

**Proceedings**  
OF THE  
**BROWN CITY FESTIVAL COMMISSION REGULAR**  
**MEETING**

Wednesday January 11<sup>th</sup>, 2023

At BROWN CITY COMMUNITY ROOM, 4205 MAIN STREET

Present: Chairperson Jamie Bird, Board Members: Tara Owens, Cathy Mack,  
Jason Fuller

Absent: Troy Gilbert, Alexanderia Mitchell, Geno Novack the City Council  
Liaison

Guest: Mayor Julie Miller, City Manager Charles Bennett,

MEETING Started AT 6:03 PM.

CORRECTION AND APPROVAL OF MINUTES: Chairperson Bird requested to add on page 2, unanimous decision of commission to put trailer stage construction on hold. Jason Fuller will still get quote this project.

**Motioned made by Tara Owens to accept minutes with corrections, Seconded by Jason Fuller. Motion carried.**

PUBLIC QUESTIONS AND COMMENTS: None.

TREASURY REPORT: \$18,985.92 as of 1/10/23

PAY BILLS: no bills to pay currently.

UNFINISHED BUSINESS:

- Discussion on Festival 2023 to be held at BC Park. Items reviewed, Parking, possibly NHS, sheriff posse, flag company to direct.
- Discussion on agenda to present to park board, including locations for everything for the festival events.
- Discussion on car show, Jason Fuller to meet with Charles Bennett and Frank Miller to plan.
- Discussion on music.
- Discussion on having "Business Showcase", to have businesses have a booth similar to fair events.

- **Moved by Chairperson Bird, second by Tara Owens to include CBD business into showcase. Motion Carried**
- Discussion on Fundraisers.
  - **Moved by Tara Owens, second Chairperson Bird to set budget for \$500.00 to do charcuterie boards for super bowl. Motion Carried**
  - Jamie will advertise this.
  - Other Fundraisers discussed, will be discussed at next meeting to set definitive plans.
- Discussion on Memorial Day parade.
- Discussion on working meeting from December 21st, 2022. No decisions made.

**NEW BUSINESS:**

- Discussion on bylaws, committees, and naming board members to positions. Will be done at next meeting.

**ADJOURNMENT: Chairperson Bird moves to Adjourn 7:37pm. Tara Owens Seconds, all in favor, motion carried. Meeting Adjourned.**

*Minutes taken by Julie Miller for Alex, due to family emergency.*

**NEXT MEETINGS:**

February 8<sup>th</sup> 6pm: February regular meeting

March 8<sup>th</sup> 6pm: march regular meeting

April 12<sup>th</sup> 6pm: April regular meeting

May 10<sup>th</sup> 6pm: may regular meeting

May 29<sup>th</sup>: memorial parade

June 8-11<sup>th</sup>: Brown City festival

June 14<sup>th</sup> 6pm June regular meeting

July 12<sup>th</sup> 6pm: July regular meeting

August 9<sup>th</sup> 6pm: August regular meeting

September 13<sup>th</sup> 6pm: September regular meeting

October 11<sup>th</sup> 6pm: October regular meeting

October 31<sup>st</sup>: truck or treat

November 8<sup>th</sup> 6pm: November regular meeting

December 1<sup>st</sup>: tom Verran memorial Christmas tree lighting

December 13<sup>th</sup> 6pm: December regular meeting

