October 12, 2016

Meeting Start: 7:05ish

In attendance:

Evan – Gifting – .5 Matt – Photo – 3 Marcus – Gate – 5 Kaitlyn – Performance – 1 Nick – Placement – 70 Lea – Ticketing - 17 Bob – 20 Michele – Girl Friday - 0 Jenny – Greeters/Volunteer Party – 8 Joy – Recycling – 3 Shelsea – Volunteers – 22 Craig – Budget – 1 Bekah – Volunteers/Food Trucks – 12 Steve – Event manager – 15 Michelle – Placement – 1.5 (arrived after the 10/6 Minutes approval) Lee – 0 (arrived after the 10/6 Minutes approval)

10/6 Minutes correction: Joy is Recycling Lead, not LNT Lead

Joy motioned to approve the October 6 meeting minutes with the one correction. Evan seconds, 3 abstain, Approved by all others

Permits

We have a fire permit for both art and performance pending an update on how many fireman we need to have in attendance who will control what and when fire is used. Exdo has guaranteed that their permits include outside alcohol sales.

Fence & Set-up

Exdo is doing their own fence which will adjust our set-up. We need to have a sidewalk that will be between Exdo and the outside area. Looking into solutions for movement of alcohol between Exdo and the outside area.

Ticketing

Sold 1,247 tickets in pre-sales including volunteers. About 430 will be available at the door for \$35 by credit card only. Door ticket sales will end at 10p. Under 18 is free with an adult and must leave by 9p.

Volunteers

We asked for more than we got but still have a reasonable number.

Some volunteer ticket codes ended up in junk mail, but it all got handled including adding a few last minute people.

At the event on Saturday, the meet up spot for all departments will be the Volunteer Booth. Shelsea is a little concerned that a percentage of volunteers did not buy volunteer tickets. Others felt that they purchased full-price tickets instead.

Bob would potentially like to let volunteers buy one door ticket at the Friday Volunteer Party for a guest. Investigating ways to make this possible.

"Queen Bee"

All shifts are filled, and Steve has the schedule.

"Burner" phone has been purchased for the Queen Bee as well as to field any calls about the street closure.

Food Trucks

Bekah has 4 confirmed trucks who are all very excited about the event: Mac Shack, Rocky Mtn Slices, Mile High Cajun, Gusteaus' Bistro.

Will be placed outside the fence by Fusion Factory ensuring a 20' access road to the parking lot. Bekah will be responsible to rope off the area and direct them where to go.

Nick noted that area is not part of our permit which might make them subject to a parking ticket from the city. Others noted that seems unlikely given the street will be unpassable due to our road closure.

Bekah will ensure they have the means to dispose of trash generated by their sales.

Communications

Steve will have Rachel post crucial event information tomorrow including: parking, food, water bottles, bag search, Uber drop off point (corner of 35th/Walnut).

Jenny suggested that a lot of volunteers are new to the community so a link to the 10 Principles will also be included.

Michele suggested using the same language that is currently posted on the website. Lea will blast the communication to all who purchased tickets.

Volunteer Party

We have about 80 RSVPs. There will be gifts to give away to attendees like last year.

Meeting adjourned: 8:15ish