



Minutes of the 75th Anniversary Committee
City of Cherry Hills Village, Colorado
Wednesday, August 19, 2021
The meeting was held electronically

3:39 p.m.

ROLL CALL

Co-Chair Thomas Barry, Co-Chair Dino Maniatis, Committee Members: Doug Tisdale and Laura Christman were present. Also present were Director of Finance Jessica Sager, Parks and Recreation Coordinator Emily Black and Administrative Assistant Pamela Broyles.

Absent: Committee Members Nancy Wyman and Michael Robb

AUDIENCE PARTICIPATION PERIOD

There was no audience participation.

CONSENT AGENDA

Committee Member Doug Tisdale moved, seconded by Committee Member Christman to approve the August 11, 2021 minutes.

The motion passed unanimously.

UNFINISHED BUSINESS

a. 75th Anniversary Celebration

Auctioning Alcohol at the Event

Director Sager discussed auctioning any leftover alcohol after the event. She stated the alcohol would have to be auctioned at the event and cannot be stored based on the liquor licensing restrictions.

Committee Member Tisdale moved, seconded by Co-Chair Barry that the Committee auction any leftover alcohol at the event at approximately 6:00 p.m. as the band takes a break.

The Committee discussed auctioning the wine for \$10 per bottle and \$5 per beer.

The Committee agreed to announce at the beginning of the event and at 6:00 p.m. that any leftover alcohol will be auctioned off at the end of the evening.

The motion passed unanimously.

The Committee agreed to add the auction to the program at 6:50 p.m. The program will state "Following the band the Committee will auction off any remaining alcohol."

Event Schedule

Coordinator Black confirmed that the Cherry Hills Village Elementary School will not be performing at the event.

The Committee agreed that St. Mary's Academy will perform at 4:45 p.m. and the band will play from 5:00-7:00 p.m. with a break at 6:00 p.m. to announce auctioning the alcohol.

Co-Chair Maniatis will work with Coordinator Black on the sound system. They will reach out to St. Mary's Academy regarding their needs for the performance and ask Ted Parks if the students can use their equipment.

Run of Show

Committee Member Tisdale agreed to do a brief introduction of St. Mary's Academy performers and The Busted Bones band.

Committee Member Tisdale will forward a draft of the script for the time capsule dedication to the Committee next week.

Co-Chair Barry and Committee Member Tisdale agreed to create the Run of Show for the event.

Photo Display in City Hall

Co-Chair Maniatis proposed that the Committee should request \$7,500 from City Council to cover the cost of the hall display and the timeline display.

Committee Member Tisdale stated that City Council will want more detailed information before they approve funding.

Co-Chair Maniatis will coordinate precise bids for both displays to present to City Council.

The Committee agreed to present a proposal for the photo exhibit to City Council at their October 5th meeting.

Director Sager confirmed that the deadline to receive information for the packet is September 27th.

Committee Member Christman agreed to give a report to Council at its August 31st meeting about the 75th Anniversary Celebration and to mention that the Committee will be at the October 5th meeting to talk about funding needed for the photographic exhibit.

Event Setup Schedule

- 9:00am - 1:00pm Friday, August 27th – Committee members will meet at John Meade Park for preliminary setup
- 10:00am - 12:00pm August 28th – Committee members will meet at John Meade Park for final set up
- 2:00pm August 28th – Committee members and staff will be at John Meade Park

b. Date for next meeting

The next meeting is scheduled for Thursday, August 26th at 9:30 a.m. The meeting will be held electronically.

ADJOURNMENT

The meeting adjourned at 4:15 p.m.

Committee Co-Chair
Name: Thomas Gray

Jessica Sager
Jessica Sager, Director of Finance

Pamela Broyles
Pamela Broyles, Administrative Assistant

