



In Attendance: Diana, Richard, Steve, Linda, Brian, Kelly Public: 3 plus Natalie and Tony  
Final. Approved 10-1-19 With Typo "gagged replaced with Tagged under 3.3"

## Town of Wellington Community Activities Commission Agenda

September 3, 2019

5:30-6:00 Working Session  
6:00-7:00 meeting

Meeting Location:  
Leeper Center

1. Call to Order 6:01PM
2. Minutes – Approve Previous Meetings Minutes (July, June) Motion to approve Linda, 2<sup>nd</sup> Steve Passed
3. Treasurer’s Report
  - A. Diana Report update on budgets
    - 2020 Budget is \$33,910 as reviewed/proposed. Motion to approve Linda, 2<sup>nd</sup> Steve Passed
    - 2019 Cost to date reviewed. Question on Dumpster cost for town clean up. Donated by Dumpster Diverz.
    - Discussed how bills are paid by the town. Board suggests that they should be Tagged “CAC” for treasure or board approval.
    - Discussed fee changes at parades, limiting the number of vehicles per entry.
    - Linda asked to add speakers to the 2020 budget for use during parades. Kelly will look into pricing.
4. Old Business/Event reports
  - a. Review of 4 July
    - 1] July 4 parade
      - a. Theme “**Celebrating Local & Future Farmers of America**”
      - b Theme for July 4,2020 Not Discussed
      - c. new Fire Department Rules
        - Fire department requirements will eliminate the ability to hold 4<sup>th</sup> of July around Centennial park due to needing emergency access through all streets.
        - Discussed options for Car Show: Change Date, Move back to ball field, close Cleveland for the day (Kelly will check with CDOT if option is available)
        - Discussed options for Vendors: Move them to ball field, move them to grass in the park, change time to an evening event,
        - Richard will establish a committee to sort out 2020 event and present options at a later date.
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5. Halloween October 2019 Chair-\_\_Roxy\_ Kelly will notify PD and FD
6. Veteran’s Day Discussed planning. Nov 9<sup>th</sup> Committee assigned, Linda will contact American Legion
7. Budget for CAC 2020
  - 1] No movie in park nights Covered under treasures report
  - 2] New ideas for 2020 Linda suggested buses to Rocky’s games or Denver Zoo.
  - 3] Fire Department fees \$300.00 per event Covered above
  - 4] purchases of new tables and canopies Covered under treasures report
8. Marketing and Community Event Calendar for 2019 Not Discussed
9. Volunteer Coordinator Report – Natalie Triplett
  - Volunteers had fun at 4<sup>th</sup> of July and Ice-cream Social

- Ice Cream removed from CAC budget for 2020 and put event/budget under Trustees
- Halloween contest: Linda stated no one knows about the costume contest. Suggested a change to the flyer and add to A-frame boards. Further discussion on event details, classes, trophies.
- Discussed committees for 2020 events. Richard will make a list of dates based on this year.
- Linda asked Natalie for a spreadsheet with volunteer contact info. Kelly has a partial list she can provide. Kelly mentioned an app to help coordinate event volunteers

**OTHER:**

- Tony presented that Mustang Car Club of Colorado will be hosting a truck or treat Oct 29<sup>th</sup> at Sparge Brewing.
- Tony would like the registrations from 4<sup>th</sup> of July car show to start working on next year's event. He will also recap with Kelly.

7. Adjourn 7:00pm Motion to Adjourn by Steve, 2<sup>nd</sup> Linda Passed.

Next meeting October 1, 2019

**\*\* Three or more Town Board Members may be present\*\***

Dates for 2019 events:

- Valentine Square Dance – February 9th
- Easter Egg Hunt at Harvest Farm – April 20st
- Town Clean-up – May 11th
- July 4th Parade, Car Show, Ice Cream Social
- Fall Square Dance –
- Halloween Costume Contest - October 31st
- Veteran's Event –November 9th
- Christmas Parade – December 7