

City of Belle Isle Special Events Committee April 17, 2024 Meeting Minutes

Call to Order

The meeting was called to order by Vice Chair Kathy McCoy at 6:39 p.m. and a quorum was confirmed.

Attendance

The secretary recorded attendance as follows:

Present: Kathy McCoy, John Tremblay, Doug DeYoung, Kyle Sue Van Velden, Lynne Voltaggio, Betty Lynn DeJarnette, and guest City Manager Rick Rudometkin.

Absent: Craig Huff

Approval of Minutes

• The March committee meeting did not have a quorum, so no meeting was held.

Unfinished Business

- The date for the tree planting is scheduled for May 4th, at 10:30 a.m. and commissioners and the mayor will be invited. A formal dedication will be at a later date dependent upon receipt of the plaques.
- The poster for the Centennial Celebration to include the artwork and the design of the Centennial t-shirt was scheduled for the March 20, 2024, meeting. Since we did not have a quorum, this did not occur. Rick Rudometkin shared information with the committee regarding procurement for purchasing and the bid process.
- A discussion was held regarding the purchase of the proposed bottles of alcohol from the Yappy Dog Distillery for the Centennial Celebration. More discussion will occur at the next committee meeting.
- The Easter Egg Hunt was held on March 30, and we had an estimated attendance of 160 children plus family members. The hunt was very successful!

New Business

- A motion was made to not include a parade in the Centennial Celebration. The motion was made by John Tremblay and seconded by Betty Lynn DeJarnette. The motion passed unanimously.
- Boogie on the Bridge is tentatively scheduled for May 18 from 6:00 -9:30. There will be several vendors and they will begin setting up at 5:00 p.m. Gold Key Roofing will have a tent on the east side of the bridge and Mr. Freeze will place his truck on the east side. QZO Pizza will set up on the west side of the bridge.

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- The time capsule was discussed, and a motion was made to solicit stories and items for placement in the capsule. The motion was made by John Trembly and seconded by Betty Lynn DeJarnette. The motion passed. Yolanda has agreed to assist in gathering items for the capsule.
- A motion was made regarding yard signage wishing the City of Belle Isle Happy 100th Birthday by John Tremblay and seconded by Lynne Voltaggio. The motion passed. The yard signs will be made available 100 days before the October 1 Centennial Celebration.
- Rick Rudometkin announced the appointment of Holly Bobrowski to Belle Isle City
 Commissioner. For this reason, Holly will no longer serve as the Chair of the City of Belle Isle
 Special Events Committee. A motion was made by John Tremblay and seconded by Lynne
 Voltaggio to appoint Kathy McCoy, Vice Chair, to the Chair position on the Special Events
 Committee. The motion passed unanimously.
- Kyle Sue Van Velden and Doug DeYoung are currently alternate members and as such they do
 not have voting rights on the committee. A motion was made by John Tremblay and seconded by
 Betty Lynn DeJarnette to submit their names to the Belle Isle Commission for the appointment of
 Kyle Sue Van Velden and Doug DeYoung to voting members of the committee. The motion
 passed unanimously.
- Betty Lynn DeJarnette announced she will not be able to serve on the committee due to work and family commitments. She indicated she might be able to attend meetings "virtually", if possible, for the remainder of this year.

<u>Adjournment</u>

• Kathy McCoy, Committee Chair, adjourned the meeting at 7:39 p.m.

Submission and Approval of Minutes

- Minutes submitted by: Lynne Voltaggio
- Minutes approved by: