



# **CITY OF HUNTINGTON BEACH**

## **FOURTH OF JULY BOARD**

### **MINUTES**

**Wednesday August 7, 2019**

6:00 PM | Room B-8

City of Huntington Beach Civic Center

2000 Main Street

Huntington Beach, CA 92648

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**CALL TO ORDER** - Vircks called the meeting to order at 6:01 p.m. at which time a quorum was met.

#### **ROLL CALL**

**Board Members:** Linda Vircks, Andi Kowal, Karen Pedersen, Chris Young, Pat Love

**Event Director:** Stacey Newton

**Council Liaisons:** N/A

**Staff Liaisons:** Chris Cole

**Contractors:** N/A

**Volunteers/Others:** N/A

#### **PUBLIC COMMENTS**

N/A

#### **MINUTES**

No minutes to be approved. 4<sup>th</sup> of July event was last time Board met.

#### **ADMINISTRATIVE ITEMS**

Board discussed the following:

- a) Recap Parade & Event
- b) Parade entries
- c) Merchandise proposal for 2020
- d) Restructuring committees
- e) Festival dates
- f) The Bash will be changed to 4<sup>th</sup> of July Block Party
- g) Adding 2 Board Members

#### **INFORMATIONAL ITEMS**

N/A

**MEMBER AND STAFF COMMENTS**

Chris Cole reported that water barricades worked well.

Police Department staff detailed the placement of the barricade along the parade route and for street closures.

**FUTURE ITEMS TO BE AGENDIZED**

2020 4<sup>th</sup> of July Event  
Parade Rules  
Community Grand Marshal

**ADJOURNMENT**

With no further business, the meeting adjourned at 6:42p.m.

The next meeting of the Fourth of July Board is scheduled for 6:00 pm, Wednesday, October 2, 2019 in Room B-8.

Submitted by:  
Stacey Newton