

Centennial Committee Meeting Minutes

December 13, 2016 – 13:36 to 15:25 – Emergency Operations Center Executive Conference Room, 1769 E. Moody Blvd., Bldg. 3, Bunnell, FL.

Attendees present:

Carl Laundrie
Sisco Deen
John Dalton
Robbie Creal
Thea Hein Mathen
Virginia Giaramita

Staff:

Holly Albanese

Absent:

Art Dycke
Elaine Studnicki
Cindy Dalecki
Julie Murphy, Staff
Jason Wheeler, School Board Staff

Public:

None

2. Minutes from November 22, 2016 were approved.

Business

3. Float – committee agreed to meet on Sunday December 18, 2016 at 1pm to put base materials on trailer. Carl has a drawing of proposed design. Will bring to next meeting for review and comments.
4. Paddle the County – Carl was able to get both Captain's BBQ at Bings Landing and Bull Creek Fish Camp to agree to a flat lunch rate of \$11/person. Registration fee for each paddle event will be \$15.00 and include a high tech t-shirt with color logo. Lunch will be paid to the restaurant on day of event.
5. Brochures/flyers – Holly distributed copies of brochures/flyers for main day, paddle, and geocaching for review and comments. There were some minor changes requested. Holly will bring revisions to next meeting for final approval.
6. T-shirts – Carl has received 2 quotes from local companies. Waiting on one more quote but as of right now it appears cost for lowest price shirt with all black logo is \$8.00 and high tech t-shirt with color logo will be \$15.00.
7. Proclamation update –
 - i. School Board – December 20, 2016 at 6:00 pm
 - ii. Beverly Beach – January 2, 2017 at 6:00 pm
8. Food Truck – To date we have confirmation of participation from 5 food trucks. Holly requested a 6th food truck.
9. Public Comment: None
10. Other Committee Comments
 - a. Thea Hein-Mathen: mentioned that Ann Delucia wanted to wait until kids come back from Christmas break to finalize the application for the photo contest. Holly asked if Ann was creating the flyer too. Thea indicated it probably would be best if Holly created the flyer.

- b. Thea Hein-Mathen: mentioned that she was working with the Birds of Prey center in Maitland for the main day event.
- c. Sisco Deen: Florida Humanities Council cancelled all grants.
- d. John Dalton: Paddle Flagler is on track.
- e. Holly Albanese – discussed some “fake” food website she came across and that they sell potatoes and cabbage that could be used as part of the float. She also mentioned a possibility for a new event where a “fake” potato could be used. This new event was called “Find the Hidden Potato”. The committee liked the idea and asked her to move forward with the purchase of 4 packs of potatoes and 10 cabbages and create an event flyer.
- f. Holly Albanese – asked the committee for a recommendation on the geocoin purchase. The committee liked the idea of antique silver for the base of the coin. They also discussed purchasing 200 coins instead of the 100 initially decided. The extra coins will be given to Commissioner’s, county admin and other dignitaries. Holly is waiting for 2 quotes.
- g. Carl Laundrie – mentioned that John Sabras called and wanted to partner for a Golf fundraising tournament. The idea of naming each hole for historical people in the county.
- h. Carl Laundrie – Discussion and list April 29, 2017 events with timeline.
 - i. Fun run/walk will be reduced to a 1 mile event. Registration will be at 9 am with run/walk beginning at 9:30 am on April 29, 2017.
 - ii. Kid Zone – 10 -3
 - iii. Rotary Train – 10 -3
 - iv. Car Show – 10 – 3
 - v. Geocaching event begins with registration at 9
 - vi. Food trucks – arrive at 10 begin serving at 11 – 3
 - vii. Photo contest – results and PowerPoint of entries continuously rolling on screen on 3rd floor from 10-3 with announcement of winners on 1st floor lobby at 10.
 - viii. Classical quartet – 3rd floor lobby area at noon.
 - ix. Other School Groups – starting at 10am four groups at 30 minutes each.
 - x. Speeches – starting at 1pm in commission chambers.
 - xi. Re-enactments- 2-3 in commission chambers.
 - xii. EOC tours – 10-3.
 - xiii. Emergency Equipment including helicopter – 10-3
 - xiv. Booths in lobby including all historical societies, Florida Hospital health check station and PAL.
- i. Carl Laundrie mentioned that he turned in the first 6 months of vignettes to administration for the commission meetings beginning in January 2017.

11. Future Meetings – Next meeting is scheduled for December 20, 2016 at 1:30 pm in the Executive Conference Room of the Emergency Operations Center.

12. Adjournment – 3:25 pm.