



**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 OCTOBER 2017, AT 7:00 P.M.
AT THE AMEDEE O. DICK RICHARDS JR.
CITY COUNCIL CHAMBERS, 1424 MISSION STREET
SOUTH PASADENA**

- Chairman, Jim Anderson called meeting to order on October 25, 2017 at 7:04pm.

- **Roll Call:**

Present	Absent
Jim Anderson	Joan Payne
Michael Schlaifer	Clare Williams
Megan Colburn	Bill Glazier
Joan Shaw	Ted Shaw
Robert MacTavish	Bob McClain
Joe Payne	Marty Smith
Rosemary Whitney	Marlin Perry
Ashley Ziegler	Rob Williams
Bob McClain	Jane Jackson
Lindy Yeun	Camille Levee
Anthony Kim	Dr. Richard Schneider

- Motion to approve the minutes from the July 2017 meeting was made by Joe Payne and Rosemary Whitney. Motion approved.

- **Public Comment:** None.

New Business:

- Jim Anderson welcomed Erin Anderson to the group. Welcome Erin!
- Jim Anderson reported that its time for him to step down from Chairperson. Joan Shaw and Joe Payne nominated Rosemary Whitney to



**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 OCTOBER 2017, AT 7:00 P.M.
AT THE AMEDEE O. DICK RICHARDS JR.
CITY COUNCIL CHAMBERS, 1424 MISSION STREET
SOUTH PASADENA**

become the new Chairperson. Rosemary Whitney accepts nomination. Jim Anderson will become the Vice Chairperson. Congrats Rosemary!

- **Finance:** Michael Schlaifer reported that we are breaking even this year. We are not in the negative. The school district did charge us for use of the stadium this year.
- **Theme:** Please think about theme ideas to discuss during our next meeting.
- Meeting adjourned at 7:12pm.

Approved: Rosemary Whitney Date: 3-28-18
Committee Chairperson