

Public Events Meeting Agenda

Monday, May 13, 2013

7:30 PM at the Senior Citizen Center

1. Call to order:

- a. Flag salute
- b. Attendance

2. Open to the Public

3. Old business (Reviews/Discussions/Approvals)

- a. Meeting minutes review and approval from 04/08/2013 – Deferred till next meeting
- b. Easter procedures update - Deferred till next meeting
- c. PE-shirts order update – \$380 for 36 shirts on up, quality Jersey's, Logo on front and back. Approved by All.

4. Current business

- a. Memorial Day parade (Sunday, May 26, 1 PM) - Chopper is writing check to VFW for \$300 to cover. Any PEC members are invited to walk the sidewalks with new tee shirts on. Announce at M&C meeting by Tim Jenson.
- b. Carnival update (June 26-29) – Michael reviewed Organizations that submitted so far. Reviewed Procedures we have setup to date. Ginny and Howard to handle getting posters in stores once we get from Madeline. Will also go outside of town like other years.
Staffing of the Ticket booth and PEC booth is critical. Michael will be sending out staffing sheet for all to review and note what days are definitely out for any member not to work due to other commitments. We will then look to be sure we can be staffed for all days, and members can select.
- c. Art in the park update - skipped
- d. Halloween parade (Saturday October 26 possible date) - skipped
- e. Holiday Event 2013 (Sunday December 1 possible date) - skipped
- f. Easter egg hunt (March 23) – Update - skipped

5. New business

- a. Discussion and voting on starting a second trust fund. - Tim-updated. We can technically do a 2nd trust fund. Reason the borough is not a non-profit organization. If we want to do a charity thing, get a 501c3. Would be viewed as a non-profit funding source. Not sure council is in favor of 2nd trust. Pat expressed several questions and opinions along with others. Feelings by PEC members should be expressed to council members to see what feedback they get. Then decide next step.
- b. Shoprite blanket order procedures - Pat will discuss with Rich for a 2nd card.
- c. Mailbox key – Pat will ask for duplicate key for backup, and to look at periodically.
- d. Tim reported Frank Monaco suggested a Concert in the Park this season. Veterans Park would be ideal, but Pat likes rec field as it is flatter for chairs. Tim to ask Frank to call Pat. Would look to do in August.
FYI - TD Bank 2013 Summer Concert Series at Ramapo College - 8 PM Thursdays, July 11, 18, 25, Aug 1.
- e. Jamin' Jenson – Michael Kozak visited Jenson FL, and on Thursdays they have Jamin' Jensen with street vendors. Not much duplication, unique vendors with popup tents. Businesses were involved also inside their stores. What about Rockin Ramapo? Close 202 from Oak to Yawpo, and have music and vendors. Could start out smaller in parking lot or Yawpo to Maple. Jenson still had traffic flow on the street. Run by Chamber of Commerce. \$15 for a 10x10. Michael has copy of vendor contract from the guy running it for the Chamber.

6. Closing comments/Announcements

Next meeting on June 10, 2013.

7. Adjournment

Meeting adjourned at 9:20 pm. Moved, seconded and voted yes unanimously.