

# **CENTER LINE INDEPENDENCE FESTIVAL**

## **MEETING MINUTES**

**JANUARY 28, 2021**

**I. ROLL CALL - The following persons were present:**

Robert Binson, Chairman  
Janice Pockrandt, Secretary  
Shawn Massaria, Treasurer  
Karen Pietrzyk, Trustee  
Tracy Senyko  
Nancy Barr  
John Motyka, Trustee  
Sue Pauling, Trustee  
Tom Vandeputte, Trustee  
Richard Paul, Trustee  
Paul Myszenski, Trustee  
Pete Harenski, Trustee  
Dennis Champine, Vice Chairman  
Waylon Thacker  
Angela Orlando  
Beth Jared  
Nadia Berry  
Christine Akroush  
  
Excused:  
James Reid, Trustee

**II. ADOPTION OF AGENDA**

a. Motion by Mrs. Pietrzyk, supported by Ms. Massaria. AYES by all.

**III. APPROVAL OF MINUTES – April 16, 2020 and December 11, 2020**

a. Motion by Ms. Massaria, supported by Mrs. Pietrzyk. AYES by all.

**IV. TREASURER'S REPORT – \$8,606.60. Recent donations: Center Line Park Towers - \$5,000.00; Binson's - \$1,000.00**

a. Motion by Ms. Massaria, supported by Mrs. Pietrzyk to accept Treasury report. AYES by all.

**V. COMMITTEE DISCUSSIONS AND ACTIONS**

a. Cruisin' 53 Plans Update -

- i. Meeting on February 4, 2021 at 1 pm at Parks and Rec.
- ii. Getting their team together – way behind us in planning

b. Carnival Update –

- i. Anderson Midways committed to other event that weekend.
- ii. May need to find alternative carnival

- c. Softball Tournament Update –
  - i. Mr. Motyka – We should increase entry fee to \$350, need more sponsors, Sponsors on back of Championship shirt, 2 levels – need list of participants early enough to check if they are on Mike Dembicki’s list of professional players, family tournament – suppose to be fun
  - ii. Motion by Mr. Champine, supported by Ms. Massaria to increase entry fee from \$250 to \$350. Ayes by all
  - iii. Banners in outfield, add to Sponsorship form
  - iv. Portal on Website – Festival for pictures of previous tournaments/ get volunteers-build roster
  
- d. Raffle Update –
  - i. Ms. Massaria - \$14.60 Credit with MIS, if we add \$15.60 we can get 2 more tickets for a 4<sup>th</sup> prize.
  - ii. Motion by Mr. Champine, supported by Mr. Myszenski to pay MIS \$15.60 to get 2 more tickets for a 4<sup>th</sup> prize in the raffle. AYES by all
- e. Beer Tent/Liquor Update --
  - i. Check on license, will it carry over
  - ii. Check on Powers and Pediprin
  - iii. Smaller tent- 20X40
  
- f. Beerfest Update --
  - i. Motion by Mrs. Pietrzyk, supported by Mr. Myszenski to set date for Beerfest as September 18, 2021. AYES by all
- g. Marketing Update -
  - i. Save the date cards and announcement in with water bill – all set
  - ii. Reach out to other communities, Video on Warren site
  - iii. Channel 7 – Highlighting Communities
  - iv. Radio/Newspaper
- h. Sponsorship Update —
  - i. Companies that donated for 2020, carried over
  - ii. Splashpad should be ready June 1, 2021, free passes, add as a Sponsorship opportunity, \$1,000.00 a day or \$2,500.00 for weekend. Sponsorship for fixtures at splashpad
  - iii. Social Media – drawing every week for t-shirt with Independence logo, get 3 quotes for t-shirts
  - iv. Raise stage naming rights to \$6,000.00
  - v. Event naming rights -DDA
  - vi. We will get banner
  - vii. Collect photos and email thru the weekly drawings for t-shirts
  
- i. Vendor Update –
  - i. Food Vendors, 6 max, some have signed up already
  - ii. Arts and Crafts / Business Vendors, Ms. Massaria is taking care of
  
- j. Entertainment Update –
  - i. Motion by Mr. Champine, supported by Ms. Massaria to have Variety Dog Show on Sunday, for \$2,000.00. AYES by all  
Variety Dog Show on football or softball field, need power source

- ii. Paratus Air – Confirmed 1/13/2021, contract signed. Champine – All set for Saturday only. \$20.00 for 2 minutes
  - iii. Stage and Bands – Motion by Ms. Massaria, supported by Mrs. Pietrzyk to approve the Bands with the possibility of changing Bob & Carl. AYES by all
  - iv. Inflatables and Train – Motion by Mr. Champine, supported by Ms. Massaria to approve Great Lakes inflatables for \$6,450.00, All Seasons, Trackless Train for \$3,600.00 and Great Lakes Bull Rental for \$1,800.00, (includes tent). AYES by all
  - v. Petting Zoo – Motion by Mr. Champine, supported by Mrs. Pietrzyk to approve Sheltie and Pony Barn Petting Farm for \$3,300.00. AYES by all
  - vi. Bird Trailer – went out of Business, replace with Dog Show for Sunday (see iv)
  - vii. Mechanical Bull – see iv.
  - viii. Eugene Clark – Painting- Horse, Mustang, Cattleman’s Logo
- k. Volunteers Update –
  - i. Covered for Friday by Panthers Football Parents Club, Sunday by Center Line Mom and Dads Club. Mrs. Pauling is working with PTC’s to cover Saturday. Will confirm by February 28, 2021. Friday - \$500, Saturday - \$1000, Sunday - \$600.
- l. Transportation Update –
  - i. SMART – 2 buses, programs on buses
  - ii. Drop off points, possibly on Engleman where it is wider between Paul G. Hazen and Van Dyke.
- m. Logistics Update –
  - i. Motion by Mr. Champine, supported by Mrs. Pietrzyk to approve Great Lakes Tent for \$3,158.39. (will be slightly less with 20 X 40 tent) AYES by all
  - ii. Generators – Ms. Massaria and Mr. Vandeputte working on
  - iii. Security Lighting - Ms. Massaria and Mr. Vandeputte working on at each end of park
  - iv. Vehicles- Mr. Myszenski – working on
- n. Fireworks –
  - i. Zambelli - \$8,000.00 – All set
- o. Security –
  - i. CERT - All set
  - ii. Reserves – All set
- VI.** OPEN DISCUSSION – None
- VII.** AJOURNMENT – Motion to adjourn at 12:15 pm by Mrs. Pietrzyk, supported by Ms. Massaria. AYES by all.
- VIII.** NEXT MEETING – February 18, 2021 at 10:00 am.