



**FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE AGENDA**  
**Amedee O. “Dick” Richards, Jr. Council Chamber, 1425 Mission Street**  
**Wednesday, January 23, 2019, at 7:00 p.m.**

Rosemary Whitney, Chair / Jim Anderson, Vice Chair  
Michael Schlaifer, Treasurer / Megan Colburn, Secretary

Councilmember Robert Joe, City Council Liaison  
Anthony Kim, Community Services Coordinator, Staff Liaison

- 
- 1. Roll Call, Pledge of Allegiance .....Rosemary Whitney
  - 2. Minutes for Approval from Last Meeting.....Rosemary Whitney

**COMMENTS ON MATTERS NOT ON AGENDA**

- 3. Public Participation – 3 minutes maximum per speaker

**PRESENTATIONS / ANNOUNCEMENTS**

- 4. None

**ACTION AND/OR DISCUSSION ITEMS**

- 5. Old/New Business.....Rosemary Whitney
- 6. Consideration of New Officers.....Rosemary Whitney
- 7. 2019 Festival of Balloons Parade Theme.....Rosemary Whitney
- 8. Treasurer’s Report ..... Michael Schlaifer
- 9. Parade..... Joe Payne
  - a. Cars ..... Marlin Perry
  - b. Posters ..... Joan Payne
  - c. Decorations ..... Clare & Rob Williams/Ashley Ziegler
  - d. Programs ..... Bill Glazier
- 10. Sound & Park ..... Bob McClain
  - a. Food Booths .....Rosemary Whitney & Jane Jackson
- 11. Fireworks & Stadium ..... Marty Smith
  - a. Tickets..... Robert Mac Tavish/Lindy Yuen
- 12. Publicity ..... Bill Glazier
- 13. Security ..... Joe Payne

**COMMUNICATIONS**

- 14. City Council Liaison Report.....Councilmember Robert Joe
- 15. Staff Liaison Report ..... Anthony Kim
- 16. Next Meeting Date

**ADJOURNMENT**



**Accommodations** - Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk’s Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

*I declare under penalty of perjury, that I am an employee of the City of South Pasadena, and that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.*

01/23/2019 \_\_\_\_\_  
Date Signature