



# **CITY OF HUNTINGTON BEACH**

## **FOURTH OF JULY BOARD**

### **MINUTES**

**Wednesday October 2, 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**

Kowal called the meeting to order at 6:00 p.m. at which time a quorum was met.

#### **ROLL CALL**

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

**Event Director:** Stacey Newton

**Council Liaisons:** N/A

**Staff Liaisons:** Chris Cole

**Contractors:** N/A

**Volunteers/Others:** Lisa Marie Moreo, Carole Ann Wall

#### **PUBLIC COMMENTS**

None

#### **MINUTES**

Pederson moved, Kowal second the motion to approve the meeting minutes dated August 7, 2019.

#### **ADMINISTRATIVE ITEMS**

Board discussed the following:

- a) 2020 4<sup>th</sup> of July Events
- b) Parade Rules
- c) Director and Board discussed nominees. Pederson nominated Diane Dwyer for the 2020 Community Grand Marshal, Kowal second the motion, Board approved unanimously.
- d) Board Committees
- e) Logo & Theme

**INFORMATIONAL ITEMS**

N/A

**MEMBER AND STAFF COMMENTS**

Chris Cole reported that PDF for the Fireworks would be going out soon.

**FUTURE ITEMS TO BE AGENDIZED**

2020 4<sup>th</sup> of July Event  
Board Committees  
Logo & Theme

**ADJOURNMENT**

With no further business, the meeting adjourned at 6:32p.m.

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

Submitted by:  
Stacey Newton