

**COMMUNITY DAY
COMMITTEE MEETING**

March 24, 2011

Mead Community Center Room
441 3rd Street, Mead, CO 80542

Members Present:

Tanya Pawelski
Scott Pawelski
Bethene Ainsworth
Mary Macomber
Joan Magnusson
Brittany Ainsworth

Members Absent:

Jeanette Harris

Also present were Staff Liaison Janet Torres.

1. Call to Order

Tanya Pawelski called the meeting to order.

2. Request approval of the minutes of the October 27, 2010 meeting

A motion was made by Joan Magnusson, seconded by Beth Ainsworth to approve the minutes of the October 27th meeting as submitted. Motion passed unanimously.

3. Community Day signs and banners for 2011

Joan Magnusson made a motion to order 20 new yard signs, Beth Ainsworth seconded the motion. The motion passed unanimously.

4. 2011 Scholarship Application review and eligibility requirement

The committee discussed that the numbers were lower than expected for the scholarship and deliberated on whether or not to extend the deadline to Monday, March 28, 2011.

Brittany Ainsworth made a motion to extend the deadline for applicants to March 28, 2011; motion was seconded by Art Harris. Motion passed unanimously.

5. Donation Letter for 2011 Community Day

Mary Macomber motioned to table this discussion until the revised letter completed for further evaluation. Joan Magnusson seconded the motion and the motion passes unanimously.

6. Lining up activities and volunteering for sub committees for Community Day

Members discussed the amount of food to order and serve for lunch as well as length of lunch. The group also talked about possible themes for this year and having a concert in the park after the prize drawing and before the fireworks.

A motion was made by Art Harris, seconded by Scott Pawelski to increase the amount of pork being ordered to 150lbs and hot dogs to 200 and that the lunch line will be closed at 1:30 p.m. Motion passed unanimously.

A motion was made by Beth Ainsworth and seconded by Mary Macomber to inquire about the generator from Public Works to have lights in the park. Motion passed unanimously.

7. Adjournment

With no further business, the meeting was adjourned at 5:05p.m.

Respectfully submitted,

Janet Torres, Town Liason