

**SPECIAL EVENTS
MONTHLY MEETING MINUTES –APRIL 18, 2019**

Present: Michael Dougherty, Peggy Schneider, Candy Moore, Jim Reilly and Alaina Rivers.

Absent: Sherra Blakley, Wayne Eichelkraut, and JaniEichelkraut..

Minutes: On a motion by Alaina and second by Candy, minutes from the March meeting were approved.

Financial Report: Alaina presented the financial report for the past year. After all expenditures, about \$7,900 remained in the Special Events fund. The 2019 budget is still to be determined, based on allocations by the incoming city council.

Action: On a motion Peggy and second by Candy, the financial report was approved.

Old Business:

Music in the Park banner: Mike ordered a new banner to replace one that went missing last year. The banners are displayed along the fence at Washington Park.

Festival of Lights Parade:Alaina reported she has reserved floats from the suppliers for the 2019 event. She received direction to make the reservations early in order to secure the floats we wanted.

New Business:

Music in the Park lineup:

Peggy presented a final summary of the MIP lineup, fees and dates for review. At the committee's direction last month, one date in August was added and a band was arranged for that night, bringing the total concerts to nine. With Riverfest's musical entertainment and Taste of Ottawa cancelled this year, the committee determined to add August 3 to the MIP lineup.

Adjournment: 6:05 p.m. **The next meeting is scheduled for May16, 2019, at 5:30 p.m.**
Respectfully submitted by Peggy Schneider