



**ACTION MINUTES OF THE SPECIAL MEETING OF THE
FOURTH OF JULY / FESTIVAL OF BALLOONS COMMITTEE
OF THE CITY OF SOUTH PASADENA CONVENED
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:

Anthony Kim
Community Services Coordinator

Approved by:

Rosemary Whitney
Committee Chair