

Meeting Date: Thursday February 15, 2018

Time: 6:00 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. There is no old business
- 7. New Committee Members
- 8. Vice Chair Election
- **9.** Sub-committee Updates
 - a. Sponsorship
 - b. Vendors
 - i. Food
 - ii. Non-Food
 - c. Parade
 - d. Entertainment and Attractions
 - i. Main Stage
 - ii. Picnic Stage
 - iii. Bavarian Gardens
 - iv. Attractions
 - o Fun Fest Attractions
 - Classic Championship Wrestling
 - Cra-Z-Crew BMX Stunt Team
 - Birds of Prey
 - Youth Talent Show
 - Watermelon Eating Contest
 - Fireworks
 - Pony Rides
 - Third Party Attractions
 - BIA Classic Car Show
 - Kinger's Horseshoe Tournament



- Essex Legion Fun Fest Pickerel Dinner
- Essex Fun Fest Flower Show (Essex and District Horticultural Society)
- Coin and Nostalgia Show (Essex Train Station)
- v. Kids Zone
- 10. Volunteers
- 11. Admission Fees and Credentials
- **12.** Designated Parking for Entertainers
- 13. Amusement and Midway
- 14. Bavarian Gardens
 - a) Hours of Operation
 - b) Tents
 - c) Serving Staff
 - d) Permit/Insurance
 - e) Product Inventory/Ordering
- 15. Shuttle Service
- 16. Security
- 17. Financial
- 18. Marketing and Promotion
- 19. Website and Social Media
- **20.** Operations/Site Management
 - a) Splash Pad Location
 - b) Site Services for Water Truck
 - c) Back Gate
 - d) ATM
- 21. New Business
 - a) FEO Sustainability Information
 - b) Theme for 2018 Festival
 - c) Request for Information regarding Bavarian Gardens
- 22. Next Meeting Date March 15, 2018 at 6:00PM
- 23. Adjournment