

Pelham Summerfest 2012 Committee Meeting MINUTES

2012

WEDNESDAY May 30, 2012 Council Chambers 4:00pm

Agenda Item	Decisions Reached	Action and Responsibility
<ul style="list-style-type: none">• Welcome – Councillor Gary Accursi, Committee Chair<ul style="list-style-type: none">○ Bea Clark, Chair, Pelham Active Transportation Committee○ Todd Barber, Chair, Downtown Beautification Committee○ Vickie van Ravenswaay, Manager of Community Services○ Kathleen Goodman, Director with Welland/Pelham Chamber of Commerce○ John Wink, Past Chair, Pelham Business Association <p>Regrets</p>		
1. Additions to the Agenda:	The Agenda was adopted as amended Moved by John Wink, Seconded by Bea Clark CARRIED	
2. Approval of minutes: May 24th, 2012	The minutes were adopted as circulated Todd Barber, Seconded by Bea Clark CARRIED	
4. Summerfest 2012 Promotional Plan	Carolyn presented the poster and rack cards. The	Carolyn will make amendments to wording.

Pelham Summerfest 2012 Committee Meeting MINUTES

2012

WEDNESDAY May 30, 2012 Council Chambers 4:00pm

<p>Carolyn Mullin & Cathy Berkhout Bosse - Update on Posters</p>	<p>Committee reviewed both items and suggested amendments.</p>	<p>Committee members will forward photos from last year to Carolyn.</p>
<p>5. Budget:</p>	<p>Vickie presented the Festival budget and financial statement. each sub committee will review budget and send amendments and additions to Vickie</p>	
<p>6. Park Layout</p> <ul style="list-style-type: none"> • Todd • Pat Haftar – Art in the Park 	<p>P Haftar attended the meeting to assist with Art in the Park layout in the Peace Park. After much deliberation Pat and Todd will be next week and discuss further.</p>	<p>Todd will meet with Pat Haftar to determine Art in the Park Layout.</p>
<p>7. Subcommittees: Updates</p> <ul style="list-style-type: none"> • Food & Beverage Food Truck Association Outdoor Patio Applications • Non Food Vendor 	<p>The Committee met with Mossimo, Patti Fagan and Leigh Atherton to discuss patio applications and expectations of the Committee. Each patio was discussed individually including size; location; furniture; aesthetics.</p> <p>Non Food Vendor meeting will be held on Wednesday</p>	<p>Each establishment will resubmit their patio diagrams, as per discussions.</p>

Pelham Summerfest 2012 Committee Meeting MINUTES

2012

WEDNESDAY May 30, 2012 Council Chambers 4:00pm

<ul style="list-style-type: none">• Sponsorship – Kathleen•• Logistics – Vickie • Beer Pavillion – Todd	<p>June 13</p> <p>Kathleen reported she has completed the phone calls</p> <p>Vickie presented the proposal for a wooden picket fence for Peace Park. The cost to rent the fence was \$2,200.00. The Committee agreed the cost was too much.</p> <p>Gary and Vickie met with Halco Washroom. A discounted price is expected.</p> <p>Todd presented a proposed pavilion concept drawing for the 2012 beer pavilion.</p>	<p>Vickie will price other fence similar to the downtown fence.</p> <p>Vickie will discuss with senior management staff for comments.</p>
8. Next Meeting: <ul style="list-style-type: none">• Wednesday June13 , 4:00 p.m. Council Chambers		
9. Adjournment:		