

MINUTES

REGULAR MEETING



FOURTH OF JULY EXECUTIVE BOARD

Wednesday, October 6, 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 6:02 p.m.

A. ROLL CALL

Board Members: Linda D. Couey, Craig Lumb, Karen Pedersen, Jon Ross, Jim Thomson(excused), Linda Vircks, Chris Young

Event Directors: Pat Stier (excused), Stacey Newton

Staff Liaisons: Jeff Lopez, Mitch O'Brien, Laurie Payne (excused), Carrie Sparks

Contractors: Bill Lomas

Volunteers and others: Lisa Bannister, Shirley Lewis, Carole Ann Wall, Barry Williams

B. INTRODUCTIONS/PRESENTATIONS: Karen Pedersen introduced the new Fire Department staff liaison, Deputy Fire Marshal Jeff Lopez.

C. CORRESPONDENCE: Pedersen announced that the Orange County Register's Best of Orange County 2010 People's Choice chose the Huntington Beach 4th of July Celebration as the Best Parade/Community Festival.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the August 4, 2010, 4th of July Executive Board meeting was moved by Chris Young and seconded by Linda Vircks. Motion passed unanimously.

F. STAFF REPORTS:

Laurie Payne/Public Relations Officer: Not present.

Mitch O'Brien/Police Dept.: No report.

Jeff Lopez/Fire Dept.: Will follow up with the Orange County Fire Authority bagpipe band regarding participation in the 2011 parade.

G. COUNCIL LIASION REPORT: Not present.

H. COMMITTEE REPORTS:

A discussion was held on potential 2011 themes. A vote for a theme will be held at the next regular meeting. A discussion was held on military aircraft.

Linda Vircks: All but one of the food vendors has remitted payment.

Karen Pedersen: Suggested a contest and reception for the 2011 logo.

Any suggestions for celebrity or community grand marshal should be e-mailed to Stacey Newton.

I. OLD BUSINESS: None.

J. NEW BUSINESS: None.

K. ADJOURNMENT: Meeting adjourned at 6:33 p.m. The next meeting is scheduled for Wednesday, November 3, 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