

**WAUWATOSA CIVIC CELEBRATION COMMISSION
MEETING MINUTES
THURSDAY, June 26, 2014
A Monumental Fourth**

1. Attendance:

Present: Mike Anich, Bob Brunow, Mary Foley, John Hallanger, Paul Leist, Dan Lofy, Patrick McNally, Kevin Mullen, Matt Stippich, Jamie Swisher, and Wendy Venske. Excused: Jesse Dill and Brit Swisher

John Hallanger called the meeting to order at 7:00.

2. Minutes: Kevin Mullen made a motion to approve the May 2014 Minutes. Mary Foley seconded the motion. Minutes were approved.

3. New Business:

a. Discussion was had regarding ways to honor Bill Berdan. Kevin Mullen provided language for a banner to be carried in front of the Commission unit.

b. Kevin Mullen will make payments to vendors in early August.

c. Jamie Swisher will contact Brian Leahy of Tosa Tonight regarding volunteers. If he cannot find volunteers for concessions, Mike, Kevin, Wendy, Pat, Jamie and Brit will make themselves available.

d. Bob Brunow presented new, lightweight vests. Wendy Venske will give old vests to Paul Leist.

4. Assignments for 2014:

A. Memorial Day – Mike Anich

B. Parade – Dan Lofy provided a map of the set up areas. Group went outside to become familiar with the setup of units. Paul Leist will have 4 officers at the North Avenue area. Buses will pick up participants at the end of the parade just beyond 104th Street. There will be no flag raising ceremony. Dan Lofy will ask his brother, Greg, to take photos. Jamie Swisher made a Motion to spend up to \$200 for photography. Kevin Mullen seconded. Motion passed. Mike Anich will collect signs and banners at the end of the parade.

C. Afternoon Program – Program eliminated.

D. Evening Program – **Patrick McNally.** Pat and Wendy Venske met with Music on the Move and will have them set up on 72nd Street – East of the football field.

MOM will start at 4:00 with 6-8 inflatables. There will be a \$10 cost for bracelets or tickets. The Lions Club and skateboarders will set up by the big tree.

E. Committee Assignments:

- a. **Flyers/PR/Advertising** – Brit and Jamie Swisher. Matt Stippich will contact Alders to help spread the word about changes.
- b. **New Units** –
- c. **TV Coverage** – No TV coverage.
- d. **Flags** – Lori Murphy.
- e. **Fundraising** – Kevin Mullen.
- f. **Judging/Awards** – Mary Foley. Kevin Mullen and Matt Stippich will secure judging area and locate tables and chairs.
- g. **Permits/Support Services (Port-O-Johns, Concessions, Radios)** – Wendy Venske will order port-o-johns for Tosa Tonight areas (1+1+Sink on either side of stage).
- h. **Golf Carts** – 6 carts are ready at the club.
- i. **Volunteer Coordinator** – Bob Brunow.
- ii.
- j. **Mayfair Contacts, Insurance** – John Hallanger.
- k. **Signage** – Mike Anich.
- l. **Cars** –
- m. **Contacts with Officials** –
- n. **Floats** – Dan Lofy
- o. **Traffic** –

A Motion to adjourn was made by Jamie Swisher and seconded by Pat McNally. Motion passed and the meeting adjourned at 8:00 p.m.

Respectfully submitted,
Jamie Swisher