Cultural Foundation Special Events Subcommittee Regular Meeting

November 15, 2023 | 8 a.m.

Webex meeting number 2599 799 4160 password ZPuPszq62y9





Board Members

Julia Marreel
Candy Yu
Erika Castro
Jeanne Forbis
Jennifer Sanchez
Peppur Chambers
Sherida McMullan

Community Members

Renee Levin Patti Serrano Tiffany Ticlo

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Cultural Foundation and to the general public that the Cultural Foundation Special Events Subcommittee will hold a REGULAR MEETING open to the public on Wednesday, November 15, 2023, at 8:00 a.m., via Webex, Meeting number: 2599 799 4160, Meeting password: ZPuPszq62y9.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181 (711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Cultural Foundation Special Events Subcommittee Regular Meeting Agenda - November 15, 2023

Call to Order/Roll Call

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. Approval of October 4, 2023 Meeting Minutes

Action Agenda

Discussion

Briefing

- 2. Center Stage Debrief: Ticket and Table Sales, Decor, Catering, Live Ask, Mystery Boxes and Other
- 3. 2023 Center Stage P & L
- 4. Center Stage 10-Year History Recap
- 5. Chair Discussion
- 6. Meeting Schedule 2024

Member Comments/Announcements

Calendar

Adjourn		



Cultural Foundation Special Events Subcommittee Cultural Development

Date: 11/15/2023

To: Cultural Foundation Special Events Subcommittee

From: Judi Johnson, Marketing and Communications Analyst

Subject: Approval of October 4, 2023 Meeting Minutes

Attachments

CCF Special Events Meeting Minutes for October 4, 2023

Meeting Minutes Chandler Cultural Foundation Special Events Meeting

October 4, 2023 | 8:00 a.m. Vision Gallery 10 E. Chicago Street, Chandler, AZ 85225



Call to Order

The meeting was called to order by Julia Marreel at 8:06 a.m.

Roll Call

Board Member Attendance

Peppur Chambers Julia Marreel Erika Castro Jeanne Forbis Jennifer Sanchez Candy Yu

Community Members

Renee Levin Patti Serrano Tiffany Tilco

Absent

Sherida McMullan

Staff Attendance

Judi Johnson Terri Rettig

Guests

Debbie Rubenstrunk

Scheduled and Unscheduled Public Appearances

None

Consent Agenda

- 1. September Cultural Foundation Special Events Meeting Minutes
 - Jeanne Forbis made a motion to approve the meeting minutes from the September 6, 2023, Special Events Meeting.
 - Patti Serrano seconded the motion. The motion carried unanimously, 9-0. The minutes were approved as written.

Action Agenda

None

Briefing

- 2. Tickets and Table Sales
 - The committee reviewed confirmed table and seat sales.
- 3. Food, Beverage & Decorating
 - The committee discussed the October 21 set-up and timeline for decorating the lobby and mainstage.
- 4. Mystery Boxes
 - Committee members gave Debbie Rubenstrunk their mystery box items.

Calendar

The next Special Events meeting is scheduled for **Wednesday**, **November 15**, **2023**, **at 8:00 a.m.** This will be a virtual meeting.

Adjourn

The meeting was adjourned at 8:56 a.m	The	meeting was	s adjourned	l at 8:56	a.m.
---------------------------------------	-----	-------------	-------------	-----------	------

Judi Johnson,	Staff Liaison	