

Pacific Partnerships  
Minutes for the July 11, 2006 Meeting

Meeting called to order at 6:40pm

**Attending:** Arlene, Frank, Barbara, Gene, Chair Tina, Vice-chair Kathy, Darrel, Glenda, Ryan, Randy, Sharalei, Mayor Rich, Secretary-Treasurer Ann, guests JoAnne Barkley of the Algona Pacific Senior center; David Berg, a friend of Sharalei; Paula of the Pacific Parks Board.

Minutes of June 13, 2006 meeting read & approved.

**Reports:**

Treasurer- Checking account balance \$797.93 and in the City account \$2752.65. Invoice for \$30.42 given to Rich for the purchase of four US flags, because it was not a pre-approved purchase.

**Old Business**

1. Pacific Days-

Parade: Glenda and Arlene reported we cannot get the crash test dummies. They are lost. We have 33 entries. We still need a couple of cars for dignitaries. Frosty Holtz is not available to be our color guard. We do have Tom Leonard of Federal Way VFW Post 2886. Glenda can transport participants after the parade back to their cars. Rich asked JoAnne if the senior center van could be used. Kathy will look into volunteer drivers. We can recognize Cliff as retired firefighter. We have volunteers to block cross streets during the Kids Parade. Arlene says our Pacific Police force will block cross streets during the Grand Parade but they need official word from the Mayor. The Grand Parade staging will begin at 9am.

Pacific Princess: Glenda reported the crown has been purchased. Tina will take care of the crowning & emceeing.

Advertising: Kathy says we need signs in the park for parking. The banners and signs need to be down the week after the event. Then we will work on year round storage for our banners & signs

Vendors: Darrel reported we have 40 vendors in 47 spaces for a total income of \$1487.50 so far. Ryan & Darrel showed us the vendor placement map. We decided not to use the big tent this year.

Entertainment: All musicians' contracts are signed & returned. Discussions were about issuing gift certificates in place of food vouchers for the nightglow pilots. The City is advertising power for the RVs, so can we use that for the Balloon Glow PA system? We do not have confirmation from Aggressive Ministries for Sunday's music yet.

Fire/ Police Participation: Kathy says the Fire demo will be between 3p & 4pm in the parking lot and the K9 demo will be around 1130am in the center of the park.

Misc: We verified Kids Parade will begin at 630pm on Friday. Kathy asked if we could get the graffiti on the bathroom walls removed. Rich will give Barbara a key to open the bathroom and take care of the graffiti cleanup.

Kathy asked Rich for tables to be placed in the covered picnic area for displays. Paula will set out the aerial map of the City and Park Board information. Pacific Partnerships will have an informational table there also. Rich will put out power to the RVs and along the baseball field side of the park. Logistics for power and water was discussed at length.

Ryan reported the profits of the CMR Dunk Tank would be split between Terry Home and Pacific Partnerships.

2. Guest JoAnne Barkley spoke to us about the Senior Center's Breakfast on Saturday, July 15 from 730am - 10am. She says we need ideas and ways to partner together. We are here to enhance, not cannibalize. Our hearts are in the right place, we need a sense of each other. Betty Anon is the Chair of the Senior Center's 501c3 and is willing to be liaison to PP. August 12th is the City Garage Sale. The seniors will be having mini flea markets from 9am – 2pm and are looking for helpers and items to sell. She would like to come and talk with us again when our plate is not so full. The first partnership formed in the City was the Senior Center. Glenda told us about the food spoilage over the holiday weekend at the senior center. She moved we reimburse the Center for \$150. Barbara seconded. Motion passed. Ann wrote a check for that amount to the Algona Pacific Senior Center.

3. White River Bluegrass Festival- Using the revenue vs. expenses report Ann received from Becky in City hall, income was \$6151.50, expenses \$5206.19 with \$104.27 still owing for hay equals a profit of \$945.31 for PP. Rich says there are more receipts in his desk. Since Pam says we cannot use WRBF moneys to finance Pacific Days, Tina motioned we give the profit to the Senior Center in keeping with our mission statement. Rich says that policy is incorrect and will go over it again with Pam. Tina's motion is tabled until we get clarification.

Rich moved PP drop sponsorship of WRBF as it was in the past. Motion seconded and passed.

4. Amendment vote of By Law change- The Chair authorizes up to \$500 to pay bills without full membership approval. Passed.

5. 501c3- Randy was referred by the SBA to the Main Street program (it's all about education) that is used by Burien. JoAnne says lots of information is available on line. Ann will make copies of the "Revitalization Program" to be distributed, and then we can talk about it at a later meeting.

## **New Business**

1. Emergency meeting held June 20, 2006: Tina relayed events following the Bluegrass Festival concerning the money. We decided only a city official would be handling the money. We want to eliminate WRBF, the Easter Egg Hunt and Holiday Lighting contest because they do not meet our mission statement. We will endorse only the City Garage Sale. We also discussed changing the Partnerships name.

2. We need a clarification of membership- we have businesses represented. We have city representatives that come; we want to discuss board member eligibility. Is it a conflict of interest to have a city representative on the board along with volunteers?

3. Tina resigned from the position of Chair effective Monday, July 17. Kathy will step up until a new Chair is found. Nominations for Chair need to be to Secretary Ann by June 25 for elections at next meeting per bylaws Article IV Section 8. Kathy nominated Ryan Sackmann.

## **Round Table**

None

Meeting adjourned 840pm. Next meeting will be Tuesday, August 8, 2006 at City Hall complex at 630pm.

