

**Minutes of the
Special Events Committee
Friday, December 9, 2016
9:00 a.m.**

- I. Call to Order - Mr. Sonnen called the meeting to order at 9:05 am.
- II. Consideration of Minutes
a) Minutes from November 18, 2016 meeting were approved
- III. Ongoing Activities
- a) First City Lights Festival
- i. Mrs. Dees gave update on DIB Board decision to turn the lights off on Jan. 31st
 - ii. SE committee recommended the last night of the lights be on Sunday Jan 29th instead of Tuesday the 31st.
 - iii. Mrs. Sjoberg gave update on the over 130 comments on FB about the Holiday Lights
- b) Awesome Foundation.org
- i. Mr. Warren recommended we proceed with the DIB grant and roll it into the Awesome Grant once all the logistics for it have been worked out.
 - ii. Mrs. Sjoberg stated that most of the work has already been completed to roll out the DIB grant in Jan.
- c) Farm to Table
- i. Mrs. Dees provided update on event
 - ii. Mr. Warren and Mr. Zimmern requested that we forego the SE committee meeting in Jan. and in lieu of meeting, hold a Farm to Table discussion with all event contributors.
 - iii. Mrs. Dees will send out cancellation for Jan. SE committee meeting and send out invites to all key players for a round table discussion.
- d) New Business
- i. Mr. Warren requested that DIB schedule a meeting with Mrs. Carmody and Mr. Baker to discuss a requirement that those submitting a special events permit within the district be mandated to attend the SE committee meeting prior to submittal.
 - ii. Mrs. Dees will contact Mrs. Carmody and Mr. Baker to schedule meeting
- e) Ms. Rosendahl gave presentation and information on March 25, 2017 Ciclovía.
- IV. Adjournment the meeting was adjourned at 10:15a.m.

NOTE: The Special Events holds its regular meetings on the second Friday of each month at 9:00a.m. The meetings are held in the Public Meeting Room #1 of the Bowden Building, 120 Church Street, Pensacola, Florida 32502.