

Minutes of the May 9, 2011 Kittredge Civic Association Meeting

KCA President Kate Mondragon called the meeting to order.

Kate Mondragon made a motion, seconded by Tom Clark to accept the Treasurer's report. The motion passed unanimously.

Jeff Zepp distributed the minutes from the April meeting. Kate Mondragon made a motion, seconded by Tom Clark, to accept the April minutes. The motion passed unanimously.

Tom Clark donated \$167 for supplies related to the Easter Egg Hunt.

Jeff Zepp made a motion, seconded by Russet Goulding to have the Canyonfest on September 10th. During discussions of the motion, Kate expressed concern that vendors might have other events. The motion was voted down.

Tom Clark made a motion, seconded by Kate Mondragon to have the Canyonfest on September 17th. The motion passed unanimously.

Following these motions, there were questions raised and discussions of Canyonfest. What are the vendor insurance requirements? What does our insurance require? What should we require of vendors? Tom Clark said that he would get some boilerplate language for a waiver to have the vendors be Independent Contractor Status (ICS).

It was noted that we have charged \$40 per booth for vendors in the past. Russet Goulding made a motion, seconded by Kate Mondragon to charge non-food vendors \$45 for a space at the Canyonfest. The motion passed unanimously.

Tom Clark suggested a 3 week rotating work schedule to repair and/or rebuild the kid's games and bandstand floor sections. Tom volunteered to be in charge of the project of rebuilding the kid's games and band stand floor sections, and said he would donate the wood.

Katherine Ursum volunteered to call vendors, apply for our permits, and see if Paragon Marshall Arts will perform.

Jeff Zepp volunteered to edit the vendor sign-up forms when the ICS becomes available.

Kate Mondragon volunteered to book the bands for the Canyonfest, and will be the Canyonfest chair this year.