

Denver DeCOMp 2017

Planning Meeting

meeting date = 08/17/2017

Attendees:

{Splatt}Matt (1), {Rv. Nitro Nick}(1), {Bobcat}(1), Mariah(5), Marcus{:~/Buuubles}(5), Joy{BlueDream}(1), {Birthday}Steve(15), Tara(3), Patrick (2), Brie (85), Doc(3), {SchmidtE}(20), Brian(1), Eric(0), Craig(1), Noodel(1), Jerry(2), Leah(3), Eagle(0)

! NOTES

! A motion for approval of previous meetings' notes is postponed pending publication

Topics:

OPERATIONS

- ! 35th St closure is likely; we are waiting on the City Perimeter Committee
 - o EHS = Yes; Traffic = Submitted; Barricades = Submitted
 - o City Perimeter Committee is exploring whether our 60 day submittal requirements were met
- ! Fencing & Porto-potties are “a Go” for 35th St Closure
- ! Default space w/o 35th St Closure is EXDO & SE adjacent Lot

STAGE

! Stage Lead (Bobcat) is encouraged to communicate with Decor Lead (Matilda)

ART GRANTS

- ! Art Grant Committee = Art Grant Lead, Placement Lead , & Decor Lead
- ! Art Grants are on pause pending a defined knowledge of Event Footprint
- ! DRF (Denver Regional Fund) has determined that it will have final approval on any and all granted art pieces to ensure that it is indeed “Art”

TICKETS

! Ticket sales are low; ~\$2000 in revenue (110 tickets)

FOOD & BEV (outside during Event)

! Food Truck space has been allocated for 3 spots outside event

VOLUNTEER

- ! 12 volunteers have signed up (12 lead positions)
- ! Volunteerism needs to be promoted
- ! Volunteer Lead has used \$20 of his budget for office & organizing supplies

SOUND (inside & outside)

- ! Dragomi wants to be the Outside Sound; they need \$1500 to cover expenses (1099 ok)
- ! Outside Sound Budget is @ \$850
- ! A motion to raise the Outside Sound Budget to \$1600 (\$1500=Dragomi; \$100=CDJs) is 2nd & passed
- ! There is a 10pm curfew on Outside Sound
- ! DJ selection (hat draw) will be 09/14 or 09/21

GIFTING

! Gifting Lead is asked to accept reimbursement for Event Gifts

3rd AID

! 3rd AID Training is recruiting

ADJOURN @ 20:18

Next Meeting 09/07/2017