

Pacific Partnerships
Minutes of the August, 8, 2006 Meeting

Meeting called to order at 6:30pm

Attending: Leanne, Randy, Acting & Vice Chair Kathy, Glenda, Arlene, Gene, Dr. Jim, Darrel, Sec/Treas Ann, guest Teri Pollard (mother of Pacific Princess Julie)

Minutes of the July 11, 2006 meeting approved.

Reports:

Treasurer- 625 accounts \$2143.30 & our Columbia Bank account \$555.28 for a total of \$2698.58. Invoice for Pacific Days Night glow propane \$37.00 was given to Becky. She gave us an invoice for three more flags that Mayor Rich purchased without prior approval. Our profit from the Funtastic Carnival was \$38.63.

Old Business:

1. 501c3- Much discussion followed about the 501c3 number so we can get PP money from the 625 account & deposit it into the Columbia Bank account. Also, the changing of fiscal agency from City of Pacific to the Algona Pacific Senior Center, which is a 501c3 already. The Main Street program in Burien has a full time staff. We still need Articles of Incorporation filed with State of WA before we can get our own 501c3. Is there any reason why the Senior Center would not want to be our fiscal agent? Kathy & Ann will meet with the senior center board.
2. Clarification of membership- Discussion about number of board members we have now. Past chair Tina & Ann figured, those active participates as of December 31, 2005 are the executive board. Who are we partnered with? We need to do some marketing by inviting business leaders, church leaders, and chamber of commerce. Arrange with the local newspaper to interview a Pacific resident. "Small town, big heart". Teri will look online to find who is doing business in Pacific. Leanne will check with the Auburn Chamber of Commerce. Glenda will work up a sample invitation. Darrel will build the information into a database. We need position membership numbers= Position 1 Chair, 2 Vice Chair, 3 Secretary/ Treasurer, 4, 5. Discussion of Article 2, Section 5.
3. Pacific Days Recap-
 - A) Parade: Kids timing was great. It was fun, parents enjoyed. Costume winner was tired so we had to wait for her to present award. It needs to be advertised better. We need to work together to help other committee members. Grand: announcer needs a walkie- talkie to communicate with the stagers. We need more antique cars- possible car show or LeMay cars need to be arranged for in advance. Applications need a description. We need a better map for staging. We will place political party entries in line by date of application receipt.
 - B) Teri is willing to put together a Pacific Princess float. Kathy found two tiaras in a box that Tina gave her.
 - C) The banners & signs are going to need to be replaced so our advertising budget may be larger next year. Richard said he'd come up with a new system to hang up the banner on Ellingson Ave. The signs are in the shed & the others are in the Smith's garage. *Talk it up* wherever we are; grocery store, etc. Do we need to talk to the on site manager of Cobble Court Apartments to place a sign there? Sponsorship= Kathy has a folder at city hall so Mayor Rich can place information for thank you notes, solicitation, etc.
 - D) A few vendors suggested more regional advertising to surrounding communities. We had 45 vendors in 50 spaces, 17 of which asked for power. In 2005, we had an unknown number of vendors in 40 spaces. The

vendor layout worked well but could have been better when the carnival moved their entry. Darrel & Kathy have a neighbor that is a handyman & can install more power and whatever else we need. Food choices were limited, some due to the way the St of WA issues food permits. Everyone wants to return next year. The music was too loud. It was the volume, not type of music.

E) Carnival was happy with turnout. He has input as to if he comes back. He says to contact them in November. Diesel smell was bad & engine noise was loud. We need to provide water for entertainers. We need to have Schedule of Events say “subject to change” or “weather permitting”. We need to get tentative schedule out earlier. Joe & I thought of having our local talent showcased on Friday night. Saturday night have a community dance. One balloon for the nightglow did not work. Mosquitoes were bad. The Auburn Lions would like to have bingo for all 3 days. The ice cream cakewalk was a big hit. Kathy and Ann have already found music for next year.

F) The parking cones need to be signed so we know why they are there. We need to provide a better map to show vendor parking. We need another bat house to get rid of the mosquitoes. Maybe the boy scouts can do that. **G)** Fire/ Police- Barbara reports we need to keep in touch with Lt Massey though out the year. We did not even know the fire demo was happening.

H) Kathy has not received the information from Mayor Rich so we can send thank you cards to our sponsors.

I) We need staff tee shirts. If we have ownership of this event-, what does it mean? The bathrooms need to be cleaner, not just washed out but also painted and the sink to be fixed. The City of Pacific owns the park. Does PP want to volunteer to paint & fix the bathrooms for next year? The senior breakfast went well. Do we want to invite the Historical Society to display history about Pacific? The covered picnic area was unorganized. We need an entry arch (maybe used balloons). The late Betty Yates’ log cabin is on the corner of Milwaukee & fifth. The original City of Pacific jail doors were in her barn until her passing. Glenda would like PP to take an interest in moving and maintaining it as part of our history. Does it need to be put on the state historical register?

New Business:

1. The storage space in the gym is small. Kathy spoke with City Planner John Walsh. He says we probably will not need a permit. Dr. Jim will have time to work on this in September. We need a work party to cleanup, sheetrock & shelve the area. We need to find a place for the tent. Mayor Rich says it has to stay in our storage space.
2. Glenda motioned we look into moving our meeting from city hall complex to the Alpac library. Kathy will look into that. We discussed changing the PP meeting time from 6:30p to 5:30p. We will vote next meeting to changing our meeting time.
3. Kathy has contact sheets to fill out.
4. Dr Jim is starting a boy scout troop in September

Meeting adjourned at 8:50pm. Next meeting Tuesday, September 12, 2006 at city hall complex at 6:30pm.