



Final Meeting Minutes. Approved May 7th.

In attendance: Linda, Diana, Richard, Steve, Brian, Kelly and 9 public

## Town of Wellington Community Activities Commission Agenda

April 02, 2019

5:30-6:00 Working Session

6:00-7:00 meeting

Meeting Location:  
Leeper Center

### 1. Call to Order 6:02pm

2. Minutes – Approve Previous Meetings Minutes (March) Motion to approve March meeting minutes by Richard, 2<sup>nd</sup> by Steve (With spelling corrections by Linda) Passed by all.

### 3. Treasurer's Report

A. Diana Report update on budgets Discussed costs to date. Are car show application fees in CAC budget? Diana: Motion to allow two board members to approve reimbursements, 2<sup>nd</sup> Richard. Passed

### 4. Old Business/Event reports

a. Easter Egg Hunt 20 April 2019 Linda is collecting prizes. Need signs for prize table and refreshments. Richard met with Harvest Farm rep last week. 4H group will help setup. Meeting to pack up prizes next Friday 11am.

Sub-Committee

Amanda Schroeder

New Community and Events Specialist Harvest Farm

Senior Center Refreshments

Sub-committee work

Easter Bunny (Steve) outfit rented

Fire engine scheduled for Easter Egg Hunt

### b. Fishing Derby / Clinic

- State turned down application for fish because ponds are not on their approved list.
- Cost to stock around \$1000.
- Kelly will work on a flyer.
- PAB: Kids to parks day to be an annual joint CAC/PAB event.
- Discussed budget. Motion by Linda to allocate \$500 from Veterans Day & 4<sup>th</sup> of July to pay for fish. 2<sup>nd</sup> by Richard. Passed
- Date will be May 18<sup>th</sup>, same date as “Kids to Parks” day.

Board to review, A decide if to fund the purchase of fish for the fishing derby.

Parks Advisory Board would like to have “Kid in Parks” 18 May 2019

Can we join forces move Fishing Derby/Clinic from 4 May to 18 May

Eric Sartor from PAB,

### Town Wide Cleanup Day

- Discussion on date. May 11<sup>th</sup>?
- Rotary Club not available to host/volunteer for cleanup day.
- Richard will coordinate if event will happen this year.

### d. 4 July

1] Vender, Shirrell Tietz Flyer done. Shirrell will send it out. Discussed need for vendor parking area.

2] Car Show Draft flyer discussed. Fees discussed.

a. Tony, Brian & Richard working on registration, flyers

3] Town approved 5 k map Matthew Flachs [Flyer, registration and map are ready.](#)

a. Matt working on map, registration & flyer

b. start time 7:30

c. Sunday 24 March 2019 we start working on details.

4] July 4 parade [Richard motion to purchase sandwich board inserts for 4<sup>th</sup> of July, Veteran's Day, and Christmas Parade.](#) 2<sup>nd</sup> Linda. Passed

a. Theme [Tabled](#)

b. Grand Marshall [Tabled](#)

c. Judges for Parade

5] Do we want new signs made up for July 4 A-frame Signs?

6] Pancake Breakfast, reserve the two grill for the Filling Station. [Motion to use grills for pancake breakfast at no cost by Linda, 2<sup>nd</sup> Richard.](#) Passed

- [NOTE: Grill and CAC equipment will no longer be available for non CAC uses. \(Change in Town Policies\)](#)

e. Marketing and Community Event Calendar for 2019 [Tabled](#)

f. Volunteer Coordinator Report – Natalie Triplett

- [Thank you Kelly for sending over volunteer contacts.](#)
- [Currently recruiting for 4<sup>th</sup> of July event volunteers.](#)
  - [Send volunteer needs to Natalie](#)

## 5. New Business

a. Town Clean up day, May 11,2019 [Discussed earlier in the meeting.](#)

7. Other [Movie in the park dates set June 14<sup>th</sup>, July 26<sup>th</sup>.](#)

8. Adjourn [Motion by Steve, 2<sup>nd</sup> Richard 7:02 PM](#)

Next meeting May 7, 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