

**Autumn Festival Committee  
Regular Meeting  
February 8, 2017  
5:30pm**

Present at the February 8, 2017 Autumn Festival Committee regular meeting were: Mary Alfarano, Sue Dessner, Board Liaison Robert Birch and Candyce Chimera, Officer Robert Johnson, Athletics and Recreation Coordinator Matt Reimel and Recreation Director Floyd Shaffer.

**Regular Meeting**

**Call to Order**

Mary Alfarano called the meeting to order at 5:34pm.

**Public Comment**

None

**Review of Minutes**

Mary Alfarano motioned to approve the minutes. Sue Dessner seconded the motion. The minutes were unanimously passed.

**Old Business**

The committee discussed once again the location for this year's event, after careful consideration Mary Alfarano made a motion to make a recommendation to the Board of Supervisors to approve the event being held at the Rec Center. Sue Dessner seconded the motion.

**New Business**

The committee discussed the timing of this year's event be 12:00pm-5:00pm (1 hour shorter than in the past).

The date of the event will be decided at the next meeting and will either be Saturday September 30<sup>th</sup> or Saturday October 14<sup>th</sup>.

The committee decided to make the rates for this year's event \$25.00 for Non-Profit organizations and \$75.00 for Profit organizations. There also will be a cap at 75 Vendors. Vendor Registrations will open April 1<sup>st</sup>, 2017.

There will no longer be Food Vendor Applications. The committee will discuss which food vendors will be attending the event. Food Vendors will be invited and pay a fee of \$125.00 to attend the event.

**Other Business**

The committee will start to discuss the plan and layout at the next meeting.

**Adjourn**

The meeting adjourned at 6:18pm.

The committee will meet Wednesday March 8<sup>th</sup> at 5:30pm at the Community and Recreation Center.