CITY OF GLENDALE

Music in the Glen Meeting Minutes February 15, 2023

City of Glendale – Conference Room 5909 N Milwaukee River Parkway Glendale, WI 53209

Roll Call

Present: JoAnn Shaw, Chair;

Members: Lee Carey, Teresa Drews, Steve Shaw, Becca Garrison, Executive Director for

Welcome to Glendale Absent: Mitch Shiner

Guest: Karl Warwick. City Administrator

Meeting called to order by Chair Shaw at 5:05 p.m.

Approval of Minutes of Meeting Held on January 25, 2023

Motion by Ms. Lee Carey, seconded by Ms. Teresa Drews, to postpone approval of the January 25, 2023, meeting minutes until the February meeting. Motion carried unanimously.

Review Suggested Schedule for 2023 Season

June 21st - Salute to Veterans (High Country)
June 28th - Kids Concert (Randy Peterson)
- Latin (Latin Sound System)

July 19th - **80's (Mixtape MKE)**

July 26th - North Shore Chamber of Commerce Meet Up Date (Shorewood School of Rock)

August 2nd - Blues / R&B (Stephan Hull Experience)

August 9th – Rain Date

Discussion was held regarding each band for the 2023 season. Hearing no objection, the committee approved the 2023 proposed line-up.

Approval of Payment for Music Technician for 2023 MITG Season

Brief discussion was held with regard to Ben Hohenstein of MKE Sound Machine as the music technician for 2023 MITG season. A tip at the end of the season was discussed. Motion by Ms. Drews, seconded by Mr. Steve Shaw, to approve payment to MKE Sound

Machine at a cost not to exceed \$1,200. Motion carried unanimously.

Review/Discuss Budget and Possible Fundraising Options

Ms. Becca Garrison reviewed fundraising options and advertisements for the 2023 season. Discussion moved into past advertisers and sponsorships in general, along with deadline dates. Ms. Garrison indicated she would forward the deadline dates to Ms. Shaw.

Discussion/Possible Changes to MITG Contract for the 2023 Season

Possible changes/modifications to the 2023 contract include food, beverages, and weather/cancellation. One suggestion was to do a 50% payment for shows cancelled due to force majeure (i.e. weather cancellation). A "rain date" was also discussed and agreed to include. The suggested rain date for 2023 is August 9th. Lastly, food and drinks were discussed for the acts. The committee agreed to water, soda pop, and beer in coolers for the performers.

Unfinished Business

Discussion on conflicts with the baseball schedule was discussed, and City Administrator Karl Warwick advised the conflicts were resolved.

Next Meeting Date

The committee confirmed the next meeting for March 22, 2022, at 5:00 p.m., in person, at City of Glendale/City Hall.

Adjournment

As there was no further business to come before this committee, Chair Shaw adjourned the meeting at 6:07 p.m.

Respectfully submitted,

Karl Warwick
City Administrator
City of Glendale