



## ***City of Boiling Spring Lakes***

9 East Boiling Spring Road  
Boiling Spring Lakes, NC 28461

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### **Special Events Committee**

#### **Meeting Minutes**

**September 8, 2021**

**5:30 P.M.**

**City Hall**

**ATTENDANCE:** Brenda Hogan (Chair), Lucille Launderville, Joan Kinney

**ABSENT:** Mary Pongonis (excused), Brittany Tapp (excused), Teagan Hall, Commissioner Liaison (unexcused)

#### **I. CALL TO ORDER**

Brenda Hogan called the regular monthly meeting to order at 5:33 PM.

#### **II. APPROVAL OF AGENDA**

Lucille made a motion to approve the agenda and seconded by Joan.

**VOTE: 3 - 0**

#### **III. APPROVAL OF MINUTES**

A motion was made by Lucille and seconded by Brenda to approve the August 11, 2021 minutes as written.

**VOTE: 3 – 0**

#### **IV. PUBLIC COMMENT**

There was no public comment.

#### **V. OLD BUSINESS**

**a. Mayor's Cup Golf Tournament**

Lucille reported that there were 96 golfers with two teams that did not show up, but did notify Steve that they would not be there. The event was very successful and the presentation of the coozies and gift cards went well. There are still coozies left which Lucille will distribute to the Fire/Rescue Department and city committee members. The tournament cost was \$475.75 which left a balance in our special account of \$2,831.76. The committee received \$500 from the 50/50 raffle and \$480 from The Lakes Golf Club, leaving us with a balance of \$3,811.76.

**b. Candidates Forum**

Ann Hollingsworth, Chairman of the Appearance Commission, was a guest at our meeting. The Appearance Commission is joining our committee in putting the forum together. Ann spoke to Commissioner Witt about our concern for a location large enough to accommodate our citizens and our concerns regarding the outbreak of COVID. Commissioner Witt suggested to Ann that maybe putting it on virtually might work.

The committee discussed this possibility and are hoping they can use City Hall and have it virtual. There was discussion regarding asking the candidates questions and having citizens submit questions and the most consistent questions sent in would be used. Joan will check tomorrow regarding the possibility of using City Hall and will let the committee know her findings.

Because there are so many decisions we cannot make at this time, we plan to meet with the Appearance Committee on Monday, September 20, 2021 at 5:00 PM to finalize our plans so we can let the citizens know. Flyers will have to be made and letters will need to be written inviting the candidates.

There was discussion regarding who would moderate the forum and Joan suggested Devon Varnam, pastor of Southport Baptist Church to moderate. He is a Boiling Spring Lakes citizen. She will ask Devon if he would be willing to moderate for us.

**VI. New Business**

**a. Fall Festival/Halloween**

This item was tabled until our next meeting.

**b. Tree Lighting**

A motion was made by Brenda and seconded by Joan to have Lucille purchase 4 – 5 strings of lights for decorating the city Christmas tree.

**VOTE: 3 – 0**

There was discussion regarding whether we want to have the children at the Community Center to make ornaments for the Christmas tree. We will check and see if they are interested in doing it this year.

**c. Christmas with Fire/Rescue Department**

This item was tabled until we know what the Fire/Rescue Department has planned.

**VII. ANNOUNCEMENTS**

There were no announcements.

**VIII. NEXT MEETING AGENDA ITEMS**

- Candidates Forum
- Fall Festival/Halloween
- Tree Lighting
- Christmas with Fire/Rescue Department

**IX. ADJOURNMENT**

A motion was made by Joan and seconded by Lucille to adjourn the meeting.

**VOTE: 3 – 0**

The meeting was adjourned at 6:00 PM.

Respectfully submitted,

Joan Kinney  
Special Events Committee Member