ACTION MINUTES OF THE SPECIAL MEETING OF THE
FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE
OF THE CITY OF SOUTH PASADENA CONVENE
THIS 23RD DAY OF MAY 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 Committee Chair Whitney at 7:07 p.m.

Present
R. Whitney, Chair  R. McClain  M. Smith
M. Schlaifer, Treasurer  J. Payne  R. Williams
J. Anderson  M. Perry  L. Yuen
B. Glazier  T. Perry  A. Ziegler
R. Mac Tavish  J. Shaw

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

APPROVAL OF MINUTES
Motion to approve by Committee Member J. Payne, Second by Committee Member M. Smith, Carried unanimous.

ACTION AND/OR DISCUSSION ITEMS

9a. Fireworks Tickets
Motion to increase onsite/at-gate ticket price from $12 to $13 by Committee Member J. Anderson, Second by Committee Member J. Payne, Carried unanimous.

ADJOURNMENT
Committee Chair Whitney adjourned at 8:23 p.m.

Respectfully Submitted:  

[Signature]
Anthony Kim
Community Services Coordinator

Approved by:

[Signature]
Rosemary Whitney
Committee Chair