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WEST HILLS NEIGHBORHOOD COUNCIL

JOINT "SPECIAL" SPECIAL EVENTS COMMITTEE/BOARD MEETING MINUTES Tuesday, February 9, 2022 @ 7:00 P.M.

This meeting of the Special Events Committee was conducted online via Zoom webinar and Telephonically.

APPROVED

Committee Co-Chair Steve Randall called the meeting to order at 7:02 P.M.

Committee members in attendance were: Steve Randall (Co-Chair), Myrl Schreibman (Co-Chair), Char Rothstein, Dr. Faye Barta, Aida Abkarians, Glenn Jennings, Joan Trent, Rosi Mariconda and Saif Mogri. Other council members in attendance were Brad Vanderhoof, and Mark Neudorff. A quorum was established.

Comments from the Chair(s): Myrl stated that he is thankful to Glenn and Rosi for their contribution to the event by surveying the parks in West Hills and providing details to be used to select a location. Myrl also stated that it would be nice to provide eggs for those in the Children's Ward at West Hills Hospital.

The Committee agreed that "West Hills NC Kids' Day" would be a great name for the event. Myrl stated that CD12 has agreed to participate, and that he had submitted a revised budget to reflect an increase of the number of eggs to 800. The budget includes promotion and materials, insurance, characters, rest rooms, a PA system, etc. Saif corrected some numbers in column B and we clarified the description of the egg contents. Brad advised that we make sure that ALL children find at least one egg. The committee agreed.

Glenn and Rosi presented a list of the parks with their amenities, pros and cons. There was a discussion of Park locations, and it was decided that Taxco Trails Park and Mae Boyer Park were the two best choices. Myrl and Steve agreed to visit both parks to decide which one would be best for the event. Myrl spoke with CD12 and was advised that it could be possible to close down the park for our event. Myrl made the following event suggestions: Registration Table, Bonnet Parade & Judging, then three egg hunting groups (3-5 yr. olds, 6-7 yr. olds, 8-10 yr. olds) with prizes for the kids.

Rosi offered to contact West Valley Christian Church regarding the use of their Bounce House. Rosi will also contact West Hills Hospital regarding including their children's ward. Rosi also offered to check on face painting.

Steve agreed to create a flyer, and Saif a registration form. Myrl will contact CD12 to confirm what their contribution to the event would be, eg. restrooms, refreshments, etc.

Char made a Motion to Approve the Revised Budget in the amount of \$2,950.08, seconded by Aida. The motion passed unanimously with 8 YES votes.

The completed Event and Budget Forms, once approved by Carolyn Greenwood and Saif Mogri, will be added to the February 17th 'Special" Board Meeting agenda, per Char to meet the deadline.

There were no public comments.

The next Special Events Committee meeting is scheduled for Tuesday, March 1, 2022 at 7:00 P.M.

The meeting was adjourned by Steve Randall at 8:35 P.M.