

Kathy will handle all bus and schedule information.

A list of all committee cell phone numbers will be e-mailed and available at the information booth.

The Health Inspector will be inspecting all food vendors at 3:00 p.m., Friday, May 30, 2008. Vendors must be ready or they will not be allowed to open. Craig will inform all food vendors. Ollie will get litmus paper to test the cleaning water. Maps and locations have been given out to all of the vendors. Craig will be testing a new chalk for marking – one that will not stay for 3 months. 5K run needs some chalk for its event.

Pam reported that only 1/3 of the members have signed up for sifts. She will make announcement at Tuesdays meeting. If necessary, she will start calling members.

TIME LINE

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|-------------------|---|-----------------------------|
| TUESDAY, MAY 27 | MARKING LOT | 9:00 A.M. |
| WEDNESDAY, MAY 28 | FENCING, ETC | 11:00 A.M. |
| THURSDAY, MAY 29 | BEER TRAILER, POTTYS, ELECTRICAL, ICE | 8:00 A.M. 12:00 P.M. |
| FRIDAY, MAY 30 | MARKING GRAVEL LOT | 9:00 A.M. |

PORT DOES THE WATER AND IT WILL BE DONE BY THURSDAY.

Need Banner for Classic Yachts and Fish Hatchery.

As a thank you to the Port, we will do a lunch on the 3rd Wednesday of June. Pam will handle the details.

Meeting notes by Libby Freese