

HBDBID Events Committee Meeting

MEETING NOTICE:

Date: Thursday, August 16, 2018

Time: 12 Noon – 1pm

Location: 5th & PCH, 155 5th Street #111, Huntington Beach, CA 92648

Meeting Agenda for Aug. 16

1. Introductions
2. Review & Approve Agenda for August 16, 2018
3. Review Minutes of Events Committee Meeting of March 28th, 2018
4. Review Items to Recommend to BID Board of Directors for Approval, and general discussion/review.
 - a) **Mission Statement** for Events Committee – currently there is no “mission statement” for Events Committee.
 - b) Set deadline to present written Mission Statement to BID Board of Directors for approval.
 - c) 2018-19 Events Committee Budget –
 1. Review & discuss budget estimates of income & expenses anticipated for 2018 & 2019
 2. Vote on any recommendations to present to BID Board of Directors for approval.
 - d) Upcoming 2018 Events – Sponsored by the BID
 1. Halloween Fest – Wednesday, October 31, 2018
 - a. Committee responsibilities to complete for events
 - b. Vote on any recommendations to BID Board (if any)
 2. Miracle on Main Street – Saturday, November 17, 2018
 - a. Committee responsibilities to complete for events
 - b. Vote on any recommendations to BID Board (if any)
5. Upcoming 2018 Events – Not Sponsored – but “Supported” by BID (i.e. post on Website, social media, etc.)
 - a) Brief discussion on level of support from BID, and any tasks to be completed by Events Committee?
 1. Surf City Days – Sat., Sept. 15
 2. He’e Nalu Aloha Festival – Sat., Oct. 6
 3. Surf City Art Fest – Saturday, Oct. 13?? (Sponsored by HB Art Center)
 4. Surf-O-Rama & Tiki Fest/Intern’l Surfboard Builders Hall of Fame – Sat., Oct. 13
 - b) Vote on any recommendations to BID Board (if any)
6. Surf City Nights
 - a) Discussion on responsibilities for Events Committee as it relates to Surf City Nights.
 1. Budget of income and expenses?
 2. Policies, regulations in place
 - b) Vote on any recommendations to BID Board (if any)
7. NEXT Meeting – Set Date & Time & Location