



## Board of Commissioners / Special Session Minutes

August 16, 2021 / 6:30 p.m.

### Purpose of meeting: Oktoberfest Planning

#### 1. Call meeting to order / Roll Call / Pledge of Allegiance

- President Carlson called the meeting to order at 6:30p.m.
- Roll Call: President Carlson (Present), Commissioner Castro (Present), Commissioner Nichols (Present), Commissioner Baker (Present).
- Pledge of Allegiance.

#### 2. Public Comment

None

#### 3. Planning Discussion for Oktoberfest, September 25 2021 – discussion highlights

**Food Trucks** – Food truck info shared. Anyone that requires a minimum \$\$ of sales cannot be considered. Angel was asked to try and find food trucks with no minimum and maybe german food. A restaurant that may want to have a booth is also acceptable.

**Beer / Wine** – Black Lung can work with us, but we may only get 5% of sales. He does not do wine. His beer would be about \$6-\$8 a beer. Discussion on other options – buying our own (kegs, cans, etc.). Only Child was also recommended. Bill will get more info. Glantz Winery will be contacted, or Wine Knows.

**Permits** – Nancy has paperwork for fireworks permit for fire department. Cannot get fireworks for \$2,500 – their minimum is \$3,000 per show. Commissioner Nichols makes a motion to approve an additional \$500, bringing total to \$3,000 for fireworks, seconded by Commissioner Castro. Commissioner Baker makes a motion to cover Oktoberfest permits not to exceed \$300, seconded by Commissioner Nichols. Motion carried.

**Music** – Jerry will check into getting a band. Discussed karaoke.

**Schedule** – discussed what GPCA already had planned for: face painter, Shirley doing scarecrow building, Al Oller doing military raffle, bundt cakes, rugby help, Lance was going to do garbage cans-need to ask him. Steve will handle getting firetruck and ambulance and K-9 unit. Tim Smith approved parking on his property.

Oktoberfest will be 4:00-11:00pm.

Beginning at 4pm:   face painter  
                          Food  
                          Drinks  
                          Music  
                          Crafters/vendors  
                          Bundt cakes

5pm: Taekwondo demo

7pm: Band  
9:00'ish: Fireworks

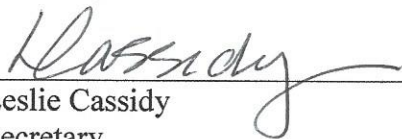
Commissioner Nichols makes a motion to charge \$25 per vendor, seconded by Commissioner Baker. Motion carried.

Other items briefly discussed: pop, water, pretzels(?), hot cider, hot chocolate, glo-sticks, Baggo's tournament, essential worker recognition, military recognition, 50/50 raffle (Darleen will contact Mike K. about running), portable toilets, handwashing station, security, sponsors, giveaways for military raffle.

**4. Adjournment**

Commissioner Baker makes a motion at 7:49 p.m. to adjourn the meeting, seconded by Commissioner Castro. Motion carried.

Respectfully submitted,

  
\_\_\_\_\_  
Leslie Cassidy  
Secretary

  
\_\_\_\_\_  
Nancy Carlson  
President, Board of Commissioners