

**WAUWATOSA CIVIC CELEBRATION COMMISSION
MEETING MINUTES
THURSDAY, November 29, 2012**

1. **Attendance:**

Present: Mike Anich, Bill Berdan, Bob Breenow, John Hallanger, Mary Foley, Paul Leist, Don Lofy, Patrick McNally, Kevin Mullen, Gay Leigh Mundy, Judy Randall, Wendy Venske.

Excused: Don Berschel, Brett Swisher, Jamie Swisher.

2. **Minutes:**

John Hallanger called meeting to order at 7:00p.m. John discussed September and October Minutes. Wendy Venske made a motion to approve the October 2012 Minutes, Bob Brunow Seconded- Minutes were approved.

3. **Old Business:**

There will be a Grand Marshall update at January meeting.

Web-site update in January.

Best neighborhood Association Float discussion in January. Get information out to neighborhood associations, especially Julie Walker, President of Neighborhood Associations.

Hotline-news notes will be put on right after the first of the year.

Need volunteers on parade route. Need Parade Walkers.

Dan Lofy-car check in location.

4. **New Business:** No New Business.

5. **Assignments for 2013:**

A. Memorial Day- Gay Leigh and Don are working on getting a speaker.

Discussion of Essay Contest-Mike will check with Britt & Jamie tomorrow.
Need to get information out to teachers as soon as possible.

B. Parade:

Kevin said we spent \$1,000 more than we brought in last year. we purchased flags, etc. but we are okay on funds.

Need to get forms out to units. Forms are 2 pages. First page, lists participation. Second page, explain your unit with a short description. Any unit that does self-promotion will not be invited to parade next year. Put info on forms about update on construction.

C. Afternoon Program- Pat McNally will have more information in January.

D. Evening Program- Bob Bruno spoke to Bartalotta's and cost will be \$13,000 for fireworks.

E. Committee Assignments:

1. **Flyers/PR/Advertising**- No Report
2. **New Units**- No Report
3. **TV Coverage**- No Report
4. **Flags**- We have lots
5. **Fundraising**- Nordstrum was mentioned as a possible donor.
6. **Judging/Awards**- OK, on track
7. **Permits/Support Services**- OK
8. **Golf Carts**- OK
9. **Volunteer Coordinator**- Will ask Girl Scouts
10. **Mayfair Contacts Insurance**
11. **Signage**- Mike is working on this.
12. **Cars**- No Report
13. **Contracts with Officials**- OK
14. **Floats**- further discussion

15. Traffic- No discussion

A motion to adjourn was made by Don Lofy and seconded by Bob Bruno. Motion passed and the meeting was adjourned at 7:50p.m.

Respectfully submitted,

Gay Leigh Mundy