



**ACTION MINUTES OF THE
FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE ACTION
This 28th Day of March 2018, at 7:00 p.m.
Amedee O. "Dick" Richards, Jr. Council chamber, 1425 Mission Street**

CALL TO ORDER

The meeting was called to order by Chair Rosemary Whitney at 7:15 p.m.

Present

R. Whitney, Chair	R. Mac Tavish
J. Anderson	R. McClain 
J. Payne	J. Shaw
M. Perry	A. Ziegler

Also Present

A. Kim, Staff Liaison
R. Joe, Council Liaison

APPROVAL OF MINUTES

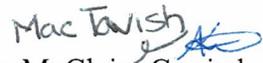
Motion by Committee Member Anderson, Second by Committee Member Payne, Carried Unanimous

ACTION AND/OR DISCUSSION ITEMS

6. Selection Vice Chair

Unanimous Vote selecting Jim Anderson as Vice Chair of the Committee.

7. Selection of Theme

Motion by Committee Member Anderson, Second by Committee Member ~~McClain~~ , Carried Unanimous, to select the 2018 event theme as "Our Schools—Pride of South Pasadena."

ADJOURNMENT

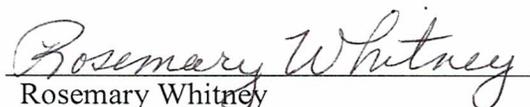
Chair Rosemary Whitney adjourned at 7:58 p.m.

Respectfully Submitted:



Anthony Kim
Community Services Coordinator

Approved by:



Rosemary Whitney
Committee Chair