Nostalgia Days Meeting Recap Monday March 18, 2013 6:30p.m. City Hall

Call to order	Meeting was called to order at 6:37pm
Attendance	Present: Lisa Jarret; Jesse Jarret; Dave Ratliff; Katie Flammini; Julia Ramey; Same Rogers (L); Steve Dumyhan; Wayne Brooks; Amanda Hutchison; Linda Norman; Randy Knorr (L), Frank Flammini,  Absent: Blake Isaac, Blake Rogers; Jennifer Ratliff; Delaine Rogers; Dianne Vehlow; Donna Flammini; Jessica Woods; Dan Woods  City Staff: David Knabel, Director of Finance Frank Flammini, Commissioner of Building & Public Works
Agenda Changes	There were no agenda changes
Old Business	Carnival 2013 Chairman Ratliff opened the floor to discuss the option of having a carnival for 2013 during Nostalgia Days. Wayne Brooks and Steve Dumyhan shared their concerns related to the issues of having a carnival in the past. In addition, the preferred carnival was not available for 2013.  It was motioned by Wayne Brooks and seconded by Steve Dumyhan to not have a carnival in 2013. All in favor. Motion passes.  Carnival 2014 Chairman Ratliff opened the floor to discuss have a carnival for 2014. Steve Dumyhan shared his concerns related to the carnival.  It was motioned by Julia and seconded by Katie Flammini to have a carnival in 2014. Majority in favor. Wayne Brooks opposed. Motion passes.  Julia Ramey and Katie Flammini will start working on the carnival for 2014.  Tents Discussion ensued regarding providing tents for non-food

vendors.

It was motioned by Dave Ratliff and seconded by Amanda Hutchison to:

- Provide tents for food vendors
- Provide a tent for non food vendors at a cost of \$100 Majority in favor. Wayne Brooks opposed. Motion passes.

## Food & Non-Food Vendor Fees

Director Knabel stated that per ordinance that the vendor fee structure is as follows:

Out of town Vendor Fees -

- \$100 the first day, and:
- \$50 each additional day, if applicable, and;
- \$25 per location, if applicable.

In town Vendor Fees –

- \$25 flat

Discussion ensued regarding the vendor fees for food and nonfood vendors, the number of allowed vendors and how to choose them.

It was motioned by Wayne Brooks and seconded by Lisa Jarret to:

- Follow current ordinance regarding vendor fees
- Limit the number of food Vendors to 8
- Give preference to past food vendors preference
- Provide tents, electricity and water for food vendors

Majority in favor. Dave Ratliff opposed.

#### Insurance

Director Knabel stated that there is no additional cost for insurance for the event.

### Artwork

Commissioner Flammini stated that Diane Vehlow sent artwork in for the pins and is waiting for a response from the company. He is also taking care of the sticker for the front window.

# **Movies for Friday and Saturday**

The outdoor movie selections are Disney's "Brave" and

	"Wreck it Ralph".
	GoFlo Fees David Knabel will talk to GoFlo about rolling the fees for the Nostalgia Days website, Facebook, design Work and graphics into the city's contract for its website.
New Business	Movie Screen Rental Plan Sonolito and Randy will work on a rental application process.
	Potential Movie Rental Customer Commissioner Flammini stated that there is an organization interested in renting the screen on May 17, 2013.
	Purchase of Trailer and Outfitting The purpose of the trailer and outfitting would be for transporting the movie screen and for usage during special events. This item will be discussed at a later date.
	Layout Pre-registration No change will be made to the layout.
	Sonolito will contact the Grove for use of the property.
	Purchase measuring wheel Wayne Brooks will let Dave Ratliff use police Department's measuring wheel.
	Church Food Vendor on Church Property Untied Methodist Church wants to sell food on their property during Nostalgia Days. They will have to secure a Temporary Food Service Permit from the Lake County Health Department.
Other Business	Lizard Lick Towing is interested in being at Nostalgia Days. We should be looking into sponsorships/vendors and performers for next year.
Next Meeting	The next meeting will be on Monday April 1 at 6:30pm in Zion City Hall. Meeting adjourned at 8:13 pm.