



**ACTION MINUTES OF THE SPECIAL MEETING OF THE
FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 25TH DAY OF APRIL 2016, AT 7:00 P.M.
SOUTH PASADENA FIRE DEPARTMENT-E.O.C. ROOM
817 MOUND AVENUE**

CALL TO ORDER

The meeting was called to order by Committee Member Jim Anderson at 7:20 p.m.

Present

J. Anderson, Chair
M. Schlaifer, Treasurer
B. Glazier
J. Payne
R. Mac Tavish

R. McClain
J. Shaw
M. Smith
R. Whitney

Absent

M. Colburn, Secretary
J. Jackson
Joan Payne
M. Perry
T. Shaw

M. Smith
C. Williams
R. Williams

Also Present

A. Kim, Staff Liaison

APPROVAL OF MINUTES

NO ACTION.

ACTION AND/OR DISCUSSION ITEMS

5. Nomination and Approval of Committee Officers

Motion by Committee Member Payne, Second by Committee Member J. Shaw, Carried 9-0, to approval Jim Anderson as Committee Chair.

6. Selection of Theme

Motion by Chair Anderson, Second by Committee Member J. Shaw, Carried 9-0, to select the 2016 event theme as "100 Years of the National Park Service, Celebrating our Urban Forest."

ADJOURNMENT

Chair Jim Anderson adjourned at 8:13 p.m.

Respectfully Submitted:

Anthony Kim
Community Services Coordinator

Approved by:

Jim Anderson
Committee Chair