

## MINUTES

### REGULAR MEETING

#### FOURTH OF JULY EXECUTIVE BOARD



Wednesday, May 5, 2010  
6:00 p.m.  
Civic Center, Room B-8  
2000 Main St.  
Huntington Beach, CA 92648

Chair Karen Pedersen called the meeting to order at 6:00 p.m.

#### A. ROLL CALL

**Board Members:** Jeff Carnival(excused), Linda D. Couey, Edward Heins, Craig Lumb, Karen Pedersen, Jon Ross, Jim Thomson, Linda Vircks, Chris Young

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

**Staff Liaisons:** Mitch O'Brien, Laurie Payne, Carrie Sparks, Martha Werth

**Contractors:** Kevin Carrera, William Lomas

**Volunteers and others:** Lisa Bannister, John Bowden, Don MacAllister, Colleen Neugebauer, Ann Wall, Barry Williams

**B. INTRODUCTIONS/PRESENTATIONS:** Huntington Beach Fire Chief Patrick McIntosh introduced himself to the board and provided a brief history of his career. Don MacAllister introduced John Bowden who will be overseeing the Kiwanis activities during the 4<sup>th</sup> of July celebrations.

**C. CORRESPONDENCE:** None.

**D. PUBLIC COMMENTS:** None.

**E. APPROVAL OF MINUTES:** Motion to approve the minutes from the April 7, 2010, 4<sup>th</sup> of July Executive Board meeting was moved by Jim Thomson and seconded by Jon Ross. The motion passed unanimously.

#### **F. STAFF REPORTS:**

Mitch O'Brien/Police Department: Discussions were held regarding food for the police department staff during the 4<sup>th</sup> of July celebration, road closures, parking, and the 5k run route.

Martha Werth/Fire Department: A discussion was held regarding firefighter shifts.

Laurie Payne/Public Relations Officer: A brief discussion was held on the retirement incentive being offered to eligible City employees.

**G. COUNCIL LIASION REPORT:** Not present.

**H. COMMITTEE REPORTS:**

Jon Ross: The Coast Guard will not be participating in the 2010 parade.

Linda D. Couey: A discussion was held regarding corporate sponsorships.

Stacey Newton: discussion was held regarding entertainment.

Kevin Carrera/Run: All operations are on schedule.

Karen Pedersen/Merchandise: A discussion was held regarding merchandise, and delivery to local stores. Samples of 4<sup>th</sup> of July t-shirts were displayed for the board.

**I. OLD BUSINESS:** None.

**J. NEW BUSINESS:** A discussion was held regarding Community Grand Marshal nominees. Motion to select Bob Mandic was moved by Jon Ross, and seconded by Ed Heins. The motion passed unanimously. Pedersen briefly explained the history of the Bill Gallean Award, and announced that Matt Liffreing will be the 2010 recipient.

**K. ADJOURNMENT:** Meeting adjourned at 7:15 p.m. The next meeting is scheduled for Wednesday, June 2, 2010 at 6:00 p.m. at the Huntington Beach Civic Center, Room B-8, 2000 Main St., Huntington Beach, CA 92648.

Respectfully submitted by:  
Carrie Sparks  
Recording Secretary