



**CITY OF SOUTH PASADENA
FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE
MINUTES – JANUARY 26, 2022**

CALL TO ORDER:

A Regular Meeting of the South Pasadena Festival of Balloons Committee was called to order by Chair Payne on Wednesday, January 26, 2022, at 7:33 Pm. The Meeting was held in a virtual setting, with all Committee members, and Council liaisons attending via Zoom.

ROLL CALL:

Present: Chair Joe Payne, Committee Members Rosemary Whitney, Michael McCully, Michael Schlaifer, Bob McClain, Bill Glazier, Marty Smith, and Joan Payne

Absent: Marlin Perry and Jane Jackson

COUNCIL LIAISONS: Jon Primuth, Council Member - Present

STAFF PRESENT: Sheila Pautsch, Community Services Director

PUBLIC COMMENT AND SUGGESTIONS

1. One emailed public comment was received.

a. Lissa Reynolds

One public comment from Alan Vlacich letting the committee know he and his wife, Lin, will continue to volunteer with announcing and assisting with the organization of the parade.

COMMUNICATIONS

2. **City Council Liaison Communications**-No Report

3. **Committee Communications** – No Report

4. **Staff Liaison Communications** -No Report

ACTION/DISCUSSION

5. Approval of the April 28, 2021 Meeting Minutes

This item was tabled until March 7, 2022 meeting

6. Election of a Chair and Vice-Chair of the Festival of Balloons Committee

This item was tabled until March 7, 2022 meeting

7. Discussion Regarding Theme Ideas for 2022

Discussion regarding the 2022 theme began with an idea from Mayor Cacciotti. The Mayor asked to incorporate the American Revolution. The City will participate in activities and programs leading up to the event. A suggestion for a theme was “Struggle for Freedom, American’s Journey to Independence” This item will be brought back to the March 7, 2022 Meeting for approval.


8. Discussion Regarding How to engage the Local Nonprofit Organizations to Become Part of the Festival of Balloons Event

This item was tabled until March 7, 2022 meeting with a focus on fundraising


ADJOURNMENT

The meeting adjourned at 8:46 p.m. The next meeting will be held on March 23, 2022, 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 March 7, 2022.



Sheila Pautsch
Community Services Director



Joe Payne
Chair FOB Committee