

Present

Mayra Garcia; President
Jessica DeMar; Vice President
Sarah Westover; Secretary

Katie Schumacher
Tarah Westover
Chloe Kramer
Erik DeMar
Valerie Parmarter
Payton Cooke
Tera Ponce
Vanessa Sandoval
Britney Lawler
Jill Peterson

Also Present

Jason Little; City Representative
Hezekiah Allen; City Representative
Metias Sandoval

Joe Perez; Camp Verde Recreation Supervisor
Jessica Miles
Casey Moore
Ryan Brown
Autumn Clark
Destiny Ebert
Sierra Ebert
Taylor Rezzico

Theresa Hawkins; Sedona Recreation Supervisor
Harrison Hawkins

Call to Order

President Mayra Garcia called meeting to order at 6:07 p.m. on February 12th at the Cottonwood Public Safety Building.

Treasurer's Report

City Representative Jason Little reported that we currently have \$8,009.00 in the Commissions account.

Old Business

- A. April Concert Report

1. Bands- Still Image, Stiletto Format, Lydia, *Manchester, Small Leaks

Commission wishes to have 5 bands at the event. President Mayra Garcia will contact the following bands to check for availability.

2. Possible Venue's- Barbara's Park (Sedona) CVHS (Camp Verde) Farmers Market (Cottonwood) Commission voted on the Cottonwood Farmers Market as the most likely place to hold our Carnival/Concert.

3. Dates- the Commission discussed two dates, April 11th or April 19th. The first weekend in April is the High School Prom and the last is Relay for Life.

Motion was made by Commissioner Jessica DeMar to postpone discussion on Security and Advertising for lack of time until next meeting, February 26th. Motion second by Commissioner Vanessa Sandoval. No discussion. Motion passed.

B. Special Even with Boys and Girls Club

1. Date of event- Thursday, February 14, 2008
2. \$100 was set aside by the Commission to spend on supplies for our day with the Boys and Girls Club. Supplies include paper, cookies, and frosting, and sprinkles, string.
3. Group will meet from 3:00-5:00 at the clubhouse.

New Business

A. Youth and Governor's Day- March 17th from 8am-5pm in Phoenix at the Phoenix Convention Center. Commission would leave at 5:30 am on the 17th.

B. Big Brothers Big Sisters Bowl-a-thon

Commissioner Sandoval makes a motion to donate \$150.00 to the Big Brothers/Sisters upcoming Bowl-a-thon. Commissioner Lawler seconds it. No discussion. Motion Passed.

C. Special Meeting set for 6:00 February 26th at the Cottonwood Public Safety Building to further discuss the April Concert.

Call to the Public

Adjournment

With no further business, President Mayra Garcia adjourned the meeting at 7:12 p.m.

Prepared by: Sarah Westover; Secretary

Approved on _____ by _____

Chair

Vice Chair