

OTTAWA SPECIAL EVENTS – APRIL 3, 2025 – MINUTES

Meeting called to order – 5:34 pm

Guest: Commissioner Tom Ganiem

Present: Michael Dougherty, Lloyd Chapman, Randi Paquette, Jade Poundstone, Wayne Eichelkraut, Ron Lambert, Jani Eichelkraut, Candy Moore, Lucas Hennenfent, Dan Eilts, Jim Reilly, Abbie Kennedy

Absent: Rich Crum, Audrey Miller, Robin Wilson, Alaina Iverson

Funding Requests:

ONYX – Mix'd & Mingle date of event 09-13-25 on Jordan Block 1 to 10p.m. Motion for \$1,000 for band by Lucas Hennenfent / 2nd Jani Eichelkraut and amend motion to also have recognition of SEC support / OK approved.

Starved Rock Pop Singer Concert Date 04-05-25 from 5 to 9 at Central School requesting \$700 for school rental, custodian, sound tech and advertising. Motion by Jim Reilly / 2nd Audrey Miller approved (note: Lloyd Chapman abstain on vote as he is sponsor of event) OK

Minutes from March 6, 2025: correction for cost of photographer for Easter Egg Hunt to \$200.00 for 2 hours. Motion by Michael Dougherty / 2nd Jim Reilly approved.

Financial Report – End of Year Motion by Michael Dougherty / 2nd Jim Reilly approved

New Business:

Kids Friendship Days – Pool Party – Date of event 08-03-25 from 12 noon til 4.

Randi Paquette presented – Children's Art Festival – many businesses could be included notes hands on paint mural, play station, artists presentation/talk, demonstrations all to support children's museum Need to set date

Jade Poundstone reported on Fall Festival to be held 10-05-25 Already booked band: Labido Funk and the Jessie White Tumblers. More to come

Old Business:

MIP – card stocks will be similar to last year.

Jordan Block Jams - 3 dates are June 27, July 18, and Aug 1 (only have 1 band committed for Aug 1 so far "Harmonix")

Discussed Easter Egg Hunt , stuffing eggs and coordinating help day of event at Allen Park and also need for loud speaker for all events

Discussed need to complete statement of economic interest

Tom Ganier suggested 50/50 drawing to support SEC – check into this (maybe run got all year.

Meeting adjourned: 6:44 p.m. Motion Ron Lambert / 2nd Candy Moore Approved

Respectively submitted: Jani Eichelkraut

Next meeting: May 1, 2025 5:30 p.m.