



City Events and Recognitions Committee

Tacoma Municipal Building, 747 Market Street, 9th Floor Visibility Center

March 9, 2015

Chair Smith called the meeting to order at 6:00 p.m.

Committee Members Present: Roslyn Smith, Valentine Smith, and Betty Popenuck

Erin Lee excused

Staff Present: John Miller, Kala Dralle, Ivan Golovkin

Agenda Item

Approval of Minutes from the February 23, 2015 meeting.

The Committee moved, seconded and passed the item.

Agenda Item

Review Letters for the COD Award Winners and Nominee

The Committee reviewed letters for Nominators of Winners, Nominators of Non-Winners, Winners, and Non-Winners. Per discussion, the Committee, decided to change wording in letters. Remove "in partnership with the Tacoma Rainiers."

Non-Winners may not be formally recognized at the ceremony, and paragraph needs to be removed from Non-Winners letter. Kala Dralle is to edit letters per discussion results.

Discussion about tickets:

If tickets need to be bought for additional guests, what is the cost?

Nominators of winners should not have to buy tickets. Is it possible to fund the tickets for nominators of winners.

Agenda Item

Rainiers Contract and Additional City of Destiny Costs

Menu of food and beverage costs was discussed. Decided to exclude alcoholic beverages from menu of included servings of food for the cost of Terrace tickets. Need to find out whether exclusion of alcoholic beverages from menu will drop the price of ticket, and how much? Ms. Dralle will check the flyer format to include link to buy additional tickets.

Stage and terrace setup.

Mr. Miller discussed the need to find out dimensions of the stage. Ms. Dralle and Mr. Golovkin will provide dimensions of stage and seating. Mr. Miller noted that a suggested stage size is 16ft by 8ft.

Group sizes are needed of the winners to see how many people are coming up on stage at one time.

Need to find out who is setting up tables on the terrace.

Vice Chair Smith proposed using videos during inning breaks, but cutting the videos to shorter lengths and not use all breaks. Using only two break slots was also discussed. Ms. Dralle will find out whether more slots can be allowed. Live on-field recognition is also an option.

Ms. Dralle will send Mr. Miller the winner nomination packets.

Agenda Item

Finalize Program Script

The Committee discussed that the winners should have a chance to spend more time with award presenters.

Approved to not have the Council present winners with signed baseballs.

Approved that Master of Ceremony, Rod Koon, needs to call Councilmembers up to the stage to present winners.

Approved to have an interlude – a video about the two group-award winners to introduce the group. Ms. Dralle will ask Christina Watts about the Council’s awareness of the winners.

One of the presenters will have to present an award twice. No decision made on who it will be.

Need to find area(s) for photo opportunities of Councilmembers. The area needs to be one that does not disrupt awarding and video camera. The photographer will need to be required to stay in that particular area.

First pitch and national anthem start time will be approximately from 6:00pm to 6:30 or 6:45pm. The Rainiers will arrange this portion.

Agenda Item

By Laws Review Regarding Elections and Terms of Service

Ms. Dralle will find out about when terms end for committee members and rules about elections.

Agenda Item

Update on New Board Members

New board member will be joining the Committee: Deon Thomas.

Agenda Item

Items for Next Meeting

Adjournment

Meeting adjourned 7:18 p.m.



Roslyn Smith, Chair



Kala Dralle, Community & Economic Development