

**AGENDA REGULAR MEETING  
ARVADA FESTIVALS COMMISSION  
January 22, 2009  
City Hall, Anne Campbell Room – 7:00 PM**

**CALL TO ORDER –**

**ATTENDANCE/INTRODUCTIONS:**

**APPROVAL OF MINUTES FROM THE RETREAT OF November 15, 2008  
APPROVAL OF MINUTES FROM THE BUSINESS MEETING OF November 15, 2008**

**PUBLIC COMMENT:** Colorado Tartan Day presentation, Corrine Waggoner

**FC Proposed 2009 Budget** – Distribute, Discussion, Approval

**Election of FC Officers for 2009**

Chair  
Vice-chair  
Secretary

**REPORTS:**

**HOTA Board Representative Report** – Mary Jo Giddings, Liaison  
January Meeting Report – Mary Jo

**2009 Event Work Program Committee Listing Sheets** – Distribute, Reconfirm

**EVENT REPORTS:**

**HOTA/FC Chocolate Affair** – February 7, 2009,

HOTA Co-Sponsor – Danielle Hastings, Susan Johnson (Taste of Chocolate, Hearts on lamp posts)  
2009 FC Committee: Lynne Heinekamp (Treasure Hunt), Nancy Bentzen (Treasure Hunt), Judith Denham (Marketing and Julia Pech presentations), Charl Lee Sauer (Marketing and Chocolate Chip Cookie Contest), Rita Schmidt, Frances Evans  
Location: Olde Town Square, D-Note, and Arvada Library, 10:00 AM-3:00 PM

Report on Meetings held, Volunteer Signup – Lynne, Nancy, Judith, Charl Lee

**7<sup>th</sup> Annual Arvada Kite Festival** – April 4, 2009, Jody and Dudley Weiland, Co-Chairs\_

Foothills Kite Club Co-sponsor: Don Nash  
2009 FC Committee: Nancy Bentzen, Bernie Burgmaier, Dave Olson, Rita Schmidt, Ed Tomlinson  
Community Member: Dave Giddings  
Location: Robby Ferrufino Park, 74<sup>th</sup> & Carr Drive 10:00 am to 4:00 pm

Report on January 5 Meeting – Jody and Dudley

**7<sup>th</sup> Annual Arvada Celebrates Its Trails** – June 6, 2009 - Dave Olson, and Janice Miller Co-Chairs

Arvada Park Advisory Committee, Co-Sponsor – Bill Orchard  
2009 FC Committee: Dudley Weiland, John Carpenter, Mike Hult, Nancy Bentzen  
Community Partner Members: Two Ponds-Seth Beres, MVNC - Karen Baltz, Kathy Okon  
Community Members: Mark McGoff  
Location: Majestic View Nature Center & Two Ponds Wildlife Refuge 10:00 am to 2:00 pm

Report on January 15 Meeting – Dave and Janice

## **OTHER COMMITTEES:**

### **FC Marketing Committee** - *Judith Denham, Chair*

2009 FC Committee: Charl Lee Sauer, Ed Tomlinson, Rita Schnidt, Nancy Bentzen, Bernie Burgmaier, Edna Gordon, Brenda Berg  
Community Member: Cody McNutt

Report on January 14 Meeting/General Committee Update - Judith

### **FC Sponsorship Committee** – *Judith Denham, Chair*

2009 FC Committee: Charl Lee Sauer, Judith Denham, Lynne Heinekamp, Nancy Bentzen, Ed Tomlinson, Mike Hult, Rita Schnidt  
Community Member: Cody McNutt

Sponsorship Committee Updates – annual sponsors, new sponsor program

### **Master Festivals Calendar** - *John Carpenter, Chair* ; Brenda Berg

Website Status Update

### **Festivals Library** – *Janice Miller, Chair*

Create a festivals library for all festivals held in Arvada, to retain, preserve, and provide an historical record. Send event pictures to [www.yourhub.com](http://www.yourhub.com)

2009 FC Committee: Jody Weiland, Nancy Bentzen

Event photos and Scrapbooks Update:

### **KEEP ARVADA BEAUTIFUL Clean-up Project**– 86<sup>TH</sup> & ALKIRE – Dudley & Jody Weiland, Chair

1<sup>st</sup> Clean-up Day held January 10 – Ed and Nancy Bentzen, Frances Evans, Mary Jo Giddings, Karl Burgmaier

Next Clean-up Day: April 11, 2009                      Time: 9:00 AM

## **OTHER BUSINESS:**

Recording of FC Volunteer Hours 2008 - Please get year end reports to Brenda

Recording of FC Volunteer Hours 2009 - Keep track of hours-meetings, events etc

Approve changes to Rules and Procedures

Discussion of Colorado Tartan Day

## **GOOD OF THE ORDER:**

### **NEXT FC BOARD MEETING**

Next meeting: FC Regular Meeting, Feb. 26, 2009 -7:00 PM, City Hall, Anne Campbell Room

## **ADJOURNMENT:**

### **ANNUAL SPONSORS:**

**ARVADA PRESS  
ARVADA RENT-ALLS  
SOOPER CREDIT UNION  
PERSONAL BENEFIT SERVICES WEALTH MANAGEMENT  
SPORTLINE TEAM SPORTS  
FIRSTBANK of ARVADA and FIRSTBANK NORTH  
NEXTCARE  
ED TOMLINSON, REMAX BROKER**

## **FUTURE EVENTS Tabled Until Next Planning Meeting is Set**

### **High Tea for Seniors age 90 & older – March 14, 2009, Mary VanDoozer & Lynne Heinekamp, Co-Chairs**

2009 FC Committee: Nancy Bentzen, Bernie Burgmaier, Janice Miller, Frances Evans, Mary Jo Giddings, Ed Tomlinson

Location: The Egg Shell Restaurant, Ralston & Olde Wadsworth, 4:00 PM-6:00 PM

Invitees: Citizens 90 yrs and older

Additional FC 2008 Event Volunteers – Mary Jo Giddings, Frances Evans, John Carpenter, Jody and Dudley Weiland, Brenda Berg, Wendy Miller, Rex Spease

1<sup>st</sup> Meeting set for Feb. 2 – 7:00 PM – Panera's

### **Independence Day 4<sup>th</sup> of July Celebration - July 4, 2009, Nancy Bentzen, Chair**

2008 FC Committee: Lynne Heinekamp (booth), Jody Weiland, Dudley Weiland, Judith Denham

3:00 pm thru Fireworks Co-sponsor KOOL 105 Promo Dept – Liz Young, Max Robert

Kid's Park co-sponsor: Apex Park & Recreation – Ross Blackmer, Alli Mortensen, Laina Doyle

Additional FC Event Volunteers – Frances Evans, Mary Jo Giddings, Dave Olson and grandson Dominic, Janice Miller, Ruby Brannon, Russell Brannon, Patrice Turner, Eldon Laidig

### **(HFComm) Harvest Festival – September 11-13, 2009**

\$5,000 Festivals Commission Sponsor

FC Members on Committee: Ed Tomlinson, John Carpenter, Nancy Bentzen, Mary Jo Giddings, Dudley Weiland

### **HOTA/FC Festival of Scarecrows – October 2009**

FC is Partner for event

2008 FC Committee: Nancy Bentzen, Lynne Heinekamp, Frances Evans, Judith Denham

Location: Olde Town Square, 10:00 a.m. to 3:00 p.m.

Additional FC Event Volunteers: Mary Jo Giddings, Janice Miller, Bernie Burgmaier, Edna Gordon, Dave Olson, Dudley and Jody Weiland, Ed Tomlinson, Ed Bentzen, Eva Zerr, Shirley Jackson

### **3rd Annual Holiday Wine Tasting – November TBA, 2009 - Lynne Heinekamp, Mary Vandoozer, & Nancy Bentzen, Co-Chairs**

2008 FC Committee: Judith Denham, Mary Jo Giddings, Frances Evans, Rita Schnidt

Fundraiser recipient: Arvada Food Bank – New director Ernie Giron

Location: The Eggshell Restaurant, 6:00 PM – 8:30 PM

Additional FC Event Volunteers/Friends: Brenda Berg, Janice Miller, Dave Olson, Jody and Dudley Weiland, Charl Lee Sauer, Bernie Burgmaier, Edna Gordon, Mike Hult, Dave Giddings, Doug Gordon, Karl Burgmaier, Ed Bentzen, Warren Miller, Eva Zerr, Bob and Shirley Jackson, Bill and Mary Ross, Jean Sharfenberg