

Committee Minutes

Finance Committee: The 2/19 draft minutes are attached.

Founders' Day: The 2/15 draft minutes are attached.

History Committee: The 2/29 draft minutes are attached.

Trails and Open Space Committee: The 2/28 draft minutes are attached.

Planning Board: The 2/26 draft minutes are attached.

Greensboro ABC Board: Mark Brown's notes on the 2/27 meeting are attached.



FINANCE COMMITTEE MINUTES

FEBRUARY 19, 2024, 6:00PM, SUMMERFIELD TOWN HALL

The meeting was called to order at 6:11 pm.

Members present in person or via conference call: Vicky Bridges, Dee Hall, Tim Sessoms, Rodney Carpenter, Wendel Parks

Members absent: Scott Whitaker, Alan Abrams

Guests present: Don Wendelken

ADOPTION OF MINUTES

Motion: by Sessoms to approve the 1/29/24 minutes as presented. Parks seconded. Motion carried unanimously.

PUBLIC COMMENT PERIOD (limited to 3 minutes per speaker): none.

NEW BUSINESS

Review of Bandera House lease as requested by Councilmember Doggett: Hall went over Dustin Barnett's rental lease that ends on March 31. Bridges presented comparable rental properties she'd found on Zillow, ranging from \$1750 to \$1900 a month. **Motion:** Bridges, to recommend that Council review the comps she gathered and consider increasing his current rent of \$500 a month to offset some of the cost of Bandera Park construction. Seconded by Sessoms. Motion carried unanimously. Parks also requested the Council ensure all utilities are put in the renter's name going forward.

Funding from Summerfield Fire District as requested by Councilmember DeVaney: Bridges requested that Hall call neighboring towns to see if their fire departments share the cost of providing water for fire protection.

OTHER BUSINESS

Sessoms updated the committee on the Council decision not to renew the manager's contract. Bridges and Carpenter shared their appreciation for Scott and their disapproval of the Council decision.

With no further business to discuss, the meeting was adjourned at 6:54 pm with a motion by Carpenter and a second by Sessoms. Carried unanimously.

Vicky Bridges, Chairman

Dee Hall, Finance Officer



FOUNDERS' DAY COMMITTEE MINUTES

FEBRUARY 15, 2024, 3:00 PM, SUMMERFIELD TOWN HALL

The meeting was called to order at 3:01 pm.

Voting Members

Cheryl Gore, Mgr Asst./Events Coordinator
Jeff Goard, Parks & Rec Director
Mitzi Dawson
Dee Hall, Finance Officer
Mark Brown

Members absent:

Scott Whitaker, Town Manager
Gordon Vermillion
Tim Sessoms, Mayor

Ex-Officio/Stakeholder Members

Sarah Tibbetts, Town Clerk

Ex-Officio members absent:

Lynne DeVaney, Mayor Pro Tem
Chief Jenna Daniels, SFD
Lt. Mike Burns, Guilford County Sheriff's Office

Guests: none

APPROVAL OF AGENDA AND MINUTES: Mitzi made a motion to accept the agenda and minutes. Dee seconded. Motion carried.

PUBLIC COMMENT PERIOD (limited to 3 minutes per speaker): None.

SPONSORS: Lynne was not in attendance, but Cheryl said sponsorships are continuing to come in.

SAFETY AND LAYOUT:

- a. Road Closures: Cheryl has sent the letter to the DOT but hasn't heard back yet.
- b. Deputies/VIPS: Cheryl will reach out to them.
- c. Parking Lot: Dee will try to get a hold of Tammy Bridges about the parking lot for food trucks. She will also talk to Tammy about getting a safety bridge from Dove Medical.
- d. Volunteers: a Signup Genius will be used again.

ENTERTAINMENT:

- a. Music: Cheryl said Revolution Academy, Summerfield Charter and Northern HS have committed.
- b. Entertainment: Cheryl said Highland North wants to be on stage now and will work with GSO Performing Arts. Bella Ballerina is signed up for entertainment and for the parade. Jeff said we can get two face painters for \$1000 or one for \$625. The consensus from the committee was to get two since the lines are so long to get faces painted. A new ride vendor is under contract, R&D Amusements. Wrist bands are higher but we shouldn't have the issues we had with past ride vendor.
- c. History and Trails tents: Mark said the History committee would like to have a bigger tent, but not at a higher cost. He will make it work with the Trails tent.
- d. Car Show: Gordon was not present, but he is working on the car show.



- e. Other items: the price of golf carts has gone up, but the bus might be cheaper with a new vendor.

PARADE:

- a. Award categories: consensus was to keep most patriotic, most creative and best overall: same as past years. Six have signed up. Mark is going to call some of the people in the Stokesdale Christmas Parade and see if they would also like to participate in ours.
- b. Grand Marshal: **Motion:** Jeff, seconded by Mark to ask Ron Willis. Motion carried. Cheryl will reach out to him.

VENDORS:

- a. Food: almost full.
- b. Craft: 13 have sent forms so far.

With no further business, the meeting was adjourned at 3:55 pm.

Cheryl Gore, Committee Chair

Dee Hall, Secretary