



**2017-2018**

**Events Committee Meeting Minutes**

Date: March 7, 2018  
Location: BID Office  
315 3<sup>rd</sup> Street Suite E  
HB, CA 92648

Day: Wednesday  
Time: 12:00pm

1. Call to Order 12:05pm
  - a. Roll Call: Susie Smith, Pat Rodgers, Mike Williams, Luanne Shoup, and Kevin Ashford
2. Public Comments – none
3. Approval of Meeting Minutes – Pat motioned to approve minutes from 1-10-18 meeting, Susie seconded. All in favor.
4. Approve Agenda – Susie approved current agenda
5. Chili at the Beach - Discuss the June Chili at the Beach Event 2018
  - a. Committee discussed headliner for event. Kevin feels it would take \$2500.
  - b. Possible sponsor and participant – Jim Boys Tacos.
  - c. Seek additional sponsors.
  - d. Committee would like more chili cooks this year. Begin signups.
6. Art - Discuss potential art events
  - a. Committee discussion concluded they would like an Art event on June 2<sup>nd</sup> at 5<sup>th</sup> & PCH, need name for event. For June event invite AITP artists at no fee. Incorporate public art on 5<sup>th</sup> and arrange for artist to attend and share his work.
  - b. Discussed a roof top event – potential for 2018-2019 year.
  - c. Continue Art in the Park event – schedule for Aug 25<sup>th</sup>. Have categories of student, emerging, and established artists.
  - d. Ask board for art budget to support quarterly events. Possibly 1000 mo = 12k year. Fiscal year is changing to July 1 – June 30. One event scheduled for remainder of this fiscal year.
    - i. Mike stated it needs to be agenized with specific amounts per event and voted on by the board.
7. Adjourned: 1:28pm

Next meeting March 13<sup>th</sup> @ noon for Art and March 20<sup>th</sup> @ noon for Chili at the Beach