



COMMUNITY ACTIVITIES COMMISSION
Thursday, June 9th, 2022
5:00 pm
Wellington Town Hall 8225 Third St, Wellington, CO

A. CALL TO ORDER 5:09 pm

- a. Roll Call: Chair Triplett, Secretary Lafferty, Finance Sinatra, Board Member Richardson(late), Trustee Tietz
- b. Absent: Vice Chair Quinonez
- c. Amendments to Agenda: None

B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person) - None

C. CONSIDERATION OF MINUTES

- a. May 3, 2022 Regular Meeting Minutes – Motion was made by Chairman Triplett to approve both sets of minutes. Seconded by Trustee Tietz. Passed unanimously.
- b. May 16, 2022 - Special Meeting Minutes

D. FINANCIALS

E. AGENDA ITEMS

- a. Roles and Responsibilities – Motion was made by Chairman Triplett to move this until after July 4, 2022. Seconded by Treasurer Sinatra. Passed unanimously.
- b. Town Clean Up – Saturday June 11, 2022 10 am – 2pm – Just a reminder for everyone that the Town Clean up is this Saturday.
 - i. 945 AM – 12 PM JD, Natalie, Trustee Gaiter, Kallie
 - ii. 12 PM – 2 PM Mario, Jim, Trustee Tietz, Kallie
- c. Fourth of July
 - i. Vendor Update – Final Count – There will be 60 vendors.
 - ii. Parade Float Updates – Final Count – There will be 45 floats.

- iii. Car Show Update – Eric was not present but did advise through an email that the car show registration is now live. They will be accepting same day registration.
- iv. Parade MC/ National Anthem Singer Thank you gift Approval – Motion Made by Chairman Triplett to approve paying the parade announcer and his assistant \$50 each and the singer \$30. Seconded by Secretary Lafferty. Passed unanimously.
- v. ADA and special accommodations request – Town staff will be making a presentation to the Board of Trustees reference special accommodation request. Request will be in the amount of \$2,194.
- vi. Map Final Approval – Motion made by Secretary Lafferty to approve map. Seconded by Treasurer Sinatra. Passed unanimously.
- vii. Volunteer Update – We are still needing volunteers. If you know of anyone, let them know they can still sign up.
- viii. Special Meeting reminder – Monday June 13, 2022 @ 5 PM at the Leeper Center.
- ix. Final walk through scheduling. – Final walk through scheduled for July 2, 2022 at 0800 hrs.

F. Announcements.

- a. CAC Board Members - None
- b. Town Trustee – Trustee Tietz asked about wifi for the vendors and if vendor registration was closed.
- c. Town Staff – Kallie Cooper on vacation next week.

G. Adjournment – 6:19 PM

Next Meeting: June 13, 2022 at 5 PM