

**CITY OF SOUTH PASADENA  
FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE  
MINUTES – March 7, 2022**

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**CALL TO ORDER:**

A Regular Meeting of the South Pasadena Festival of Balloons Committee was called to order by Chair Payne on Monday, March 7, 2022, at 7:03 PM. The Meeting was held in a virtual setting, with all Committee members, and Council liaisons attending via Zoom.

**ROLL CALL:**

**Present:** Chair Payne, Committee Members Rosemary Whitney, Michael Schlaifer, Michael Mc Cully, Marty Smith, Joan Payne, Bob McClain, Bill Glazier, and Erin Anderson

**Absent:** Committee Members Marlin Perry, Joan Shaw

**COUNCIL LIAISONS:** Jon Primuth, Council Member - Present

**STAFF PRESENT:** Sheila Pautsch, Community Services Director - Present

**PUBLIC COMMENT AND SUGGESTIONS**

1. **Public Comment – General** No public comments via email or on Zoom

**COMMUNICATIONS**

2. **City Council Liaison Communications** - Donovan – No report  
Cacciotti discussed the Mobile Crisis Van
3. **Committee Communications** - Payne discussed the PyroTech contract and proposal.
4. **Staff Liaison Communications** Pautsch discuss the \$3,000 in Discretionary fund from Council and realign of commissions

**ACTION/DISCUSSION**

5. **Approval of March 7, 2022 Meeting Minutes**

A motion by Committee member Whitney, second by Committee member Jackson carries 11-0 to approve the minutes of March 7, 2022.

**6. Review and Approval of the 2021 Financials and 2022 budget**

A motion by Committee member Whitney, second by Smith, carries 11-0 to approve the 2021 Financials and the 2022 Budget

**7. Nominate and Elect two Members at Large**

A motion by Chair Payne, second by Committee member Whitney, carries 11-0 to elect Sam Hernandez and Steve Lawrence as Members at Large to the Festival of Balloons Committee

**8. Nominate and Election of a Chair and Vice-Chair of the Festival of Balloons Committee**

A motion by Chair Payne, second by Committee member Whitney, carries 11-0 to elect Sam Hernandez as Chair and Joe Payne as Vice-Chair of the Festival of Balloons Committee

**9. Approval of the 2022 Event Theme**

A motion by Chair Payne, second by Committee member Glazier, carries 11-0 to approve "Struggle for Freedom, America's Journey to Independence" as the 2022 event theme.

**10. Discussion Regarding Fundraising for the Festival of Balloons Events**

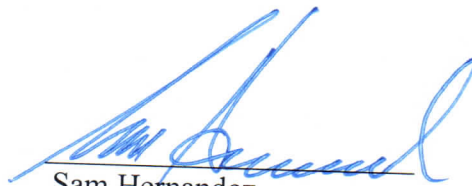
This item was tabled to the March 23, 2022 meeting

**ADJOURNMENT**

The meeting adjourned at 7:53 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 23, 2022.

  
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Sheila Pautsch  
Community Services Director

  
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Sam Hernandez  
Chair FOB Committee