Cultural Committee Meeting Monday, July 25, 2016 Red Bud City Hall Council Chambers (2nd floor)

Committee Members Present: Donald Thompson, Kyle Donjon, Clem Esker, Glenn

Linnertz, Mike Reed

Committee Members Absent: None

Council Members Present: Bill Hanebutt, David Friess, Clarence Nail

Council Members Absent: None

Others Present: Mayor Tim Lowry, Attorney Paul Ray, City Superintendent

Josh Eckart, Code Administrator Jeff Mueller, Police Chief John Brittingham, Administrative Assistant Pam Poetker, City

Clerk Joanne Cowell

Committee Chairman Thompson called the meeting to order at 7:42 P.M.

Old Business

I. 150th Year Celebration in 2017 Update

Poetker reported that the committee will be requesting a check for \$5,000 for a down payment for the traveling 911 Memorial Wall and \$2,000 in other down payments for a festival they are planning October 5-8, 2017. They are planning a cemetery walk in the city cemeteries. The pageant at the high school is no longer being considered. Fireworks are still in the planning. The committee is a separate entity and is aware that they will have to raise other funds besides the \$30,000 that the city has committed to their efforts.

New Business

I. Approval of Prior Month's Meeting Minutes – Meeting June 20, 2016

Recommendation made by Committee Chairman Thompson, seconded by Committee Member Donjon, to approve the minutes from the June 20, 2016 meeting. Carried

II. Request from the Randolph County Humane Society

Recommendation made by Committee Chairman Thompson, seconded by Committee Member Reed, to approve the request from the Randolph County Humane Society, to collect at the 4-way on August 5, 2016, from 2:00 -6:00 P.M. and August 6, 2016, from 8:00 A.M.-Noon. Carried

III. Request from the Red Bud Waverunners

Request was submitted too late to take any action.

IV. Request from Cub Scouts to Conduct Water Safety Training

Recommendation made by Committee Chairman Thompson, seconded by Committee Member Linnertz, to approve the request from the Cub Scout Pack 342 to use the pool for a water safety/swim time on Monday, August 8, 2016, at 7:00 P.M., at no cost to the swimmers. Carried

V. Request from Human Service Center to Reserve Ratz Park Pavilion 1-August 19, 2016 Recommendation made by Committee Chairman Thompson, seconded by Committee Member Linnertz, to approve the request from Human Service Center to reserve Ratz Park Pavilion #1 on Friday, August 19, 2016, from 7:00 A.M -4:00 P.M, less fee, for their Special Olympics. Carried

VI. Public Comments/Anything for the Good of the City

There will be a request from Roeslein and the Knights of Columbus on the council agenda, which were received too late to make the committee agenda.

Meeting was adjourned at 7:50 P.M.

Respectfully Submitted,

Joanne G. Cowell, City Clerk Red Bud, Illinois