

Minutes of the June 6, 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 May meeting. Ross Willson made a motion, seconded by Tom Clark, to approve the May minutes. The motion passed unanimously.

Canyonfest Planning:

Tom Clark reported that the Independent Contractor Status (ICS) form, which would be signed by each Canyonfest vendor, releases us from liability. He said that he talked with his insurance agent, and they can offer us a policy for about \$350. He then said that if an agent wrote it, it would cost an additional \$100. Kate Mondragon said that the ICS form is no good and that it was only for workman's comp. Katherine Ursum said that farmer's markets require each vendor to have their own individual insurance policies. Kate spoke with our insurer, Gysin, and that we still need every vendor to have their own liability insurance.

Kate said that the new contact at Evergreen Parks and Recreation District (EPRD) is named Scott. She said she spoke with him, and that he said that their insurance does not cover us. She also said that EPRD will be drafting a new permit for our type of event.

Tom reported that he spoke with Dave at Dick's Hickory Dock and that they will provide the food for the Canyonfest. He said he and Dick's will split the cost of the permit fee, with Dick's and KCA splitting the profits. The food cost will be determined around September 1st.

Katherine mentioned that whoever mans the booth must be certified to handle food. Tom said he would speak with Dave and see how we can work that out. Katherine said that she has a list of vendors who are qualified. Kate suggested that the smaller vendors might be covered by their homeowner's insurance policies. Katherine said she would find out whether we need anything special for selling water or food. She said she talked to a vendor who does kid's spray-on tattoos and face paint at a recent farmer's market.

Deb Pero made a motion, seconded by Ross Willson to charge \$65 per booth for any food vendors.

Jeff Zepp asked everyone if they were comfortable with cross promoting the Lariat Loop with the Kittredge Canyonfest, and everyone responded affirmatively.

Deb Pero made a motion, seconded by Jeff Zepp to adjourn. The motion passed unanimously.