

CENTER LINE INDEPENDENCE FESTIVAL

MEETING MINUTES

APRIL 29, 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
Sue Pauling, Trustee - virtual
Gary McKinney, Trustee
Paul Myszenski, Trustee
Pete Harenski, Trustee - virtual
Dennis Champine, Vice Chairman
John Motyka, Trustee
Christine Akroush
Richard Paul, Trustee
Angela Orlando - virtual
John Karbousky – Legacy Spirits
Nadia Berry
Donna Chapman – Crypt Keepers
Curtis Chapman – Crypt Keepers

Excused:

James Reid, Trustee
Waylon Thacker
Beth Jared

II. ADOPTION OF AGENDA

- a. Motion by Ms. Pietrzyk, supported by Ms. Massaria to adopt Agenda as amended to include porta potty rental. AYES by all.

III. APPROVAL OF MINUTES – March 25, 2021

- a. Motion by Ms. Pockrandt, supported by Mr. Motyka. AYES by all.

IV. TREASURER'S REPORT –

Will have for next meeting

V. COMMITTEE DISCUSSIONS AND ACTIONS

- a. Cruisin' 53 Plans Update -
i. Funded well

b. Carnival Update –

- i. North American – Danny Huston wants to see the site for carnival before committing to contract (Michigan Wheel & Tire site)

c. Softball Tournament Update –

- i. Motion by Mr. Harenski, supported by Mr. Myszenski for Field Sponsorships to be \$750, to include 3'X6' banner. AYES by all.
- ii. Incentive for all teams to stay – Raffle basket of Cheer (Legacy Spirit Group) free ticket to each participant to be picked up at Beer tent

d. Raffle Update – Selling lots of tickets

e. Beer Tent/Liquor Update – Mixology (themed drinks)

f. Beerfest Update -

- i. September 18, 2021
- ii. Mixology, Hard Cider and wine as well, clear smaller cups
- iii. Motion by Mr. Champine, supported by Mr. Harenski to approve the quote of \$2200.00 for stage, sound and lights. AYES by all.

g. Halloween – Trunk or Treat/Haunted House

- i. Halloweenfest
- ii. Haunted Houses in pavilions 1 & 2
- iii. \$5.00 or donation of 5 cans of food

h. Marketing Update –

- i. C & G News – Full page ad/8 publications – splitting cost with Crusin' 53
- ii. Motion by Mr. Motyka, supported by Ms. Massaria to pay \$2618.00 to C & G News for our half of advertising. AYES by all.

i. Sponsorship Updates –

- i. Ms. Massaria and Ms. Senyko will make phone calls

j. Vendor Update –

- i. 2 food vendors backed out

k. Parking Lot – Motion by Mr. Motyka, supported by Mr. Harenski to approve the Stelantis/FCA parking lot temporary use agreement. AYES by all.

l. Entertainment Update –

- i. Paratus Air - \$20/2 minutes and \$40/4 minutes
- ii. Inflatables – Velcro wall being replaced by Obstacle course, sanitize every hour
- iii. Mechanical Bull – waiver
- iv. Meet the Machines Pavilion - Sunday
- v. House of Truth – Motion by Mr. Champine, supported by Ms. Massaria to have House of Truth wrestling match Sunday. AYES by all.

m. Volunteers Update – student volunteers to pick up trash

n. Transportation Update –

- i. 2 vehicles Friday and Sunday, 3 on Saturday

o. Logistics Update –

- i. Tents and tables for pancake breakfast
- ii. Need 2- 3 golf carts
- iii. Motion by Mr. Harenski, supported by Ms. Pietrzyk to approve contract with Jay's Septic for porta potties and wash stations not to exceed \$3500.00. AYES by all.

- vi. Little Engelman shut down, handicap parking at in Rec parking lot, workers, city employees and volunteers park in football field lot with parking pass
- p. Fireworks -- All set. National Anthem before fireworks begin, to include CL High school JROTC Color guard
- q. Security -- All set.
- VI.** OPEN DISCUSSION – Mayor – Interview with TV Warren, package for Binson Employees
Mr. Motyka will check on shirt prices, hotdog cart and cotton candy machine
- VII.** ADJOURNMENT – Motion to adjourn at 11:45 am by Mr. Harenski, supported by Mr. Champine. AYES by all.
- VIII.** NEXT MEETING – May 13, 2021 at 10:00 am. (Every two weeks from now until the festival)



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