

ERC MEETING MINUTES NOVEMBER 20, 2014

Attendance: Claude Tankersley, Mindy Piantanida, Brian Henry, Dave Gustafson, Curtis Johnson, Holly Lundgren and Rene Raymond.

Guests: Laura McKeithon and Morgan Bettes.

Meeting officially opened at 9:15 am.

- I. Sounds of the Season with Laura McKeithon: 5 – 10 pm. The event will coordinate with Farmer's Market. The event holder will be providing a stage which will hang 4' over onto the sidewalk and there will still be 9' available to walk on the sidewalk. Snow blowers are coming in to blow snow from the roof tops from 6 – 9 pm. Ten (10) Christmas trees coming in. Trees will be zip tied to the light poles. Schools will be decorating the trees. Don, Brian and Laura will walk through to determine electricity within the poles. Dave suggested raffling off the trees. Del Couch will be donating instruments to kids. Food vendors will be on Old Main St. between 3rd and 4th. The movie screen will be in front of City Hall which will be showing Frozen. Santa will be there. Alcohol will be served but there will not be beer trucks. The merchants on Old Main St. are supporting this event.

- II. Blues Fest with Morgan Bettes: Morgan provided ERC with logistics of Blues Fest. Dave suggested covering the splash pad. Gary confirmed we can put chairs on the splash pad. The Pedi cabs have designated routes. BPD security is all set with 4 Officers per day including Kenny due to the size of the event. The additional officer is required due to crowd size of the event which took place in 2013 and the anticipated expansion and growth of the event. There will be a light tower for the parking lot where the vendors will be. Morgan provided a transportation and parking map. Beer and wine will be served. The food will be a southern inspired theme. The media check-in was moved to the Amphitheater. Two (2) ticket purchase tents were moved. There is a seating tent as well. EMS services will be provided through the health department.

- III. Event Review and Collaboration:
 - a. Festival of Worship: Brian will be calling the Event Holder to review logistics. Police security has been established and the Event Holder will confirm details with Kelly Carr.
 - b. Windjammers was approved by Council.
 - c. Grind for Life has submitted two (2) applications for two (2) additional skateboard events scheduled for Feb 28th and Oct 10th.

- d. Regatta after event Sat. Feb. 7th is now part of Main St. Live. This will need to be run past Council. They are looking to close the street down to Barcarotta. Rene will confirm the details with Rick. Volunteers will be needed to direct the crowd.

- IV. Police Department: Sgt. Leo Donnelly will be replacing Sgt. Curtis Johnson at the ERC meetings. The team appreciates the contributions Sgt. Johnson has made and wishes him well in retirement.

- V. Miscellaneous – Ongoing Projects
 - a. Verizon Art on the building. The insurance and age requirements issues are being resolved.

Meeting adjourned at 10:19 am.