

CITY OF SOUTH PASADENA FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE MINUTES – MARCH 24, 2021

CALL TO ORDER:

A Regular Meeting of the South Pasadena Festival of Balloons Committee was called to order by Chair Payne on Monday, March 24, 2021, at 7:02 p.m. The Meeting was held in a virtual setting, with all Committee member, and Council Liaison attending via Zoom.

ROLL CALL:

Present: Joe Payne, Chair, Committee Members Rosemary Whitney, Michael Schlaifer, Michael Mc Cully, Jane Jackson, Bob McClain, and Bill Glazier,

Absent: Marty Smith, Marlin Perry, Joan Payne, Joan Shaw and Jim Anderson

COUNCIL LIAISONS: Jon Primuth, Council Member

STAFF PRESENT: Sheila Pautsch, Community Services Director

PUBLIC COMMENT AND SUGGESTIONS

1. No email public comments were received in writing or verbally via Zoom

COMMUNICATIONS

- 2. <u>City Council Liaison Communications</u>-No Report
- 3. <u>Committee Communications</u>-No Report
- **4.** <u>Staff Liaison Communications</u> Director Pautsch will bring March 20 minutes and Financials the April 21 meeting

ACTION/DISCUSSION

Meeting Minutes Fourth of July / Festival of Balloons Committee March 24, 2021

5. Discussion and Recommendation regarding the 2021 Festival of Balloons Events and **Fireworks Show**

Recommendation

This item was tabled to the April 28th, 2021 meeting with the possibility of less restrictive guidelines

ADJOURNMENT

The meeting adjourned at 7:35 p.m. The next meeting will be held on April 28, 2021 at 7:00 p.m.

I HEREBY CERTIFY that the foregoing minutes were adopted by the Festival of Balloons Committee of South Pasadena at the Meeting held on April 28, 2021.

DocuSigned by: Sheila Pautsch

4/29/2021

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Sheila Pautsch **Community Services Director**

DocuSianed by: AEC548338

5/10/2021

Joe Payne Chair -FOB Committee