



## Town of Wellington Community Activities Commission Agenda

Meeting 3 November 2020

5:00-6:00 meeting

Meeting Location: on Zoom

1. Call to Order **5:00**

2. Minutes – Approve Previous Meetings Minutes (Oct)

**Correction: CAC paid for Trick or Treat street closure, not candy; Approved**

3. Treasurer's Report

A. Diana Report update on budgets **No changes**

4. Business/Event report

A) New board members update **Town clerk and 2 trustees will review applications; As requested by Jon CAC Board members will also be on the interview panel; Current Board members whose terms expire (Richard, Diana and Linda Kinzli) will need to reapply if they wish to remain on the CAC Board. The CAC may have 5-7 Board members.**

B) Christmas tree lighting **The Town will do the Christmas tree lighting, there will be no ceremony without applying to Larimer County Health Department**

5. Calendar for 2021 (((Draft)))

Easter egg Hunt: April 3, 2021

Fishing Derby: May 15, 2021

Town yard sale / June 5, 2021

July 4 Parade & Car show **WFD would like to begin the process of discussing plans for vendors and the car show ASAP. Spacing needs should be discussed as early as possible. Steve and Shirell will meet with WFD to begin these discussions.**

Town clean up: September 11, 2021

Halloween Costume Contest: October 31, 2021 **As this year's Trick or Treat on Mainstreet was a success, it was suggested that in the future HWY1 be closed for the event. CAC will adjust its 2021 budget for that expense.**

Veteran's Event: November 6, 2021

Parade of Lights: December 4, 2021

Scheduling (reserving) things for 2021

1) Fishing Derby **Fish have been order for the 15 May Fishing Derby event**

2) Fishing poles from state [already done] 100 poles

3) July 4 two golf carts **Golf Carts have been reserved for \$ July 2021 event**

4) July 4 bounce houses **Richard will reserve 3**

5) July setting up for vendors

6) July car show

6. Bylaws problem.

a) Review of Bylaw. Update on putting it online **Bylaws are still be reviewed by the Town clerk.**

7. Easter Egg Hunt order **Eggs with candy are \$132/100. The CAC typically orders 8K eggs, and they currently have 4K filled with toys from the 2020 hunt that wasn't held; eggs filled with candy were donated to the school and food bank. A total of \$1056 for filled eggs was approved. Richard will discuss the event with Harvest Farm.**

**The CAC did not budget for Movie in the Park; and will be left up to local businesses.**

8. Volunteer Coordinator Report – Natalie Triplett

9... Adjourn

Next meeting Dec 1, 2020

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

**2020 events**

**Easter egg Hunt April 11, 2020**

**Fishing Derby 16 May 2020**

**July 4 Parade, Car show**

**Town clean up 12 September 2020**

**Halloween Costume Contest 31 October 2020**

**Veteran's Event 7 November 2020** This CAC event was canceled; it was noted that Soul Squared planned to hold both a pancake breakfast and an event at Centennial Park on Saturday November 7.

**Parade of Lights 5 December 2020**