

Kittredge Civic Association Minutes 9/14/2015

In attendance:

Christine Thomas--Secretary
Katherine Ursum---Treasurer
Lisa Ziegler---Board Member at Large
Chris Kellogg---Board Member at Large
Brenna Witt---Vice President
Jeff Zepp
Russett Goulding---President
Jody Kleist
Jacquie Hill

Call to Order: 7:08 pm

Treasurer's Report:

Current balance: 5,118.08

\$1000 of the balance is for Fund My Park Campaign

Auto Property insurance is paid quarterly at a cost of approximately \$2000 per year.

Katherine will be meeting with the insurance producer to ensure the current policy meets needs and is not over or under insuring the property/association.

At a future meeting revisit insurance and need for special insurance rider--confirm need for this rider for Canyonfest with EPRD.

Insurance renewal was in August and the insurance company now has correct contact information

Brian Anderson has donated \$300. for Canyonfest from KGS

Canyonfest:

Budget:

\$100. Liquor license permit

We do not need to purchase a food permit as we only have food trucks coming and they have their own permits. Triple D, Smoke on the Mountain, Snowasis, Radio Kitchen

\$215.39 toys/wristbands

\$150. outstanding fees from food vendors

\$30 hay 16 bales

Logistics:

19 vendors expected

wine from Aspen Peak/Creekside will be charged wholesale after the event

beer 60/40 split

16 bales of hay to be used for seating

slackline to define beer garden

Kids Games:

Dunk tank donated by BigR

Plinko: Brenna

Basketball: Katherine

Sponge Toss

Mini Golf

Tic Tac Toe

Chunky Monkey

Go Fish

Bubble Station

Ducky

Pocket Lady

Lisa will look into getting fast food toys for prizes

Raffles:

Switcheback

Tans and Stuff (Dana Snider)

Comfortable Home

Bear Creek Restaurant

Country Road Cafe

Jeff will check with Carquest
Chris K will check with Nappa and Tom's
get car parts to identify to win an auto related gift certificate (if we can obtain one)

Logistics:

Friday night set up at 6:00
Jeff Zepp made a motion that we provide pizza for people setting up. Seconded by Chris K. Motion carried by unanimous vote.

Brenna will take care of purchasing pizza. People will bring their own beverages.

Thursday night Chris K/Russett and Greg lay out park
Friday with EPRD set up tent and bandstand
Safety tape beer garden and behind kids games
Beer garden: 3 tables/20 seats/5 garbage cans
Hula Hoops: Russett and Katherine will organize
Lisa Z: clean ducks for duck races
Brenna: bring jars for the raffles
Russett: talk with kids games volunteers, tighten ticket collection for the games
Place volunteer sheet in KGS
Katherine obtain \$203 change from the bank
There will be an article in the Canyon Courier ahead of Canyonfest and coverage during the event
Russett will purchase more tickets
Everyone invite people/spread the word

Beer and Wine:

Only serve people who do not appear to be under the influence
In creek volunteers are not allowed to visit the beer garden before entering the creek

Member at Large open seat"

Nominations at the October meeting
Vote in November
Serve 3 months until March elections

501c3 Status:

There is a court appearance in October to defend our 501c3 status

Park Update

9/21 Teardown
9/28 Pour Concrete
10/5 Installation Starts
10/10 Community Clean Up

Fundraising for 3 additional projects

Shelter
Spinner
Adult workout equipment

GOCO: 77% in kind cash/13% in kind labor, can be used to fund shelter
Walmart Grant: Match cash we have raised up to \$3000
Kaboom Grant has been applied for

Upcoming Topics:

Holiday Hayride
Work on deck--the building must be made accessible next year
Crosswalk on Highway 74

Meeting Adjured at 9:05 pm