

Minutes of the Community Resources Commission

February 12, 2014

7:30 p.m.

Kallsen Center

Meeting was called to order at 7:32 p.m. by Chairperson Reta Brudd.

Roll Call:

Present: Reta Brudd, Chair; Members: Deb Melchert, Al Siegers, Barbara Rose Whalen, Dave Szumigalski, Mike Sevier, and Assoc. Member Phil Raines.

Absent: Don Budny, Ron Centanni, Janet Czuchra, Sheri Reiplinger, Mike Cutrano, and Assoc. Member Jack Carey, Liaison Trustee Tom Staunton.

Approval of the Agenda:

Motion was made by **Barbara Rose Whalen**, to approve the agenda as amended. Motion was second by **Deb Melchert** and carried by voice vote.

Correspondence:

No correspondence.

Minutes:

Motion was made **Barbara Rose Whalen**, second by **Deb Melchert** and carried by voice vote to approve the January 8, 2014 minutes.

Unfinished Business:

Studio

Reta Brudd reported the Studio has been taping and everything is working again. The show is broadcast on a daily basis, seven days a week at 2:00 p.m. and 8:00 p.m. on Channel 99 of UVerse and Channel 4 of Comcast and on Tuesday nights on Channel 19. The Chamber show is on at 2:30 p.m. and 8:30 p.m. Ron and Reta met with Donna and Jason to get more information on the programming including information on information on the Historical Society and other fun facts.

New Business:

No new business.

Old Business:

Scholarships

Reta Brudd reported the scholarships were mailed out and will be available to all students as of February 14, 2014. The return date is April 1st.

Discover Tinley

Denise Maly-Politano reported applications are steadily coming in. We presently have about 60 vendors including the reserved booths for the various Village entities. We currently have six food vendors. As of this meeting the entertainment scheduled is TNT Dance, Bobcat Cheer and Bulldog Cheer. Waiting to hear from Lincoln-Way to see if one of their bands will be able to perform. Reta would like to see a few more food vendors and thinks Ariel's will be coming in.

Al Siegers asked Donna Framke to do an e-blast about Discover Tinley.

Reta Brudd reported we will be without the help of Amy this year. We will need everyone there that day. Al will let everyone know who will need to help and what time on Friday. Al will not know until about a week before the event when we can get in there to set up. Reta also reported that the police department will be putting on their police dog demonstration around noon. She hopes the weather will cooperate and this demonstration can be outside on the patio.

Dave Szumigalski said it is a really bad time for him and getting harder every year but he will try to help as much as he can and will be there early in the morning on the day of Discover Tinley.

Deb Melchert reported we might not have the Patriotic traveling wall this year due to different committees handling the scheduling. It is possible but not definite as of this date. Al inquired about the stuffed animals and other fund raising that Deb handled last year and Reta thought we would pass on that this year, especially if the traveling wall will not be there since the two went together.

Reta Brudd spoke with Dale and he agreed to reduce his price so he will be returning this year. Fun, Fun, Fun DJ will also participate and the contract was signed. Suggested putting Dale back with the trains and planes area. We will pass on the face painting this year due to the new guidelines.

Al Siegers passed around a picture of the inflatable this year. It is an inflatable Superman attraction. Al received the guidelines from the convention center and announced changes to the convention center contract regarding these new guidelines. The new contract/guidelines consists of numerous pages but the following new guidelines as of May 30, 2013 are of particular interest to our event: 1) Under posters and brochures - **PAINTING IS NOT PERMITTED WITHIN THE BUILDING OR OUTSIDE OF THE BUILDING OR IN THE PARKING LOT;** 2) **HELIUM BALLOONS REQUIRE A \$100.00 DEPOSIT AHEAD OF TIME WITH A CHARGE OF \$25.00 FOR THE FIRST BALLOON NEEDING TO BE REMOVED FROM THE CEILING AND \$5.00 FOR EVERY BALLOON THEREAFTER;** 3) **EXCESSIVE AMOUNT OF CLEAN-UP - FEES WILL BE CHARGED;** 4) **ANIMALS - WITH THE EXCEPTION OF ADA SERVICE ANIMALS,**

ANIMALS ARE NOT PERMITTED IN THE FACILITY WITHOUT WRITTEN AUTHORIZATION FROM THE CONVENTION CENTER. ADA DEFINES A SERVICE DOG AS A GUIDE DOG, SIGNAL DOG OR OTHER ANIMAL INDIVIDUALLY TRAINED TO PROVIDE ASSISTANCE; 5) PROMOTIONAL MATERIALS AND FLIERS – THE DISTRIBUTION OF ADHESIVE LABELS, DECALS, FLYERS AND SIMILAR PROMOTIONAL ITEMS IS ONLY ALLOWED WITHIN THE ASSIGNED MEETING SPACE. ANY DISTRIBUTION OF SAID ITEMS IS STRICTLY PROHIBITED IN THE CONVENTION CENTER'S PUBLIC SPACES INCLUDING THE PARKING LOT. We will contact the Convention Center to clarify how these new guidelines may affect Discover Tinley.

Deb Melchert understands this to mean vendors have to stay within their booth and not allowed to hand out information while walking around.

Reta Brudd stated the outgoing informational letter to all vendors will now have to be revised and resent to those who have already received it indicating these new rules and changes imposed by the convention center. She also confirmed that the veteran organizations would like the same spots as last year and 12 handicapped parking spaces

Al Siegers reported Younker Media will be driving around with the mobile media board advertising our event. The boundaries of the route will be Route 30 to 159th Street and LaGrange to Cicero. This advertising will cost \$1,000.00. Al will also apply for any special event license we might need.

Reta Brudd reminded everyone that we are not to place the brochures inside the giveaway bags. They should be handed out separately so people use and read the brochure. Tinley Park TV and Discover Tinley will have a total of 2 booths again this year. It was also suggested that we ask the police department to move away from the door or limit the number of items near the door to help with traffic flow. Last year the police department had the dog, the motorcycle and officers standing too close to the door and traffic flow was slow.

With the new guidelines of the convention center, it was agreed by voice vote that we will pass on the face painting this year and until we get clearance.

Good of the Order

Reminder that the Tinley Park Irish Parade is March 9, 2013 for anyone that would like to attend.

Adjournment

There being no other business, a motion was made by **Barbara Rose Whalen**, second by **Deb Melchert** to adjourn the meeting. The meeting was adjourned at 8:50 p.m.