



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

9 East Boiling Spring Road  
Boiling Spring Lakes, NC 28461

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### **Special Events Committee**

#### **Meeting Minutes**

**March 16, 2021**

**5:30 P.M.**

**City Hall**

**ATTENDANCE:** Jackie Barker (Chair), Lucille Launderville , Brenda Hogan, Mary Pongonis, Joan Kinney, Ernie Siriani,

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

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

Jackie Barker called the regular monthly meeting to order at 5:30 PM.

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

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

**VOTE: 5 - 0**

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

A motion was made by Brenda and seconded by Lucille to approve the November 12, 2020 minutes as written.

**VOTE: 5 – 0**

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

There was no public comment.

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

##### **a. Tree Lighting**

Jackie thanked Lucille for sending a thank you note to Clark for his help with the Christmas tree. Lucille noted that we will need additional lights this year for the tree as it has grown. Her suggestion was 4 or 5 new strands. They would be purchased from our Special Account which presently has a balance of \$2,950.27.

**b. Christmas Giving**

It was decided by all that we would not try to support a family as we tried to do last year without success.

**VI. Budget**

The following was discussed as a proposed budget to be sent to the Board of Commissioners:

Office Supplies - \$100.00  
Eggstravaganza - \$1,000.00  
9/11 Bike Run - \$1,500.00  
Spring Fling - \$1,450.00  
Mayor's Cup Golf Tournament - \$0  
Fall Festival - \$2,000.00  
Spring Bike Run - \$1,500.00  
Christmas Festival - \$700.00

A motion was made by Joan and seconded by Mary to approve the proposed budget.

**VOTE: 5 – 0**

Ernie suggested we order some different colored shirts. Jackie said if we need to order shirts all we need to do is call Brandall and order them. Next meeting we can decide what we want to do regarding shirts when everyone is in attendance. Ernie said he wears a 2X if we decide to order.

**VII. New Business**

**a. Senior Class Parade – South Brunswick High School**

There was discussion regarding the parade. Decorating the trees on Hwy 87 with bows, and a banner as we did last year. Joan has the bows from last year and all decided we should add white ribbon to the bows to make them stand out more. Ernie suggested we get a banner that we could change the year each year. Jackie said she did not think we could get that kind of banner for a

reasonable price. Jackie will design the congratulation banner and Joan will order the white ribbon and get ties to attach the white ribbon to the bows. A motion was made by Joan and seconded by Brenda that we spend no more than \$300 out of our Special Account for the banner and ribbons.

**VOTE: 5 - 0**

#### **VIII. Announcements/Discussions**

##### **a. City of BSL's 60<sup>th</sup> Anniversary Celebration**

Jackie read an email from Commissioner Guzulaitis regarding us helping with a celebration for the city's 60<sup>th</sup> anniversary in September. After discussion all agreed we would like to help and that Jackie would send an email back to Commissioner Guzulaitis saying we would be happy to help and we suggest a committee be established with 2 representatives from the city's committees, along with the Police Department, Parks and Rec Dept and BSL Fire/Rescue. Special Events Committee is ready to have 2 representatives help if a committee is established. Jackie volunteered to do the flyers. Jackie will send the committee members a draft of her email to Commissioner Guzulaitis before she sends it out.

#### **IX. Adjournment**

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

**VOTE: 5 – 0**

The meeting was adjourned at 6:25 PM.

Respectfully submitted,

Joan Kinney  
Special Events Committee Member