

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, June 23, 2010
6:00 p.m.
Civic Center, Room B-8
2000 Main St.
Huntington Beach, CA 92648

Chair Karen Pedersen called the meeting to order at 6:07 p.m.

A. ROLL CALL

Board Members: Jeff Carnival, Linda D. Couey, Edward Heins, Craig Lumb, Karen Pedersen, Jon Ross, Jim Thomson, Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Staff Liaisons: Mitch O'Brien (excused), Laurie Payne, Carrie Sparks, Martha Werth

Contractors: Kevin Carrera, Bill Lomas

Volunteers and others: Carole Ann Wall, Barry Williams

B. INTRODUCTIONS/PRESENTATIONS: Pat Stier introduced Natalie Kotsch, founder of the International Surfing Museum.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the June 2, 2010, 4th of July Executive Board meeting was moved by Jon Ross and seconded by Linda D. Couey. Motion passed unanimously.

F. STAFF REPORTS:

Mitch O'Brien/Police Department: None.

Laurie Payne/Public Relations Officer: None.

Martha Werth/Fire Dept.: There will be no change to the emergency lane on the pier and therefore will not affect fireworks VIP seating.

G. COUNCIL LIASION REPORT: Not present.

H. COMMITTEE REPORTS:

Bill Lomas/Parade: Lomas reviewed the series of events that will take place on the morning of the 4th.

Jon Ross: Ross reviewed the flyover itinerary.

Craig Lumb: Delivery logistics were finalized for the remaining donated items to be auctioned during the Sponsor Recognition Dinner.

Pat Stier: Discussion was held regarding flag donations.

Karen Pedersen: Merchandise will be picked up from local retailers and sold at Pier Plaza on the July 3rd and 4th.

Linda Vircks: The vendor expo is full.

Kevin Carrera: There are currently 1,700 registrants signed up for the Surf City Run.

Stacey Newton: Newton reviewed the celebrity line-up for the parade.

Various discussions were held on logistics, portable restrooms and supplies, and final plans for the celebration.

I. OLD BUSINESS: None.

J. NEW BUSINESS: None.

K. ADJOURNMENT: Meeting adjourned at 6.55 p.m. The next meeting is scheduled for Wednesday, August 4, 2010 at 6:00 p.m. at the Huntington Beach Civic Center, Room B8, 2000 Main St., Huntington Beach, CA 92648.

Respectfully submitted by:

Carrie Sparks

Recording Secretary