



**Town of Lake Park
Centennial Celebration Committee**

Agenda Request Form

Meeting Date: **November 15, 2022**

Agenda Item No.

Agenda Title: November 1, 2022 Centennial Celebration Committee Minutes.

[] SPECIAL PRESENTATION/REPORTS [X] **CONSENT AGENDA**
 [] BOARD APPOINTMENT [] OLD BUSINESS
 [] PUBLIC HEARING ORDINANCE ON _____ READING
 [] NEW BUSINESS
 [] OTHER: _____

Approved by Town Manager _____ **Date:** _____

Vivian Mendez, Town Clerk, MMC

Name/Title

Originating Department: <p style="text-align: center;">Town Clerk</p>	Costs: \$ 0.00 Funding Source: Acct. # [] Finance _____	Attachments: <p style="text-align: center;">Minutes Exhibit</p>
Advertised: Date: _____ Paper: _____ [X] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ OR Not applicable in this case Please initial one.

Recommended Motion: I move to approve the November 1, 2022 Centennial Celebration minutes



**Minutes
Town of Lake Park, Florida
Centennial Celebration Committee Meeting
Tuesday, November 1, 2022 6:30 PM
Town Hall Commission Chamber,
535 Park Avenue, Lake Park, Florida 33403**

The Centennial Celebration Committee met for the purpose of a regular meeting on Tuesday, November 1, 2022 at 6:30 p.m. Present were Chair/Commissioners John Linden, Commissioner Mary Beth Taylor, Commissioner Roger Michaud, Committee Member Vice-Chair Evelyn Harris Clark, Committee Members Patricia Leduc, Beth Motschenbacher, and Special Events Director Riunite Franks. Town Manager John D'Agostino and Mayor Michael O'Rourke and were absent.

ROLL CALL & PLEDGE OF ALLEGIANCE

Town Clerk Vivian Mendez performed the roll call and Commissioner Michaud led the pledge of allegiance.

CONSENT AGENDA: None

New Business:

1. Centennial Celebration Logo Selection.

The Committee reviewed the final selection of logos. After some discussion, the Committee asked that the lines alongside the word Florida be changed to gold.

Motion: Commission Michaud moved to selection logo number 2 with the modification of changing the lines alongside the word Florida to be gold; Committee Member Leduc seconded the motion.

Vote on Motion:

Committee Member	Aye	Nay	Other
Mayor O'Rourke			Absent
Chair/Commissioner Linden	X		
Commissioner Michaud	X		
Commissioner Taylor	X		
Vice-Chair Harris-Clark	X		
Committee Member Leduc	X		
Committee Member Motschenbacher	X		

Motion passed 6-0.

2. Centennial Celebration Historical Exhibit.

The Committee reviewed the photos that were included as part of the agenda item. Library Director Judith Cooper attended the meeting and answered questions of the Committee. The Committee discussed how many photos to display for the timeline. The QR Codes could accompany each photo to provide background information of the photo. The Town's

Chief Public Information Officer would speak to the members of the Historical Society and create the background information of the photos. Commissioner Taylor suggested creating a booklet or pamphlet with all the photos and brief information for people to take it. The Committee decided on a maximum of 20 photos for the timeline. Commissioner/Chair Linden would reach out to the Historical Society for additional photos. Library Director Cooper was looking forward to the event.

Public Comment: None

COMMITTEE MEMBER COMMENTS:

Vice-Chair Harris-Clark suggested using old picture frames for the photos. The frames could be given to the Historical Society afterwards.

Committee Member Leduc She felt the Committee had made good progress.

Committee Member Motschenbacher offered the Historical Society of Palm Beach County as a resource.

Town Manager D'Agostino was absent.

Chair Linden announced that she would not be available for the December 6, 2022 meeting. He suggested inviting the Historical Society to the January 2023 meeting. He asked if the merchandise would be available to sell by the kick-off. Special Events Director Franks stated that they would be available by the kick-off.

Commissioner Michaud agreed with the logo chosen.

Commissioner Taylor agreed with the logo chosen.

Mayor O'Rourke was absent.

Special Events Director Franks announced that Mayor O'Rourke has resigned from the Committee. She explained that recruitment of more members would be placed on the Town's social media platforms. She stated that the trolleys would be available on March 26, 2023.

ADJOURNMENT

There being no further business to come before the committee and by unanimous vote, the meeting adjourned at 7:48 P.M.

Chair/Commissioner, John Linden

Town Seal

Town Clerk, Vivian Mendez, MMC

Approved on this _____ of _____, 2022

