



FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE AGENDA
Amedee O. "Dick" Richards, Jr. Council Chamber, 1425 Mission Street
Wednesday, April 25, 2018, at 7:00 p.m.

Rosemary Whitney, Chair / Jim Anderson, Vice Chair
Michael Schlaifer, Treasurer / Megan Colburn, Secretary

Councilmember Robert Joe, City Council Liaison
Anthony Kim, Community Services Coordinator, City Staff Liaison

- Chairperson, Rosemary Whitney called the meeting to order on April 25 at 7:01pm.
- Roll Call:
 - **Committee Members Present:**
 - Rosemary Whitney
 - Jim Anderson
 - Megan Colburn
 - Joe Payne
 - Robert MacTavish
 - Bob McClain
 - Joan Shaw
 - Marty Smith
 - Tracy Perry
 - Marlin Perry
 - Bill Glazier
 - **Council Liaison Present:**
 - Robert Joe
 - **City Staff Liaison Present:**
 - Anthony Kim
- Bob McClain reported a correction to last month's minutes. He was not in attendance at the last meeting.
 - Motion to approve the corrected Minutes from March 2018 was made by Jim Anderson and Bob McClain. Motion Approved.



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- **New Business:** Rosemary Whitney reported that we need to vote on some new members. Lindy Yeun who will be Co-Chair for Ticket Sales and Tracy Perry who will be Co-chairing the Cars. Robert and Marty motioned to approve the new members. Motion Approved.
- **Parade:** Joe Payne reported that since we have the Theme we can start sending out the fliers to the past participants. No emails have gone out yet but they will be going out soon. We will have about 50 entries.
 - **Grand Marshall:** Joe Payne spoke with the school district and they will have the teacher of the year out in May and once announced we will invite them to be a grand Marshall and if they are unable to attend they will go directly to the school's teacher of the year. Holy Family has asked a teacher who has been teaching for a long period of time to be another Grand Marshal.
- **Posters:** Joe Payne reported that all of the poster material went out this morning to all of the schools. They are due in May before Memorial weekend.
- **Cars:** Tracy Perry reported that there will be plenty of cars there again this year ready to go for the parade.
- **Sound/Park:** Bob McClain reported that he will reach out to Dennis Diekman to see if he wants to do his usual job and we should be all set and ready to go.
- **Food Booths:** Rosemary Whitney reported that the water polo team will be doing snow cones this year. Troop 107 is considering doing hamburgers again along with the Hot dogs.
- **Fireworks/Stadium:** Marty Smith reported that we are doing pretty good. Wrestling will be back doing burgers and dogs. There might be someone there doing nachos and tacos. Marty will be in South Pasadena this year to make sure that everything works as



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planned. Marty asked Anthony Kim to reserve the Field for us again this year. Marty has talked to maintenance and once we have the reservation they will give him a call to do a walk through. We will still have the band from Citrus college again this year who plays classic rock style music. He will be looking into a Jazz Band from the city.

- **Publicity/Programs:** Bill Glazier reported that he is now with the SouthPasadenan (which is online based) and will be posting on that. He is in contact with a paper who wants to do a spread on us and we should possibly contact the Review about this.
- **Tickets:** Robert MacTavish reported that tickets are \$10 presale and \$12 at the door.
- **Security:** Joe Payne asked Anthony Kim if he could get in touch with the police department to have a meeting in mid-June to go over the day. PD is fully staffed so he doesn't see any glitches.
- **City Council Liaison:** Bob Joe asked Anthony Kim to make sure that the El Centro road project is completed by July 4.
- **City Liaison:** Anthony Kim reported that the website has a list of locations to purchase presale tickets and pancake breakfast and asked people to email him the changes. Joan Shaw suggested that we email Bill Glazier the list of locations for him to post.
- Meeting adjourned at 7:32pm. The next meeting will be on May 23, 2018 at 7:00pm.

Approved: Rosemary Whitney Date: 5/23/18
Committee Chairperson