

Minutes of the August 8, 2011 Kittredge Civic Association Meeting

KCA President Kate Mondragon called the meeting to order at 7:10 PM.

Jeff Zepp's minutes from the July meeting were distributed. Deb Pero made a motion, seconded by Linda Malpiede to accept the minutes. The motion passed unanimously.

Katherine Ursum's Treasurer's Report was distributed. Current balances are as follows:

Redacted

Jeff made a motion, seconded by Deb to accept the Treasurer's Report. The motion passed unanimously.

Kate said that she will cancel our old insurance policy. She also said that we are now members of the Colorado Nonprofit Association.

Canyonfest Planning:

Jeff said that he had uploaded the new vendor registration form on the web site. Katherine said that she had spoken again with the Jefferson County Health Department, and reported that they said that we can sell unopened drinks, but that we can not open them. She said that they told her that food vendors can not use a catering license because the event is open to the public. Because it is not a private event, food vendors must have a "food service" license, but most are specific to the vendor's premises, and the type of license must be for off-premises food service. Kate asked about the "Jelly Lady" who makes her product in her kitchen. Katherine suggested that the health inspector may not have a problem with her. Jeff suggested that he would speak with Michael the guy with the hot dog van who parks at Safeway. Katherine said that the health department guy has a whole filing cabinet of licensed vendors and that he would let her look through them to get contact info for possible candidates who already have their license. The health department inspector's name is John Vickery and his phone number is (303) 271-5764. In addition to their health department license, vendors all need to have a Colorado sales tax license. Linda volunteered to sell bottled water and sodas, and Ross said he would help with that task. Jeff said that the fliers are done, uploaded and linked in to the web site. Katherine said that Evergreen Rentals will match our best quote on the cost of the bounce castle. Last year we paid \$225.00. Lisa Ziegler said that she would contact Evergreen Rentals about the bounce castle. Kate said that we need more ducks. Linda said she would look into getting more ducks. Kate said that she would contact Reverend Mike about the use of his net for the duck races. Kate suggested that we could have folding easel style metal signs made for Canyonfest which could be placed on the shoulder of the road. Deb made a motion, seconded by Ross, to spend up to \$25 each for the signs plus \$4 each for the stands. The motion passed unanimously. Kate said she would have the signs made.