



**Festivals Advisory Board
Meeting Minutes
Monday, October 28, 2019 at 6:00 p.m.
Keizer Civic Center**

CALL TO ORDER ~ Chair Bob Shackelford called the meeting to order at 6:00 p.m.

Present:

Bob Shackelford, Chair
Sherrie Gottfried, Vice Chair
Laura Reid, Councilor
Shawn Lapof, Chamber Representative

Absent:

Elizabeth Smith, Councilor
Jeremy Turner
Donna Bradley, Parks Board Representative

Staff Attending:

Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES: Sherrie Gottfried moved for approval of the March 2019 Minutes. Laura Reid seconded. Motion passed as follows: Shackelford, Gottfried, Reid, and Lapof in favor with Smith, Turner and Bradley absent.

APPEARANCE OF INTERESTED CITIZENS – None

NEW/OLD BUSINESS

HOLIDAY CALENDAR REVIEW: Board reviewed calendar and added the Community Dinner. Following discussion regarding a Holiday Bazaar at Countryside Church, Board opted to refrain from including it on the calendar but urged staff to direct the submission to the Chamber for inclusion on their calendar.

Sherrie Gottfried moved for approval of the Holiday calendar with the understanding that the Capitol Rotunda school choir performances would be included when that information is available. Shawn Lapof seconded. Motion passed as follows: Shackelford, Gottfried, Reid, and Lapof in favor with Smith, Turner and Bradley absent.

CHAMBER REPORT: Bob Shackelford reported that the Turkey Dash will take place through the Gubser neighborhood. They will not have a water station this year. The Chamber will be running the Holiday Lights Parade, but he doesn't know how many participants are signed up. Information on road closures will go out as soon as they are finalized. He indicated that he did not know the route for the Jingle Dash but thought it might stay in Keizer Station.

COUNCIL REPORT: Councilor Reid reported that Council had passed a fee waiver for the Keizer Community Band concert.

CULTURAL CENTER BOARD REPORT: Councilor Reid reported that the Black, White and Gray show was coming up at the Art Museum, Home Grown Theater events are on the calendar, the Center is planning on focusing on women's suffrage this coming year and hopes to coordinate efforts with the Museum, Library and Art Gallery.

NEIGHBORHOOD ASSOCIATION REPORTS

- *Southeast Keizer (SEKNA):* No Report
- *West Keizer (WKNA):* No report.
- *Greater Gubser (GGNA):* No Report.

OTHER BUSINESS: None

ADJOURNMENT: Meeting adjourned at 6:16 p.m.

Next Meeting: January 27, 2020

Minutes approved: Board dissolved with Resolution R2019-3044 12-16-19