1. CALL TO ORDER AT 4:00 PM

a. Pledge of Allegiance

2. ANNOUNCEMENTS

3. PUBLIC COMMENTS

All Public comments shall be delivered from the podium by registered individuals (residents or taxpayer). Time allotted for an agenda matter is 5 minutes otherwise 3 minutes for a non-agenda matter. A copy of the Public Meeting Policy is available for your convenience.

4. <u>APPROVAL OF THE MINUTES</u>

- a. Approval of the meeting minutes for July 11, 2025
- b. Approval of the special meeting minutes for July 22, 2025

5. OLD BUSINESS

None

6. NEW BUSINESS

A. Budget Review

- Report of all income and expenses from July 1, 2024, through August 4, 2025
- Current balance and expense tracking
- Sponsorship and donation updates
- Discussion on \$3,000 in General Funds

B. Fundraising and Sponsorships

- Ongoing fundraising ideas
- What needs funded?
- Member assignments Who do you know that can support us?

Music 2026 Sponsorship Funding - Review of sponsorship letter

• Vote and Appoint lead organizer – music sponsors

2026 Music Bands / Performers

- Start a list of who to schedule types of music
- May Oct Pick a day each month such as 1^{st} Sat 4:00 9:00

2026 Food Truck Event - Spreadsheet

- Location?
- Date/ day of the week
- Time?
- Vote and Appoint lead organizer

D. Concession Stand – Tony Lead person

- Permitting for food sales (non-prepackaged items)
- Inventory and supplies needed
- Cash box/change
- Volunteers: setup, operation, cleanup
- Heavy table setup outside pavilion
- Food receipts must be submitted.
- How do we track food sold vs food spent?
- Food budget?

E. Review of MOU

Discussion and Vote to Recommend MOU to BOS

- F. Review of Amended Resolution to Establish the Events Committee
 - Discussion of the Amended Resolution to Establish the Events Committee

- G. Music in the Park September 20, 2025
 - Schedule:
 - - Corina Rose: 4:00 PM 6:00 PM
 - Famous Rumors Band: 6:00 PM 9:00 PM
 - Contracts and performer confirmation
 - Porta-potties how many? (a) \$75.00 ea. 2 Might be donated
 - Food vendor or concession operations
 - Lighting and electric access?
 - Parking plan. Susq Fire Dept. On hold
 - Vote to Approve Budget Estimate to be Presented to BOS
- H. National Night Out August 6, 2025
 - Final logistics
 - Assignments: Diane, Sue, Jen
- I. Harvest Moon Festival
 - Who's taking the LEAD?
 - What time? Start End?

Music? Are we having music? Recommendations?

Chili Cookoff

- - Registration form
- - Entry fee
- - Change for cash box
- - Setup and cleanup plan
- Supplies
- Judges and prizes

Kids' Activities

- - Face painting
- - Balloon animals
- - Build-a-scarecrow
- Cornstalks and straw
- - Small pumpkin painting

J. Christmas Tree Lighting

- Date Nov 21 Time?
- Food?
- Music Carolers or?
- Early planning
- Task assignments
- What needs to be ordered / reserved?
- Sponsorship ideas
- Budget?

K. Discussion of the Events Committee's part in the 5K run sponsored by the Parks and Rec Board.

7. ADJOURNMENT