



**HUNTINGTON BEACH DOWNTOWN  
BUSINESS IMPROVEMENT DISTRICT**

[www.hbdowntown.com](http://www.hbdowntown.com)

**EVENTS COMMITTEE  
SPECIAL MEETING MINUTES**

Date: March 28<sup>th</sup>, 2018 Day: Wednesday  
Location: The Pizza Press Time: 1:00pm  
150 5<sup>th</sup> Street HB, CA 92648

1. **Call to Order:** The meeting was called to order at 1:15 at the Shorebreak due to wind at the Pizza Press. Members were notified, and the Board stayed at Pizza Press until 1:15 to move to notify any public that may be attending.

2. **Roll Call:** Susie Smith, Pat Rodgers, Kevin Ashford. Staff present: Marianne Tonjes

3. **Public comments:** None

4. **Approval of minutes:** Approve minutes from 3-13-18 and 3-20-18.  
Motion made by Susie Smith, seconded by Pat Rodgers. Vote 3-0.

5. **Adopt the Agenda:**  
Motion made by Susie Smith, seconded by Pat Rodgers. Vote 3-0.

6. **Chili at the Beach 2018**

The committee discussed the plans and forms used for cooks and vendors for Chili at the Beach. They suggested that the headline sponsor receive a discount for a three year commitment, and also a spotlight video and possible name on reader board. Kevin Ashford said he could get Sound from Donnie. He listed the bands he was contacting including, Common Sense, Redneck Rodeo, Sabrina, Don Ramsey, etc. They also discussed having a karaoke machine for kids on 5<sup>th</sup> St, and perhaps a dog parade.

7. **Sponsors:**

The committee discussed sponsorship levels and Kevin Ashford stated he would be contacting several, including food sponsors. They also discussed getting gift cards for the cooks to offset some of the costs for preparing the chili.

8. **Budget:**

The committee discussed the budget to be submitted to the BOD, and stated they would need to meet again to discuss costs. Marianne Tonjes asked about volunteers and staff time required.

9. **Adjournment:**

The meeting was adjourned at 2:20 p.m.