

CITY OF GLENDALE
5909 North Milwaukee River Parkway
Glendale, Wisconsin 53209

Music in the Glen
Agenda
Wednesday, January 15, 2020, 5:00 p.m.

1. Call to Order / Roll Call
2. Adopt Minutes of Meeting held on December 4, 2019
3. Review Acts for the Upcoming Season
4. Discuss Fundraising Options
5. Next Meeting Date – February 5, 2020
6. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.

NOTICE: Although this is NOT a meeting of the Glendale Common Council, a majority of Council members may be in attendance. No action or deliberation by the Council will take place.

City of Glendale
Official Minutes—Music in the Glen Meeting
December 4, 2019

Meeting was called to order at 5:00 p.m.

Roll Call: Present: JoAnn Shaw, Chair; Members: Lee Carey, Laura Emir, Tristann Rieck, Carrie Scheldroup, and Steve Shaw. Absent: None.

Staff Present: Rachel Safstrom, City Administrator; Miranda Etzel, City Clerk.

Guest: Ann Deuser, Executive Director of Welcome to Glendale Convention & Visitors Bureau.

Open Meeting Notice.

In accordance with the Open Meeting Law, the local news media was advised on Tuesday, November 26, 2019, of the date of this meeting; that the Agenda was posted on the official bulletin board of City Hall, the Glendale Police Department, and the North Shore Library; that copies of the agenda were made available to the general public in the Municipal Building and the Police Department, and those persons who requested, were sent copies of the agenda.

Welcome New Members

With many new members, the Committee took some time to introduce themselves to the other members.

Approval of August 21, 2019 and October 30, 2019 Meeting Minutes

Motion by Ms. Rieck, seconded by Ms. Carey, to approve the August 21, 2019, and the October 30, 2019, meeting minutes as presented. Motion carried.

Future Meeting Times and Location

There was discussion on best times for the members to meet. There was a consensus for future meetings to be the first Wednesday of the month at 5:00 p.m. The January meeting will be January 15, 2020. The meetings will be held in the Committee Room at the Glendale City Hall.

Acts for Upcoming Season

There was considerable discussion on acts for the upcoming season. The following dates, acts and assignments were made:

<u>Concert Date</u>	<u>Proposed Act</u>	<u>Committee Member Assignment</u>
June 3, 2020	Nicolet High School	JoAnn Shaw
June 17, 2020	Jim Goff – Tribute to Veteran’s	JoAnn Shaw
June 24, 2020	Tom Pease – Children’s performance	Ann Deuser
July 8, 2020	Dem Horney Funkers (DHF)	Tritann Rieck
July 22, 2020	52 nd Street Band	Carrie Scheldroup
July 29, 2020	Chicken Wire Empire	Lee Carey
August 5, 2020	Vibo	Lee Carey
August 12, 2020	Radio Radio	Laura Emir

Administrator Safstrom will email the specifications of the amphitheater to the members to share with the potential acts.

The committee assignment includes tentative booking for the date identified, obtain a price quote, and bring information back to the committee to review in January.

Unfinished Business

There was some discussion regarding the advertising space in the booklet.

Ms. Carey and Ms. Rieck requested staff be more attentive to the bird droppings on the stage. Administrator Safstrom stated staff will clean the stage weekly prior to the concerts.

Set Next Meeting Date

The committee scheduled the next meeting for January 15, 2020, at 5:00 p.m., in the Committee Room at Glendale City Hall.

Adjournment

Motion by Ms. Carey, and seconded by Mr. Shaw to adjourn the meeting at 6:17 p.m., until January 15, 2020, at 5:00 p.m.

Respectfully submitted,

Rachel Safstrom
City Administrator