



Life Connected.

**SPECIAL EVENTS ADVISORY COMMITTEE REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
WEDNESDAY, OCTOBER 13, 2021
5:30 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Philip Ferguson	City of Celina		Present	
Tawnia King	City of Celina		Present	
Jeremy Page	City of Celina	Chairman	Present	
Carolyn Sutton	City of Celina		Present	
Drew Smith	City of Celina		Present	
Juan Martinez	City of Celina	Vice-Chair	Present	
Matthew Eberius	City of Celina		Present	

II. DISCUSSION ITEMS:

- A. Welcome and Introductions
- B. Boards and Commissions Policy (Lynch)

Director of Marketing informed members of the Boards and Commissions Policy

- C. Information on the addition and discontinuation of events

Director of Marketing Donna Lynch presented the addition of new events and a deletion of craft and core

- D. Volunteers for Beware of the Square

Special Events Planner Haley Gatlin gave a presentation of Beware of the Square and asked for Volunteers

- E. Overview of Christmas on the Square

Director of Marketing Donna Lynch gave presentation highlighting Christmas on the Square

- F. Open discussion on Countown to Christmas

Director of Marketing Donna Lynch opened discussion on countdown to Christmas,

III. ACTION ITEMS :

- A. Elcection of Chair and Vice-Chair

Jeremy Page was elected to Chair Person, Jeremy Page motioned to elect Matthew Eberius to Vice Chair Juan Martinez seconded

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Juan Martinez, Vice-Chair
SECONDER:	Carolyn Sutton
AYES:	Ferguson, King, Page, Sutton, Smith, Martinez, Eberius

B. Set meeting schedule

Meet at 5:30PM on January 12th

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeremy Page, Chairman
SECONDER:	Philip Ferguson, Chairman
AYES:	Ferguson, King, Page, Sutton, Smith, Martinez, Eberius

IV. **ADJOURN:**

Jeremy Page adjourned the meeting at 6:35 PM

Chairman

Secretary

Date Minutes Approved