

**Pelham Summerfest 2017 Committee Meeting
June 7, 2017 – Council Chambers 5:30 pm**

| Agenda Item | Discussion/Notes | Action and Responsibility |
|---|---|---------------------------|
| <ul style="list-style-type: none"> • Welcome – John Wink, Pelham Business Association • Councillor Gary Accursi • Bill Gibson, PATC • Candy Ashbee, PBA • Michelle Stewart, Pelham Resident • Matthew Leask, Welland/Pelham Chamber of Commerce • Vickie vanRavenswaay, Director of Recreation, Culture & Wellness • Sally Jaeger, Special Events & Festivals Programmer • Rachel Ahle, RCW Administrative Assistant | <p>Attendance: Jodi Hendriks Vickie vanRavenswaay Gary Accursi Matt Leask Candy Ashbee Michelle Stewart Bill Gibson Mckenna</p> <p>Regrets: John Wink Rachel Ahle</p> | |
| <p>1. Additions to the Agenda</p> | | |
| <p>2. Adoption of Agenda</p> | <p>Motion to adopt the agenda as amended Motioned by: Matt Leask Seconded: Candy Ashbee CARRIED</p> | |
| <p>3. Approval of Minutes – May 31, 2017</p> | <p>Motion to approve Minutes of May 31, 2017 Motioned by: Michelle Stewart</p> | |

| | | | |
|-----|--|--|------------------------------------|
| | | Seconded by: Candy Ashbee CARRIED | |
| 4. | New Bar Build | Met Square roots to view the new bar. | |
| 5. | Media & Promotion * River Lions Tickets – App contest | Niagara River Lions – 2 season tickets Added back onto the app All Banner ads running as discussed | Candy to add back onto the app |
| 6. | Service Club Honorariums Update | Reviewed service club breakdown Motion to adopt 10am – 7pm \$20 per hour, 7pm – close \$25 per person, for Service Club Moved by: Matt Leask Seconded by: Candy Ashbee CARRIED | |
| 7. | Vendor Update * Sun Info – Sloan * Poolbusters | Discussed potential new vendors | |
| 8. | Letter from Moku’s | Reviewed Letter from Moku’s | |
| 9. | Garbage Skip location | Discussed the location and size | Sally to confirm with parks |
| 10. | Car Show | Car Show Flyers were printed Design registration list for car show | |
| 11. | Other Business: | Discussion on setting up the fence June 15 th 10am with Out front Fencing | Committee to meet under the arches |

| | | |
|-------------------|--|--|
| | <p>Reviewed Oast</p> <p>Meeting with Brock to discuss other options in the Teen Zone</p> <p>Sponsorship Review</p> | <p>Staff to follow up and organize</p> |
| 12. Next Meeting: | <p>Discussion about Prohibition beer</p> <p>Review no food or drink</p> | |
| 13. Adjournment | <p>Motion to adjourn</p> <p>Moved by: Michelle Stewart</p> <p>Seconded: Candy Ashbee</p> | |