

# MINUTES

## REGULAR MEETING

### FOURTH OF JULY EXECUTIVE BOARD



Wednesday, January 6, 2016  
6:00 p.m.  
City Hall Room B-7

Chair Linda D. Couey called the meeting to order at 6:03 p.m.

#### A. ROLL CALL

**Board Members:** Gil Coerper (excused), Linda D. Couey, Andi Kowal, Karen Pedersen (excused), Jon Ross, Linda Vircks, Chris Young

**Event Directors:** Pat Stier, Stacey Newton

**Council Liaisons:** Dave Sullivan, Mike Posey

**Staff Liaisons:** Chris Cole, Kelly Rodriguez, Joe Morelli

**Contractors:** Bill Lomas

**Volunteers and others:** Lisa Bannister, Carole Ann Wall

#### B. INTRODUCTIONS/PRESENTATIONS:

**C. CORRESPONDENCE:** N/A

**D. PUBLIC COMMENTS:** Joyce Zacks spoke to the Board about a possible sports grand marshal, Jami Goldman-Marseilles

**E. APPROVAL OF MINUTES:** N/A

**F. STAFF REPORTS:** N/A

**G. COMMITTEE REPORTS:** Jon Ross has sent out fly over requests and put together new format for parade application. Andi Kowal will be sending out requests to Celebrities to ride in the parade. Linda Vircks is working on getting vendors for Festival Chris Young is coming up with new ideas for prizes for Home Decorating Contest. Linda D. Couey asked Mike Posey for assistance with Boeing and is working on obtaining other sponsors.

**H. OLD BUSINESS:** Board discussed logo ideas, motion to approve bold logo #1 by Jon Ross, seconded by Chris Young, passed unanimously.

**I. NEW BUSINESS:** N/A

**J. ADJOURNMENT:** Motion to adjourn was made by Andi Kowal, seconded by Jon Ross. Motion passed unanimously. The next meeting is scheduled for Wednesday February 2, 2016, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-7.

Respectfully submitted by:  
Stacey Newton Hoffer, Director