

**AGENDA REGULAR MEETING
ARVADA FESTIVALS COMMISSION
August 27, 2009
City Hall, Anne Campbell Room – 7:00 PM**

CALL TO ORDER –

ATTENDANCE/INTRODUCTIONS:

APPROVAL OF MINUTES FROM THE BUSINESS MEETING OF JULY 23, 2009

PUBLIC COMMENT:

REPORTS:

HOTA Board Representative Report – *Mary Jo Giddings, Liaison*
August 13 Meeting Report – Mary Jo and Nancy

EVENT REPORTS:

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

\$6,000 Festivals Commission Sponsor

FC Members on Committee: Ed Tomlinson (Parade), John Carpenter (Spelling Bee), Nancy Bentzen (Kids Parade), Mary Jo Giddings (Teddy Bear Picnic), Dudley Weiland (parade vehicles), Rita Schnidt (parade judges stand), Frances Evans

Report on August Meetings

HOTA/FC Festival of Scarecrows - *October 10, 2009 (Sat.), Lynne Heinekamp, Liaison*

FC is Partner for event-HOTA-Jason Dennison; Arvada Gardeners -

2009 FC Committee: Nancy Bentzen, Frances Evans, Judith Denham, Mary Jo Giddings, Janice Miller, Ed Tomlinson, Jane Schnabel

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

Report on Meeting held Aug. 12

3rd Annual Holiday Wine Tasting - *November 20, 2009 (Fri.) - Lynne Heinekamp, Mary Vandoozer, & Nancy Bentzen, Co-Chairs –Note DATE CHANGE*

2009 FC Committee: Judith Denham, Mary Jo Giddings, Edna Gordon, Frances Evans, Rita Schnidt, John Carpenter, Charl Lee Sauer, Bernie Burgmaier

Fundraiser recipient: Arvada Food Bank – Director Ernie Giron

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

Report on Aug. 10 Meeting - Lynne

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: Suzanne McGowan, Cody McNutt

Meeting Aug 18 General Committee Update/Festival of Scarecrows – Judith

FC Sponsorship Committee – Judith Denham, Chair

2009 FC Committee: Charl Lee Sauer, Judith Denham, Lynne Heinekamp, Nancy Bentzen, Ed Tomlinson, Rita Schnidt
Community Member: Jane Schnabel, Suzanne McGowan, Cody McNutt

Sponsorship Committee Updates –

Master Festivals Calendar/Website - 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
2009 FC Committee: Jody Weiland, Nancy Bentzen

Event photos and Scrapbooks Update: August 24 Meeting

KEEP ARVADA BEAUTIFUL Clean-up Project– 86TH & ALKIRE – Dudley & Jody Weiland, Chair

Next Clean-up: Time: 7:30 AM

OTHER BUSINESS:

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

Ralston House .5K Run – August 15 – Wrap-up Report - Nancy

Sponsor BarBQ – Held August 16, Majestic View Nature Center

Work on Budgets for 2010

Event Sign Code Update – Nancy

GOOD OF THE ORDER:

NEXT FC BOARD MEETING

Next meeting: FC Regular Meeting, September 24, 2009 -7:00 PM, City Hall, Anne Campbell Room

ADJOURNMENT:

TREAT MONTH: JULY – Charl Lee Sauer

BIRTHDAYS: August: Bernie Burgmaier-Aug. 5, Dudley Weiland – Aug. 10, Janice Miller – Aug. 13

ANNUAL SPONSORS:

**ARVADA PRESS
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ED TOMLINSON, REMAX BROKER
ALPHAGRAPHICS
ACE HARDWARE – Arvada stores
UNITED STUDIOS OF SELF DEFENSE**

FUTURE EVENTS Tabled Until Next Planning Meeting is Set

2010 Events

HOTA/FC Chocolate Affair - February 6, 2010 (Sat.)

HOTA Co-Partner – (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

2009 Additional Volunteers: Jody Weiland, Ed Tomlinson, Dave Olson, Eva Zerr, Shirley Jackson, Mary Jo Giddings, Megan Quinn, Janice Miller, Ed Bentzen

Location: Olde Town Square, D-Note, and Arvada Library, 10:00 AM-3:00 PM

High Tea for Seniors age 90 & older – March 13, 2010 (Sat.), Mary VanDoozer & Lynne Heinekamp, Co-Chairs

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

2009 Additional Volunteers – Judith Denham, David Olson, Rita Schmidt, Jody and Dudley Weiland

Location: The Egg Shell Restaurant, Ralston & Olde Wadsworth, 5:00 PM-7:30 PM

Invitees: Citizens 90 yrs and older

8th Annual Arvada Kite Festival – April 10, 2010 (Sat.), 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 (food vendors)

Location: Robby Ferrufino Park, 74th & Carr Drive 10:00 am to 4:00 pm

9th Annual Arvada Trails Day – Sat., June 5, 2010 - Dave Olson, and Janice Miller Co-Chairs

Arvada Park Advisory Committee, Co-Sponsor – Bill Orchard (Bike Ride)

2009 FC Committee: Dudley Weiland, Nancy Bentzen

Community Partner Members: Two Ponds-Seth Beres, MVNC - Karen Baltz

Community Members: Mark McGoff

Location: Majestic View Park & Two Ponds Wildlife Refuge 10:00 am to 2:00 pm

1st Meeting: January 21, 2010

Independence Day 4th of July Celebration – Sun., July 4, 2010, Nancy Bentzen, Chair

2009 FC Committee: Lynne Heinekamp (booth), Rita Schmidt, Judith Denham (marketing)

Partner - KOOL 105 Promo Dept – Liz Young, Max Robert

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

City Committee – Parks Dept., Police, Fire Other – Linda Olson, Pridemark, Red Rocks

Location: Lutz/Stenger Sports Complex Start at 3:00 pm thru Fireworks