

CITY OF WAUWATOSA CIVIC CELEBRATION COMMISSION MINUTES

 October 26, 2023
 7:00 P.M.
 Committee Room #1

 7725 W. North Avenue,
 Wauwatosa, 53213

REGULAR MEETING

<u>CALL TO ORDER</u> – Chairperson Robert Brunow called the meeting to order at 7:00 P.M.

<u>ROLL CALL</u> – Present: Alexander Bearden, Robert Brunow, Melissa Dolan, Mike Morgan, Roslynn Pedracine, Pat Premetz, Brit Swisher, Jamie Swisher, Wendy Venske and Jim Morrill. Guest: James Archambo, City Administrator. Excused: Mike Anich, Sara Leonhardt, and Dan Lofy.

<u>APPROVAL OF MINUTES OF PREVIOUS MEETING</u> – Jamie Swisher made a motion to approve September 28, 2023, minutes. Alexander Bearden seconded. Minutes approved.

NEW BUSINESS: Introduction and welcome to new member, Roslynn Pedracine.

Sgt. Jim Morrill of the Wauwatosa Police Department shared issues and suggestions regarding the parade route, including staff issues, route safety concerns, security issues at Hart Park and procedures gleaned from presentations put together by the Waukesha Police Department. Discussion was had regarding a more secure parade route and the necessity to have the parade and fireworks on separate dates. Further discussion was tabled to January meeting.

ASSIGNMENTS & UPDATES – 2023

- a. Memorial Day Mike Anich No report.
- b. **Treasurer's Report -** Sara Leonhardt No report.
- c. <u>Parade</u> Dan Lofy Bob Brunow reported that Dan Lofy is retiring from his duties as Parade Director. He would assist new director in the transition. Volunteer needed for Director position.
- d. Afternoon Program Pat Premetz No report.
- e. <u>Evening Program</u> Jamie and Brit Swisher Jamie will reach out to Tosa Tonight to discuss alternative dates for fireworks and Rotary Stage sponsorship.
- f. <u>Fireworks</u> Bob Brunow Jim Archambo shared a presentation of drone shows as an alternative to fireworks. Bob Brunow will work with Laurel Schleimer to put together a proposal for quotes.
- g. Flyers/PR/Advertising No report.
- h. **Photographer** Dan Lofy No report.
- i. Flags Lori Murphy –
- j. **Fundraising** Brit Swisher No report.
- k. **Judging/Awards** Dan Lofy No report.
- 1. Permits/Support Services (Port-O-Johns, Radios) & Breakfast Wendy Venske No report.
- m. Volunteer Coordinator Sara Leonhardt No report.
- n. Mayfair Contacts & Insurance Bob Brunow No report.
- o. Signs & Golf Carts Alexander Bearden No report.

- p. <u>Cars</u> Mike Morgan No report.
- q. Contacts with Officials Bob Brunow and Mike Morgan No report.
- r. Floats Alexander Bearden No report.
- s. Traffic Bob Brunow & Brit Swisher No report.

ADJOURNMENT

Meeting adjourned at 8:40 P.M.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings; so please give the City Clerk as much advance notice as possible.