

MINUTES
FAMILY DAYS COMMISSION
May 20, 2019

The Family Days Commission met in the Community Conference Room of the Village Hall at 5:00 p.m. on Monday, May 20, 2019. In attendance were:

Present:

John Coughenour Phil Bettiker Angie Butera
Mike Butera Judy Geuder Barry Gray

Others Present:

Justin Keenan, Staff Liaison

Minutes

Commissioner Gray made a motion to approve the May 6, 2019, minutes and Commissioner Geuder seconded the motion. The motion passed unanimously.

Public Comment

There were no comments from the public.

Old Business

Playground Games

Staff Liaison Keenan gave a summary of last meetings decision regarding Playground Games to the Commission. At the last meeting, the Commission voted unanimously to approve Playground Games contract for blowup rides and a trackless train on July 3rd. As part of the deal, Playground Games would have to pay \$150 and supply their own wristbands with clear printing that states "July 3rd Only".

Commissioner Geuder stated that she misunderstood the vote at the previous meeting. She believed that Johns Concession, the vendor that supplies carnival games on the 3rd and 4th only paid \$300 total. They actually pay \$300 per game for a total of \$1,500. Therefore, Judy believes that Playground Games should be required to pay \$150 per item for a total of \$750 since they are only present on the 3rd. Commissioner Angie Butera concurred with Geuder and also mentioned that even Glowzone, the glow in the dark items sales vendor pays the Village a minimum of \$300 for just the 3rd.

Commissioners Gray and Bettiker believed that the Commission should honor the deal that was approved at the last meeting. Bettiker continued that this is a trial year and that if the event was a major success, the Commission could charge more next year. As is, the vendor is taking on all the risk and with no guaranteed reward. Commissioners Geuder and Angie Butera continued that they did not want unfair treatment for Playground Games by charging them a cheaper rate than the other vendors. Angie Butera also stated that Playground Games must purchase their own wristbands. Geuder furthered that the wristbands must clearly state "July 3rd Only". No other wristbands would be approved.

Commissioner Geuder motioned to approve the Playground Games contract for July 3rd for the originally approved amount of \$150. Commissioner Bettiker seconded the motion. The motion passed unanimously.

Additional Items for Consideration

Liaison Keenan informed the Commission that Waste Management raised their rates for porta-potties by over \$1,400. Therefore, he was soliciting proposals from other providers including Lakeshore Recycling. He will bring the lowest proposal to the next meeting for review.

Commissioner Coughenour relayed to the Commission that Taco Vida has agreed to become a vendor. The Commission was very excited by this news.

Commissioner Angie Butera asked Liaison Keenan to bring parking passes to the next meeting. Keenan relayed that he would.

Next Meeting Dates

June 3, 2019

Adjournment

Commissioner Gray motioned to adjourn. Commissioner Geuder seconded the motion. The motion passed unanimously. The meeting adjourned at 5:58p.m.

Respectfully submitted,
Justin Keenan, Assistant to the Director of Public Works