

AGENDA FOR MEETING
CIVIC CELEBRATION COMMISSION - CITY HALL
THURSDAY, MAY 28th - 7:00 P.M.
MINUTES TO BE TAKEN by JAMIE SWISHER
NEXT MEETING -JUNE 25

1. Roll Call - **Excused: Pantuso, Mullen;** Introduction of Guests:
2. Approval of April minutes
3. New Business
 - A. New Council liaison
 - B. New Hot Line Contact
 - C. Presentation of Parade Awards?
 - D. Lochrie & Assoc. – Suggestion for Basketball Distribution?
4. Old Business –
 - A. Discuss support services for Independence Day (Mayfair security, cones, water, others?)
 - B. Flag raising at Sendik's – **Kadrich & Crego**
5. Assignments for 2009:
 - A. Memorial Day Report – **Bill Berdan**
 - B. Parade - **Discuss volunteer unit in parade – Wauwatosa Salutes America**
 - C. Afternoon Program – **Rec Dept. (Beattie/Birney) & Mundy; JoDon Farms (McNally) – Location of Games & JoDon Farms**
 - D. Evening Program -
 - E. Committee Assignments:
 - a. Flyers/PR/Advertising **Poster Distribution List? – Swisher, Brit & Jamie**
 - b. New Units – **Pantuso**
 - c. TV Coverage – **Randall**
 - d. Fireworks - **Brunow**
 - e. Flags – **Report that none are needed**
 - f. Fund Raising - **Randall**
 - g. Judging/awards – **Foley (Judges? Mayor contacted?)**
 - h. Permits/ Support Services (Port-O-John's, radios) Concessions – **Redman (reports that Lion's Club is flexible as to location) (Band Boosters?)**
 - i. Golf carts - **Sylvester**
 - j. Volunteer Coordinator – **Venske**
 - k. Mayfair contacts, Insurance (**Shari Schmelebeck** of Mayfair Mall & **Nick Philippi**, store manager, of Boston Store; **Keri** of Aurora (**closed**) (479-2303)- **Wedel**
 - l. Signage – **Sylvester**
 - m. Cars – **Lofy**
 - n. Contacts with officials
 - o. Floats – **Jeni Berdan**
 - p. Traffic Coordinator/Issues Day of Parade – **Bill Berdan/Bob Brunow**
Two entrances on Mayfair Road (Cheesecake Factory and northwest)
Closing of North Avenue eastbound to units who say they are in the parade.
6. Adjournment

Please note: A 5-minute break after each hour of meeting time is scheduled to allow a rest period for the recording clerk. Any person who has a qualifying disability as defined by the Americans with Disabilities Act, and who requires the meeting or materials at the meeting to be in an accessible location or format must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, WI 53213) for accommodations. Requests for accommodations for meeting should be made at least three business days before the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.

May 27, 2009