



## CHRISTMAS VILLAGE ADVISORY COMMITTEE MEETING

Minutes of the regular meeting of the Christmas Village Advisory Committee held Thursday, March 7, 2019 at 4 00 p m Ogden Public Works Building, 133 West 29<sup>th</sup> Street, Ogden, Weber County, Utah

**Members Present:** Sandra Tuck  
Cindi Hellewell  
Brenda Burrup  
Judi Culley  
LouAnn Kamigaki  
Diane Nelson

**Guests:** Cindy Weloth  
Clint Weston

**Members Absent:** Jacob Chadwick  
Ashley Wilson  
Keri Ritz  
Craig Bielak  
Nicole Lovell  
Nikki Lovell  
Stephanie Grundie  
Andrew Garcia

**Ex-Officio** Monte Stewart, Parks and Cemetery Manager  
Derek Williamson, Amphitheater Manager  
Stacey Olsen, Project Coordinator

### APPROVAL OF MINUTES

Ms Kamigaki called the meeting to order at 4 00 pm and conducted roll call Ms Olsen introduced Ms Cindy Weloth and Mr. Clint Weston

Ms Kamigaki asked if everyone had a chance to review the minutes and if someone would make a motion to approve the minutes **Ms. Culley motioned to approve the February 7, 2019 minutes. Seconded by Ms. Tuck.** Committee approved

### THEME AND SWEATSHIRT

The committee discussed several ideas for this year's theme and decided to enlist the public's help Ms Olsen will post a request for theme ideas on Facebook She will then compile a list of all the ideas and send it out to the committee, they will send back their top choices and at the next meeting, Ms Olsen will present the top three choices for the committee to choose their favorite

Mr Williamson stated that once we have the theme, we could do a call for artists to design the sweatshirt. He would be willing to offer a stipend for the winning design

### HONORARY MAYOR

The committee discussed potential Honorary Mayors for the 2019 Christmas Village Ms Burrup motioned to ask Ernie Terrazas to be the 2019 Honorary Mayor of Christmas Village Ms Weloth seconded Committee approved

### BUBBA'S BARN

Ms Olsen stated the barn the committee built for Bubba's Trailers needs redecorating She said we have some moveable elves we can put in side Mr Williamson said he would paint and clean

them up Ms Weloth mentioned that we turn it into a reindeer stable Ms Tuck and Ms Hellewell volunteered to help

**BREAKFAST WITH SANTA**

Ms Olsen will check with the Union Station and see if Saturday, December 7 is available The committee discussed the table arrangements, start times, and hosting two sessions, no decisions were made

**COTTAGE APPLICATION AND AGREEMENT**

Ms Olsen passed out the updated cottage application and agreement There was some discussion and a suggestion to add that the agreement is to be renewed every three years Ms Olsen asked everyone to look at it one more time and make suggestions before she sends it to legal

**OPEN DISCUSSION**

Mr Stewart asked the committee if they would be interested in selling the old train that was used to give kids rides in the park **Ms. Weloth motioned we sell the old polar express train. Seconded by Ms. Kamigaki** Committee approved Ms Olsen said the funds will go back into the Christmas Village Donation account

Ms Burrup asked if we could order more hoodies this year Ms Olsen said she will order more of the medium, large and X-large hoodies

Ms Tuck said we need to figure out a way to light up the store more Most people don't know it is a store

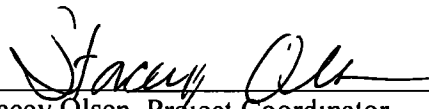
**NEXT MEETING**

The next meeting for the Christmas Village Advisory Committee is **Tuesday, April 4, 2019 at 4:00pm** at the Ogden Public Works Building


**ADJOURNMENT**

With no further business to discuss, **Ms. Kamigaki motioned to adjourn, motion seconded by Ms. Tuck.** Committee approved The meeting of the Christmas Village Advisory Committee adjourned at 5 15 p m

Minutes Prepared By

  
\_\_\_\_\_  
Stacey Olsen, Project Coordinator  
Ogden City Public Services

Minutes Approved By

  
\_\_\_\_\_  
Cindi Hellewell, Chair  
Christmas Village Advisory Committee

Date Approved 4/11/19