

# **CENTER LINE INDEPENDENCE FESTIVAL**

## **MEETING MINUTES**

**MAY 13, 2021**

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

Robert Binson, Chairman  
Shawn Massaria, Treasurer  
Karen Pietrzyk, Trustee  
Tracy Senyko  
Nancy Barr  
Gary McKinney, Trustee  
Paul Myszenski, Trustee  
Pete Harenski, Trustee - virtual  
Dennis Champine, Vice Chairman  
John Motyka, Trustee  
Angela Orlando  
Waylon Thacker  
Beth Jared  
Steve Hilla  
Bo Marasco – Protein Corp (Cruisin 53)  
Excused:  
Janice Pockrandt, Secretary  
James Reid, Trustee  
Richard Paul, Trustee  
Sue Pauling, Trustee  
Christine Akroush  
John Karbousky – Legacy Spirits  
Nadia Berry

**II. ADOPTION OF AGENDA**

- a. Motion by Ms. Massaria, supported by Ms. Pietrzyk to adopt the Agenda as presented.  
AYES by all.

**III. APPROVAL OF MINUTES – Minutes from April 29, 2021 meeting, will have for next meeting.**

**IV. TREASURER'S REPORT –**

- a. Motion by Mr. Champine, supported by Ms. Pietrzyk to accept the treasury report.  
AYES by all.  
b. Motion by Mr. Champine, supported by Ms. Pietrzyk to have Christian Financial list all four signatures and require no less than two signatures for expenditures. AYES by all.

**V. COMMITTEE DISCUSSIONS AND ACTIONS**

- a. Cruisin' 53 Plans Update – Mr. Marasco gave updates on plans for future marketing and collaborating for next year's Cruisin' 53

- b. Carnival Update –
  - i. Carnival site – Michigan Wheel & Tire site
  - ii. TJ Schmidt & Company, Thursday, June 3 – Sunday, June 6
  - iii. Closing Harding street on west side of Engelman
- c. Softball Tournament Update –
  - i. 5 teams paid, 3 more committed
  - ii. 3 \$750 sponsorships still available
- d. Raffle Update – Doing well
- e. Beer Tent/Liquor Update – All set
- f. Beerfest Update – On hold until after Festival
- g. Halloween – Trunk or Treat/Haunted House - On hold until after Festival
- h. Marketing Update –
  - i. C & G News – Adding carnival
  - ii. Joint press release with Donna Weatherby
- i. Sponsorship Updates – All set, ordering banners
- j. Vendor Update –
  - i. Food vendors – Azteca (Mexican), Authentic Jamaican, Elephant ears and Ice cream looking for a couple more
- k. Parking Lots –
  - i. Park parking lots are in final stage
  - ii. FCA parking lot all set, required to have a body for duration of Festival
  - iii. Mr. Motyka will park his mobile classroom at FCA parking lot for Public Safety to use as a base during Festival
- l. Entertainment Update – All set
- m. Volunteers Update – Going well, Flyers posted on website and social media outlets, getting good response
- n. Transportation Update –
  - i. working on route, adding drop off at football field Saturday for Fireworks
  - ii. Ms. Massaria will get signs from SMART
- o. Logistics Update –
  - i. 2 ATMS – we will get \$1 from each \$3 fee
  - ii. Roseville and Taylor Reserves and Warren Certs to assist with shut down after Cruise
  - iii. 8 PM on Saturday, 21 and older unless with parent or guardian under Beer tent
- p. Fireworks -- All set.
- q. Security -- All set.

**VI.** OPEN DISCUSSION – Ms. Massaria has a quote for rental of 5 golf carts for the 3 days Motion by Mr. Binson, supported by Mr. Champine to approve the rental of 5 golf carts for the 3 days of the Festival to include drop off and pick up for an amount not to exceed \$1,350.00. AYES by all

**VII.** ADJOURNMENT – Motion to adjourn at 3:05 pm by Mr. Harenski, supported by Mr. Champine. AYES by all.

**VIII.** NEXT MEETING – May 27, 2021 and June 3, 2021 at 10:00 am at Memorial Park