

MINUTES

REGULAR MEETING



FOURTH OF JULY EXECUTIVE BOARD

Wednesday, April 6, 2011
6:00 p.m.
Huntington Beach Civic Center
2000 Main St., Room B-8
Huntington Beach, CA 92648

Chair Karen Pedersen called the meeting to order at 6:05 p.m.

A. ROLL CALL

Board Members: Jeff Carnival, Gil Coerper, Linda D. Couey, Andi Kowal, Craig Lumb(absent), Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: Not Present

Staff Liaisons: Darin Maresh, Mitch O'Brien, Laurie Payne, Carrie Sparks

Contractors: Kevin Carrera, Bill Lomas

Volunteers and others: Lisa Bannister, Colleen Neugebauer, Carole Ann Wall, Barry Williams

B. INTRODUCTIONS/PRESENTATIONS: Linda Vircks introduced Barbara Donahue of Servpro.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the March 2, 2011 meeting was moved by Jon Ross and seconded by Linda Vircks. Motion passed unanimously.

F. STAFF REPORTS:

Laurie Payne: The contract for the run has been approved and the fireworks contract is being processed. The 4th of July specific events meeting will be held on June 2, 2011.

Darin Maresh: Maps of staging, parade route, and vendor locations, etc. were requested. Stacey Newton suggested using maps from the previous year as no changes have been made.

Mitch O'Brien: Contracts have been secured for security, California Highway Patrol, and Orange County Sheriff's Department.

G. COMMITTEE REPORTS:

A discussion was held on possible parade participants.

Stacey Newton informed Chris Young that portable restrooms at Pier Plaza need to be removed before 4am on July 5.

Linda Vircks announced that the food vendor area is full at this time.

Andi Kowal reviewed the list of celebrities that are scheduled to appear during the celebration and shared some potential teen grand marshals that she's sent requests to. A discussion was held regarding a potential sports grand marshal.

Discussion was held regarding entrance to 2nd Floor for the VIP breakfast.

Discussion was held regarding logistics for a military recruiting location.

Linda D. Couey reviewed her list of potential sponsors.

Jon Ross announced that the Girl Scouts will participate in the parade and have offered volunteer services if needed.

Pat Stier asked Laurie Payne to read a pending press release regarding Celebrity Grand Marshal, Danny Trejo. She also asked for volunteers to help during the silent auction at the sponsor recognition dinner.

Stacey Newton reviewed the Pier Plaza entertainment lineup.

F. OLD BUSINESS: None.

G. NEW BUSINESS: Submit Community Grand Marshal nominations to Carrie Sparks.

H. ADJOURNMENT: Meeting adjourned at 7:00 p.m. The next meeting is scheduled for Wednesday, May 4, 2011 at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8, Huntington Beach, CA 92648.

Respectfully submitted by:
Carrie Sparks
Recording Secretary