



Life Connected.

SPECIAL EVENTS ADVISORY COMMITTEE REGULAR MEETING

CELINA COUNCIL CHAMBERS

112 N. COLORADO ST.

WEDNESDAY, FEBRUARY 9, 2022

5:30 PM

AGENDA

I. CALL TO ORDER:

II. DISCUSSION ITEMS/STAFF PRESENTATIONS:

- A. Welcome and Introductions
- B. Announcement of Haley Gatlin Earning CFEA through the Texas Festivals and Event Association
- C. Present Event Calender

III. ADVISORARY/ACTION ITEMS:

- A. Minutes Approval
- B. Recap Fall Events of 2021
- C. Overview of Music on the Square and Movie Night
- D. Suggestions Regarding Future Agenda Items
- E. Set Next Meeting Date

IV. ADJOURN:

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.

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "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 ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Vicki Tarrant, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



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**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

Minutes Acceptance: Minutes of Oct 13, 2021 5:30 PM (Advisory/Action Items)

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