

WAUWATOSA CIVIC CELEBRATION COMMISSION
MEETING MINUTES
THURSDAY, February 28, 2013

1. **Attendance:**

Present: John Hallanger, Chair, Bill Berdan, Lori Murphy, Fire Dept., Robert Brunow, Rick Beattie, Recr. Dept., Ald. Don Birschel, Bill Berdan, Dan Lofy, Sgt. Paul Leist, Police Dept., Patrick McNally, Kevin Mullen, Mike Anich, Judy Randall, Mary Foley

Excused: Wendy Venske

2. **Minutes:**

John Hallanger called meeting to order at 7:00p.m. Dan Lofty made a motion to approve the November 2012 Minutes, Bob Brunow Seconded-Minutes were approved.

3. **Old Business:** No New Business.

4. **New Business:**

A. Should we cancel the afternoon program? After much discussion, Judy Randall moved that we discontinue the afternoon program. Unanimously approved. Patrick will contact JoDon Farms and Music on the Move. Additionally, as a courtesy, someone should call the theater group. We need to let Tosa East/West about the afternoon cancellation. We should also craft an announcement for the public.

B. With the cancellation of the afternoon program, can we change the location of the Fireworks and now use the Rotary Stage for a night program? Mike A. will contact Rotary Board members to feel them out on the use of the Stage that night. Current Mayor is open to moving fireworks so that they Rotary Stage area can be used. The Country grounds along the parkway were floated as an idea for a space to launch the fireworks from. This space was the preferred location of Bartolotta Fireworks. Bob will meet with the Park Commission on March 21st to discuss the moving of the fireworks. Lori Murphy will discuss moving the fireworks launch site with Asst. Chief Jim Case. Discussion about the "new" night program will occur at the next meeting.

C. Grand Marshall---Is Charlie Wakefield a Wauwatosa Resident? Can we get a float for all Grand Marshalls. Paul Leist will look into getting a trolley. (capacity and cost).

5. **Assignments for 2013:**

D. Memorial Day-

1. Gay Leigh and Don are working on getting a speaker.

2. Mike Anich is working with Wauwatosa Public Schools on the Essay Contest.
3. Eagle Scout Ryan will.....
4. Rick Beatty will ask the Wauwatosa Community Band if they would consider a change in when and what they perform at the Memorial Day ceremony.
5. A request was made to ask Gary Wetzel, Congressional Medal of Honor recipient from Oak Creek to speak at our event.

E. **Parade:**

Kevin reminded everyone on the “process” needed for payment of bill and expenses for the parade.

F. **Afternoon Program**- See discussion in “New Business”.

G. **Evening Program**- See discussion in “New Business”.

H. **Committee Assignments:**

1. **Flyers/PR/Advertising**- No Report
2. **New Units**- No Report
3. **TV Coverage**- Judy will not be here in June, TV needs will need to be addressed.
4. **Flags**- No Report
5. **Fundraising**-Going well, on tract
6. **Judging/Awards**-No Report
7. **Permits/Support Services**-No Report
8. **Golf Carts**-No Report
9. **Volunteer Coordinator**-No Report
10. **Mayfair Contacts Insurance**-No Report
11. **Signage**- Mike is working on this.
12. **Cars**- No Report

13. Contracts with Officials- No Report

14. Floats-No Report

15. Traffic-No Report

A motion to adjourn was made by Don Lofy and seconded by Bob Brunow. Motion passed and the meeting was adjourned at 8:30p.m.

Respectfully submitted,

Mike Anich