|  |  |
| --- | --- |
| A black and white logo  Description automatically generated | **Manhattan Beach Hometown Fair General Board Meeting**  Date**: September 10, 2024**  Time**: 6:00pm (FOOD); 6:30 meeting**  Location**: Joslyn Community Center, Sunrise Room**  1601 N Valley Dr, Manhattan Beach, CA 90266 |

**DRAFT AGENDA for September 10, 2024**

**Time                       Topic - Owner**

6:00- 6:30 Dinner Erin

6:30 -6:35 pm Welcome & Roll Call – Dana (Joe Marcy stepping in to take minutes)

6:35 - 6:40pm Quick introductions

6:40 - 7:15pm Safety Meeting (**separate agenda, Bruce to record minutes**)

7:15 - 7:20pm 5 Min Break

7:30 - 7:35pm Approval of 8\_27\_24 Minutes

7:35 - 7:50pm President update / connection – Dana

Budgetary votes:

1. ***LED Truck for Red Zone in Beer Garden on Sunday***
2. ***Increasing Wine Garden donation to the four civic orgs from $3K total to $6K total***

7:50 - 8:50pm Around the Room – All

* Likely topics (please come prepared to share updates / make requests):
  + Radio Protocols – Robert
  + Output from various meetings this week (Beer, Wine, Special Event, PD, Choura)
  + Tent permit
  + Friday BBQ
  + EOY Dinner
  + Merch samples and orders
  + Corp donor updates
  + Apps updates – Food, Games, CS, Community
  + COI status
  + Health Dept
  + Assistant Chair status
  + Signage
  + Social media push needs

8:50pm+: Optional HH

**Board Member attendees:**

|  |  |  |
| --- | --- | --- |
| **Wayne Bush** | Vice President & Beer Garden |  |
| **Kari Carpino** | Merchandise |  |
| **Tamarie Cuneo** | Arts & Crafts |  |
| **Kim Edwards** | Info Booth, FS, CC |  |
| **Mark Finley** | Main Stage |  |
| **Nikol Fisher** | Marketing & Communications (Publicity) |  |
| **Erin Freeman** | Wine Garden |  |
| **Robin Geisen** | Dietz Stage |  |
| **Bruce Greenspon** | Traffic & Safety |  |
| **Alex Haglund** | Food 1 |  |
| **Jeanna Harkenrider** | Treasurer |  |
| Robert Manriquez | ES & Comms |  |
| **Joe Marcy** | Volunteer Recruitment |  |
| **Dana Old** | President |  |
| **Val Pagett** | Games |  |
| **Nicky Quinn** | Kid Country |  |
| **Ryan Shaw** | Community Relations |  |
| **Kimi Thompson** | Food 2 |  |
| **Karen Tokashiki** | Secretary & City Services |  |
| **Joe Touch** | Community Showcase |  |
|  |  |  |
| **Joe Franklin\*** | City Council Liaison |  |

**MB City Special Guests:**

Matt Sabosky PD MBHTF Liaison

Keith Kugley PD alternate

Kevin Shin                 FD Marshall and MBHTF Liaison

Kevin Tiscareno FD Division Chief

Briza Morales                    Risk Manager

Joe Franklin      Mayor and MBHTF Liaison

Linda M. Robb                  Parks and Recreation Management Analyst

Sean Roberts                     Facilities Supervisor

Mark Leyman                    Parks and Recreation Director

Amanda MacLennan Emergency Preparedness

Erick Lee Public Works Director

Erik Zandvliet City Traffic Engineer

Ryan Heise City Planning/building

Harell Catalan Electrician

Michael Hudak Parks and Rec main Contact

**Other Guests:**