

AGENDA
BLACKBERRY JAM FESTIVAL COMMITTEE
TUESDAY, February 11, 2020 – 7:00 P.M.
Maggie Osgood Library

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES** – January 14, 2020
4. **BUSINESS** –
 - **Ads/Sponsorship Forms** – Discuss/Possible Action on Fee for Banners
 - **Website** – Discuss/ Possible Action for new website
 - **Vacant Positions of Event Coordinator's** – Discuss/Possible Action to fill vacancy's
 - **Kidz Korner Event** – Discuss/Possible Action for event layout
 - **Nonprofit Food Booth Fee** – Discuss/Possible Action for Lowell Grange request
5. **OTHER BUSINESS**
6. **ADJOURN**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the City Clerk, Joyce Donnell, at 541-937-2157.

City of Lowell, Oregon
Minutes of the Blackberry Jam Festival Committee Meeting
January 14, 2020

The meeting was called to order at 7:05 PM by Chair Lon Dragt

Members Present: Lon Dragt, George Wild, John Myers, Monica Thompson, Gerry Burr, Jorge Garcia, Joe Donnell, Lonna Bennett, CA Jared Cobb

- **Introduction of new members:** CA Cobb introduced the new Executive Committee members John Myers and Monica Thompson. Chair Dragt introduced Jorge Garcia, who is interested in doing advertising.

Approval of Minutes: George Wild moved to approve the Minutes for December 10, 2019, second by John Myers. Approved by consensus.

Business:

- **Appoint Chair and Vice-Chair – John Myers nominated Lon Dragt for Chair, second by George Wild. Approved by consensus.**
Gerry Burr nominated John Myers for Vice-Chair, second by George Wild. Approved by consensus.
- **Review Policy on Membership -** Lon introduced item, a person is interested in participating on the Blackberry Jam Executive Committee who lives outside the boundary requirement. Discussion followed and changes were agreed upon and to proceed with recommending to the City Council changing the policy. **Gerry Burr moved to recommend to the City Council to amend the Blackberry Jam Festival Committee Policy to allow two at large members Sec. 2.627(a). Second by George Wild. Approved by consensus.**

Other Business:

- **Layout of Park –** CA presented draft of layout with recommended changes made from previous meeting. Discussion followed. **George Wild moved to approve layout as presented, second by Monica Thompson. Approved by consensus.**
- **New Advertisers Coordinator –** Chair Dragt introduced Jorge Garcia who has volunteered to be the Advertiser Coordinator. Updated advertising forms need to be sent out to begin collecting advertisers.

Adjourn: 7:57 PM

Approved: _____
Lon Dragt - Chair

Date: _____

Attest: _____
Jared Cobb – City Recorder

Date: _____