

Meeting Date: Thursday June 13, 2019

Time: 6:15 pm

Location: Barnett Board Room – Essex Centre Sports Complex

- **1.** Chair to call the Meeting to Order
- 2. Additions to the Agenda
- 3. Adoption of Agenda
- 4. Declarations of Conflict of Interest
- 5. Approval of Previous Minutes
- **6.** Old Business:
 - a. Monster Mural
- 7. Sub-committee Updates
 - a. Sponsorship (Joe, Katie, Mike)
 - b. Vendors
 - i. Food (Joe, Jake)
 - ii. Non-Food (Kelly, Jake)
 - c. Parade (Jake, Kyle, Richard)
 - d. Entertainment and Attractions
 - i. Main Stage (Joe) Confirmed
 - ii. Secondary Stage (Kim)
 - iii. Bavarian Gardens (Joe) Confirmed
 - iv. Kids Zone (Pam) Confirmed
 - v. Attractions
 - Fun Fest Attractions Thrills (Tanya, Joe)
 - Zop A Circus Bonanza
 - Wrestling Confirmed
 - Fireworks Confirmed
 - Fun Fest Attractions Family Friendly (Kelly, Katie)
 - Zoo2U
 - Youth Talent Show Confirmed
 - Watermelon Eating Contest Confirmed
 - Pony Rides Confirmed
 - Third Party Attractions (Joe, Doug)
 - BIA Downtown Confirmed
 - Kinger's Horseshoe Tournament Confirmed



- Essex Legion Fun Fest Pickerel Dinner Confirmed
- Essex Fun Fest Flower Show (Essex and District Horticultural Society) Confirmed
- Train Puzzle/Train Movies (Essex Train Station) Confirmed
- Interdenominational Church Service Confirmed
- 8. Volunteers (Joe, Jarred, Pam, Ron)
- **9.** Admission Fees, Park Hours and Credentials
 - a) Fees for people with disabilities and their workers
- 10. Parking
- 11. Amusement and Midway
- 12. Bavarian Gardens
 - a) Hours of Operation Confirmed
 - b) Tents/Operations
 - c) Serving Staff
 - d) Permit/Insurance
 - e) Product Inventory/Ordering
- 13. Security
- 14. Financial
 - a) Approval of Bills
- 15. Marketing and Social Media
- 16. Operations/Site Management
- 17. New Business
 - a) Emergency Action Plan
 - b) Committee Member Expectations
- 18. Next Meeting Date
- 19. Adjournment