

February 27, 2022, 5:30pm

Present: Dan, Carly, Dennis, Jon, Lia, Kendra, Pete, Jered

Absent: Julia

Guests:

Agenda:

(Don't add things here, this is auto-generated. Add them under "Topics to Cover" below)

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[Topics to cover](#)


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 Public Copy of 2022-01-30 Board Meeting Minutes

Topics to cover

Previous action items

- Talk to full list of landowners
 - Ask Sage to talk to John - Carly
 - Follow up with Kirk, confirm it will likely be smaller
- [Participant]
 - Lia to reach out to [Participant] and Jered to follow up with [Participant]
 - If that doesn't lead to any information, ask [Participant]?

Firefly 2022

- Festcom update
 - Mood is mixed; most recent meeting sparse and not high energy
 - Infrastructure: L-Train down to lead but feeling like it may be too much
 - Nobody wants to do buses; offsite parking has been a pain but Frank's land may be different
 - Sarina apprehensive about parking role (but willing to do it in some capacity anyway)

- If we can focus on getting a parking co-lead and another event lead it could shift the tide
- Event size proposal & discussion
 - Need to investigate Frank's yard once the snow melts, to see how much landscaping work is needed – this could be one of the biggest factors outside volunteer factors.
- Festcom concern - participants treating volunteers as event staff
 - Engage community in how to handle?
- Art grants
- 2022 Cluster & Core Leads [link removed]
- Ticketing - need tech assistance - we're ok with Jesse doing it if he wants to. Jered could also help if needed.

Action Items

- Lia to reach out to Iva about DPW interest
- Pete to work with Missy on a description of event lead for posting to email/FB

Next Meeting

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