



Life Connected.

**SPECIAL EVENTS ADVISORY COMMITTEE REGULAR MEETING**

**CELINA COUNCIL CHAMBERS**

**112 N. COLORADO ST.**

**WEDNESDAY, OCTOBER 9, 2024**

**5:30 PM**

**AGENDA**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

**II. PLEDGE OF ALLEGIANCE:**

**III. WORKSESSION:**

- A. Introductions and Welcome
- B. Review Committee Bylaws and Procedures
- C. Orientation for New Members
- D. Q&A and Open Discussion
- E. 2024 Special Events Quarterly Update
- F. Suggestions for Future Agenda Items

**IV. ACTION:**

- A. Election of Chair and Vice Chair
- B. Minutes Approval: Special Events Advisory Committee - Regular Meeting- August 14, 2024, 5:30 PM
- C. Set Next Meeting Date

**V. ADJOURNMENT:**

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

"I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: \_\_\_\_\_ at \_\_\_\_:\_\_\_\_\_ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

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Staff Liaison

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Date Notice Removed



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**SPECIAL EVENTS ADVISORY COMMITTEE REGULAR MEETING  
 CELINA COUNCIL CHAMBERS  
 112 N. COLORADO ST.  
 WEDNESDAY, AUGUST 14, 2024  
 5:30 PM  
 MINUTES**

**I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

Lisa Whiteside, Special Events Advisory Committee Vice Chair, called the Regular Meeting of the Special Events Advisory Committee at 5:35 PM on Wednesday, August 14, 2024.

Attendee Name	Organization	Title	Status	Arrived
Lisa Whiteside	Special Events Advisory Committee	Committee Vice Chair	Present	
Vicky Hogue	Special Events Advisory Committee	Committee Member	Present	
Amanda Bowmer	Special Events Advisory Committee	Committee Member	Present	
Julissa Porcher	Special Events Advisory Committee	Committee Member	Present	
Michelle Reeves	Special Events Advisory Committee	Committee Member	Present	
Amanda Webber	Special Events Advisory Committee	Committee Member	Absent	
Jeremy Page	Special Events Advisory Committee	Committee Chair	Absent	

**II. PLEDGE OF ALLEGIANCE:**

**III. WORKSESSION:**

A. Volunteer Presentation, Trevor Ludwyck

Trevor Ludwyck, Volunteer & Community Engagement Coordinator, presented an update on the VIC, Volunteers in Celina, volunteering program.

B. FY25 Proposed Budget Update

Bree Shamsy, Special Events Manager, led the presentation of the Fiscal Year 25 Proposed Budget Update.

C. 2024 Special Events Quarterly Update

Bree Shamsy, Special Events Manager, led presentation of Cajun Fest recap. Brant Holland, Special Events Coordinator, led presentation of Splash & Blast recap. Haley Couron, Special Events Coordinator, led presentation of the Beware! of the Square event preview.

D. Texas Festivals & Events Association Workshop Activity for Award Submissions

Bree Shamsy, Special Events Manager, led presentation of Texas Festivals & Events Association Workshop Activity for Award Submissions.

E. Suggestions Regarding Future Agenda Items

Bree Shamsy, Special Events Manager, led presentation of Suggestions Regarding Future Agenda Items.

IV. ACTION:

A. Minutes Approval: Special Events Advisory Committee - Regular Meeting - April 17, 2024, 5:30 PM

<b>RESULT:</b>	<b>Passed</b>
<b>MOVER:</b>	Special Events Advisory Committee Member, Vicky Hogue
<b>SECONDER:</b>	Special Events Advisory Committee Member, Julissa Porcher
<b>AYES:</b>	Lisa Whiteside, Vicky Hogue, Amanda Bowmer, Caroline Reeves, Julissa Porcher
<b>NAYES:</b>	None

B. Set Next Meeting Date

Bree Shamsy, Special Events Manager, led discussion through setting the next meeting date for Wednesday, October 9 at 5:30 PM.

V. ADJOURNMENT:

Lisa Whiteside, Committee Vice Chair, adjourned the Regular Meeting of the Special Events Advisory Committee at 6:55 PM on Wednesday, August 14, 2024.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Ex Officio

\_\_\_\_\_  
Date