

## Minutes 4.5.22

In attendance: Nathan James, Chris Berry, Don Douma, Teri Noble, Delhia Moss

### OPEN MEETING:

1. Call to Order – 5:32
2. Public Comments
  - a. Donnie Carpenter, Clara Watson – First Baptist Church of Llano – Laser tag. Proceed would go to fund their PreK – 12, church camp program. Game (10min), \$5 per game or 5 games for \$20, all-day \$50.  
Staffed by parents from Kids for Christ program, volunteers.
3. Discuss and Consider Minutes – Accepted as is, after Nathan updated the “in attendance” section, per Anita Hilton. Chris made motion to approve, Delhia seconds, motion passes.
4. Discuss and Consider Financial Report – N/A
5. Discuss and Consider Starry Starry Nights 2021
  - a. Current Park Status
    - i. Lights still in trees – lights still in trees. Some talk about leaving lights up.
  - b. Other/Misc.
6. Discuss and Consider Rock’n Riverfest 2022
  - a. Sponsors – Edits to sponsor packet suggested.
  - b. Expenses from last year & proposed budgets for this year.
    - i. Bands
      1. Emcee – Tony Guidroz – Approve additional sponsorship level.
      2. Local bands status?
    - ii. Recreation
      1. Other games? - Tony
    - iii. Marketing/Branding
      1. Redo shirt & posters – Nathan will reach out to Colton Kidd to see if he’ll do a shirt for us. Jettribe is still working on the posters. Delhia is going to get with Hill Country Embroidery for pricing on shirts.
    - iv. Trash Collection – Suggestions, YoungLife might be interested.
  - c. Race Organizer Status.
    - i. Racer fees (online)? – Michael says this can happen. Adding a flat “River Use Fee” \$10, for each racer.
  - d. Vendors (Tony)
  - e. Car Show – Relocation/Cancelation (Matt)
  - f. American Legion Hall - Secured for 2<sup>nd</sup>-4<sup>th</sup>, updates on Ferris Wheel insurance status.
    1. Kids’ Games – other options? Laser tag.
  - g. Fireworks
    - i. Fire Department status – Things are going smoothly.
    - ii. Condition of extant fireworks w/ police department. Has been picked up.
  - h. Map of Grounds for improved planning

- i. Marking obstacles – Nauti Water is working on a finalized course since we can't adjust anything in the river.
  - i. Shoreline Improvements & Sand – We'll have this answer once they finalize a course.
  - j. Park Use – RV Spots – charges for RV spots? We can charge what we want. Discussion about \$150 for RV spots. Nathan will discuss with Nauti Water guys.
  - k. Booth at Crawfish? – Chris (negotiation of our cut) – Water is provided, ice is provided, tent is provided, we pay for sodas, Crawfish volunteers get sodas at cost, we sell for whatever we sell for and we split all profits down the middle. Discussion of costs.
    - i. Going to break down to 10-2, 2-6, 6-10 for 4/22, 4/23.
    - ii. Delhia & Anita will organize this.
  - l. Other/Misc.
    - i. Laser Tag – We like this idea, but we get the kitchen & other back rooms. Nathan makes motion to approve them using the American Legion space on the 2<sup>nd</sup> and 3<sup>rd</sup>, contingent on them providing insurance that absolves us & the American Legion from all liability. Nathan makes motion to approve, Teri seconds, motion passes.
    - ii. Liquor truck – they would need to fence an area to have liquor. Discussion of where to put the liquor truck.
    - iii. Erica – how do we verify attendance at event for future funding? Outside firms that do that. Or – Ceto can help us with this.
7. Discuss and Consider Resignation of Members
8. Discuss and Consider New Members
9. Discuss and Consider Next Meeting Date – Tuesday, April 12<sup>th</sup>, 5:30pm.
10. Adjourn

I certify that the above notice of meeting was posted on the website at [www.cityofllano.com](http://www.cityofllano.com) and on the bulletin board at the City Hall, 301 W. Main Street, Llano, Texas, on the 31<sup>st</sup> day of March, at 5:00 PM.