

Centennial Committee Meeting Minutes

November 22, 2016 – 15:09 to 16:42 – Emergency Operations Center Executive Conference Room, 1769 E. Moody Blvd., Bldg. 3, Bunnell, FL.

Attendees present:

Carl Laundrie
Sisco Deen
Cindy Dalecki
John Dalton
Robbie Creal
Thea Hein Mathen
Elaine Studnicki
Virginia Giaramita

Staff:

Holly Albanese

Absent:

Art Dycke
Julie Murphy, Staff
Jason Wheeler, School Board Staff

Public:

Ann Delucia, Kim Hale and Kerry Henderson from the Police Athletic League

2. Minutes from November 15, 2016 were approved.

Business

3. Float – Holly brought the float materials that were ordered and received. Carl is still trying to get the trailer to the River to the Sea location.
4. Advertising – Holly mentioned that a requisition will need to be completed so that we can begin advertising as of January 1, 2017. Holly will work with Christie Mayer in Administration to get this accomplished. Carl mentioned that we have the lumber for 12 large signs we just need to have the signs printed so the next step is to work on design.
5. T-shirt – Carl created descriptions for the 2 different types of t-shirts to be given to local companies for quotes. One shirt will be a high tech with 5 color design of logo and the second shirt will be a low cost one color design.
6. Proclamation update – We have several dates already established and Holly will send a list along with a reminder to attend in our Centennial Shirts. Still awaiting date from Marineland and School Board. What we know is as follows:
 - i. Flagler County – Monday December 5, 2016 at 9:00 am.
 - ii. City of Palm Coast – Tuesday December 6, 2016 at 6:30 pm
 - iii. Flagler Beach – Thursday December 8, 2016 at 5:30 pm
 - iv. City of Bunnell – Monday December 12, 2016 at 7:00 pm
 - v. Beverly Beach – Monday January 2, 2016 at 6:00 pm

7. Meeting Location update – Holly notified the committee that due to conflicts the meetings will now have to be located at the Emergency Operations Center Executive Conference Room. Also that our next scheduled meeting is for December 13, 2016 at 1:30 pm. Our normal meeting for the last week of November was cancelled due to no available meeting space. It was also decided that since we would be at so many proclamation meetings the week of the 6th that we would not have a regular meeting that week.
8. Photo contest – Ann Delucia discussed the plans for the photo contest. We will have participants submit both an electronic and print 8 x 10 image. Holly will check with the IT department for creating a county email for submissions. Deadline will be March 31, 2016.
9. Food Truck update – A list of participating food trucks to date was distributed. There are 5 food trucks at this point.
10. Public Comments –
 - a. Kim Hale from PAL notified the committee that her group will run the kids zone for the April 29, 2017 main event day. She mentioned that some of the ideas developing include: potato sack races, potato crafts, corn-hole toss, face painting, and a walk through time. More details to come.
11. Other Committee Comments
 - a. Sisco Deen – mentioned that the Florida Humanities has a possible grant that we could apply for. Due date is December 27, 2016. Both Carl and Sisco have agreed to work on this grant application.
 - b. Carl Landrie – spoke to Matt Dunn and indicated that we could get comp stays for Ben Brotemarkle from the Florida Historical Society. Mr. Brotemarkle will be bringing a videographer sometime in January 2017 to prepare about Flagler County for his television show.
 - c. Cindy Dalecki – updated the committee on the Facebook page. She asked everyone to like the page and send invitation to friends to like the page. Cindy and Sisco will be administrators on the page giving them the ability to add information.
 - d. Virginia Giaramita – updated the committee on the sand sculpture for the July 4th celebration. She indicated we need an exact design for the sculptor and that we might consider having lighting for the evening hours.
 - e. Holly Albanese – Will prepare brochures/flyers for individual events including geocache, main event day, fun run/walk and photo contest.
12. Future Meetings – Next meeting is scheduled for December 13, 2016 at 1:30 pm in the Executive Conference Room of the Emergency Operations Center.
13. Adjournment – 4:42 pm.