

## **Minutes of the Community Resources Commission**

**March 14, 2012**

**7:30 p.m.**

**Kallsen Center**

Meeting was called to order at 7:35 p.m.

### **Roll Call:**

Present were: Reta Brudd, Chair; Members: Mike Cutrano, Ron Centanni, Steve Grein, Mike Sevier, Al Siegers, Barbara Rose Whalen, Phil Raines, Sheri Mankowski.

Absent: Don Budny, Deb Melchert, Tom Staunton, Dave Szumigalski, John Carey.

### **Approval of the Agenda:**

Motion was made by **Phil Raines**, seconded by **Al Siegers** to approve the agenda as presented.

**Correspondence:** None.

### **Minutes:**

Motion was made by **Phil Raines**, seconded by **Al Siegers** to approve the minutes of the February 8, 2012 minutes as written.

### **Unfinished Business:**

#### **Studio**

**Reta Brudd** reported that radios have been approved and will be purchased from Radio Man. Also, this summer we will be getting a van to transport studio equipment around. Would like to see some racks/shelving installed inside the van. It will be used only for filming with the only approved drivers being Mike Cutrano and Reta Brudd.

#### **Scholarship**

**Reta Brudd** stated scholarship letters have been sent out and two applications have come in.

#### **Discover Tinley**

As of the meeting, there are 80 Discover Tinley contracts turned in.

**Steve Grein** reported that Entertainment is done. He once again inquired if Mr. D could lower his price to fit our budget and Mr. D said no. Fun, Fun, Fun is the most money but they will be there all day, have a side show, be on both stages and will bring all P.A. equipment.

**Reta Brudd** inquired about Magic Don as he was the one who said he would perform for free. **Ron Centanni** agreed. Thought his idea was for Magic Don to contribute/donate his magic

throughout the day throughout the place but Steve would like Magic Don to have a booth to keep entertainment in the entertainment area and not blocking the aisles.

**Al Siegers** suggested giving Magic Don a booth and swap out his fee for a booth.

**Al Siegers** would like to see about getting a sponsorship for Mr. D for next year.

**Steve Grein** wants Magic Don to do a magic show from 1-1:30 on the side stage. If Magic Don wanted a booth in exchange that would be fine. Face painting and balloon guy will be on the side. Steve will confirm details with Magic Don.

**Al Siegers** will find out if Tinley Park can set up on Friday night. Keeping width of the aisles at 10 so that people can get through.

**Reta Brudd** talked to Emily about food at Discover Tinley. There will be breakfast and lunch. Caesar salad, pizza at Noon, 12:30 and 1:00 p.m.

**Al Siegers** ordered the big outside balloon to advertise. It can be seen from Harlem Avenue. Also has a new banner. Will also advertise on the digital TV. At the center, frame signs and entrance signs with arrows. Need 4-5 signs down hallway. Tables will be put in front of waterfall for registration.

**Al Siegers** thought people will be coming in the south door. We will have an inflatable in the middle to draw in families. Committee room is out in lobby in the Samuel Tinley Room again with two changing rooms for performers.

**Al Siegers** reported that he went to visit the convention center and they have a whole list of items to be followed, i.e., no scotch tape or damage to the premises. The convention center staff will conduct inspections and charge for damages.

**Reta Brudd** reported that Laurie and Katie (Annette's daughter and granddaughter) will be there to help with vendor check-in. Kids will be used to send volunteer kids down to main entrance. Group of scouts are doing letters to soldiers and Deb will be doing the fallen soldier display, fireman selling their t-shirts.

**Reta Brudd** stated that our contract gives Discover Tinley the room until 5:00 and we are not rushing out for a wedding that may or may not be planned there afterwards.

**Reta Brudd** stated the program will be revised with committee names removed from the back and replaced with Ron Centanni's dedication and picture of Annette along with room for the entertainment schedule.

**Al Siegers** said he has only heard from one car dealership, Bettenhausen. Thinks we will have over 100 with all of the village booths. If we have only the one dealership it will be tightened up so cars are not spread out all over. Fire truck will be in the middle or possibly outside in front. Would like to get fire truck in on Friday night or first thing Saturday morning.

**Al Seigers** wants to encourage the Vets and handicapped vendors to park in extra handicap spaces that will be provided in the back near the rear entrance. Main lot won't be open until just before opening.

**Reta Brudd** said we need to get out marketing and pushing Discover Tinley. Look at list from last year to see who we are missing.

### **New Business**

**Barbara Rose Whalen** made a motion to change meeting date to April 4<sup>th</sup> and seconded by **Mike Cutrano**.

### **Adjournment**

There being no other business, a motion was made by **Reta Brudd**, second by **Barbara Rose Whalen** to adjourn the meeting. The meeting was adjourned at 8:42 p.m.