



**Arvada Festivals Commission Minutes August 16th, 2023 6:30 - 7:30
Hybrid Meeting**

Zoom/Google Link here: AFC Monthly Board Meeting <https://meet.google.com/qyi-bqku-svd>

Assigned Recorder/Minutes Taker:

City Staff Attendance: Adelle Burton

Arvada Festivals Attendance (check if present):

Stefanie Bednar - term expires April 2026		Larkin Rau - term expires April 2026	
Michael Bozeman - term expires April 2024		Rebecka Lovisone - term expires April 2026	
Alison Butler - term expires April 2026		Ethan Lutz - term expires April 2024	
Heather Carlson - term expires April 2025		Kim Major - term expires April 2026	
Tracey Dailey - term expires April 2024		Jenine McQuaid - term expires April 2026	
Joe Damgaard - term expires April 2024		Cassondra Sells - term expires April 2025	
Lisa Garza - term expires April 2024		Fay Skaggs - term expires April 2025	
Kim Golden - term expires April 2025		Rachel Ulrich - term expires April 2026	
Adrienne Gomez - term expires April 2026		Stephanie Wells - term expires April 2024	
Katy Holabird - term expires April 2025		Barret Wolf - term expires April 2024	
Jennifer Kemps - term expires April 2025			

1. Call to Order
 - a. Time:
2. Secretary Updates

- a. Did you log your hours?
- b. Volunteer Hours
 - i. Notes: Everyone needs to download and email their hours to Adelle and she will update the spreadsheet. Just needs to be the total number of hours associated with the one event.
 - ii. If you are a chair please allocate the hours spend on projects

3. Old Business

- a. Approval of July minutes
 - i. Motion:
 - ii. Second:
 - iii. All in favor:
- b. Movies Around Town
 - i. Notes:
 - 1. **August 11th** - School of Rock
 - a. Griffin Station Park - 5200 Carr St. Arvada CO
 - 2. **September 8th** - People's Choice
 - a. 6650 Kendrick Dr. (64th and McIntyre area)
 - b. Performer - Hunter Lepi
 - c. Movie Options
 - i. Finding Nemo
 - ii. The Incredibles
 - iii. Lightyear
 - iv. Monsters Inc.
 - v. The Sea Beast
 - d. Next meeting...
- c. Arvada Days
 - i. Notes:
 - 1. **August 19th**
 - a. 50+ Vendors booked
 - b. 6 Food Trucks
 - c. Boredom Fighters Music Tent
 - d. Nerf Zone
 - e. 90s cover and Queen cover band
 - f. Kids Train Rides
 - g. Inflatables
 - h. Beer Garden ft. Ralston House
 - 2. Next meeting
- d. Snacks
 - i. Notes:
 - 1. Snack Sign-up Needed
 - a. October: Larkin and ?
 - b. November: Kim M and ?
 - c. December: HOLIDAY PARTY

4. Subcommittees

- i. Volunteer
 - 1. Notes:
 - a. Partnering with more groups...
 - i. Lake Arbor Optimist Club - Kiki McGough
 - ii. Kiwanas

iii. HS Honor Society

ii. Sustainability

1. Notes:

- a. Thoughts on updating this subcommittee to “Logistics” ?
- b. Planning responsibilities would include more of the logistical side of our events such as...
 - i. Safety
 - ii. Sustainability
 - iii. Accessibility

iii. A/V

1. Notes:

- a. Arvada Days

5. New Business

- a. Vote on the September AFC Happy Hour location
 - i. Olde Towne Tavern and Grill (They've got pool tables)
 - ii. The Arvada Tavern (Fancy cocktails and prohibition vibe)
 - iii. Denver Beer Co (Seltzers as well)
- b. Who wants to be on the Holiday Party Planning committee? It's in place of the December monthly meeting... Let's just start thinking about it.

6. Upcoming meeting

- a. Movies Around Town- TBD
- b. Arvada Days Layout - Friday August 18th at 3pm
 - i. Clear Creek Valley Park
- c. Arvada Days Debrief - TBD
- d. September Board Meeting
 - i. Wednesday September 13th, 6:15 (snacks), 6:30 Official meeting start

7. Boards & Commissions Terms

- a. Renewals & resignations
- b. Fay has resigned

8. Questions

9. Public Comment

10. Good of the Order (anything that was not on the agenda)

11. Adjournment Time: 7:10