

Pacific Beach Special Events Committee

July 21, 2015

Call to order: 6:03pm by Debbie Conca

Members Present: Debbie Conca (PBPG), Patsy Kuczkowski (At Large), David Tallon (PBTC), Eve Anderson (PBPG), Norm Kleyh (At Large), Tim Pruesener (DPB), Elvin Lei (DPB-Sub), Cathie Jolley (PBTC- Sub),

Guests Present: Sara Berns (PB Holiday Parade), Paulo Batuta (Brazilian Day), Pete Hess (High Performance Movement- SD Santa Run), Carlo Facchino (Mermaid Run)

Sign in and Introductions

Non- Agenda Public Comment

Eve Anderson apologized for non-intended comment on Brazil Day and to clarify that the event has outgrown this community.

Approval of April 21, 2015 minutes

Eve suggested to change wording to: Ryan Dickert made a motion to not approve Brazil Day and Michael Wagner second, motion passed 5-2.

Eve moved to amend the minutes , David Tallon second, passed 4-0-2

New Business

Event Presentation/ Mermaid Run- Carlo Facchino

Date: Saturday, February 13, 2015

The Board asked about:

- Notification to the public (2 weeks in advance mailed out to residents, parking and street signs).
- Number of attendees (1600-1700 total).
- Traffic risk to runners (no).
- Concerns from residents (one related to parking).
- Road closures (same as last year).
- Time of event (7:30am-10:45am).
- Reviewed Route.

Patsy Kuczkowski made a motion to approve, Elvin Lei second. passed 6-0-0

Event presentation/ Post Event Review-Brazil Day- Paulo Batuta

Date- September 13, 2015

Through Debbie Conca, the representative of the SD Special Events Committee asked that the PBSEC re-evaluate their previous decision **without** consideration of the profit and loss, business plan and number of attendees.

Elvin Lei made a motion to pass, Tim Pruesener second, passed 6-2-0 **with the conditions of:**

- 1) review at the following PBSEC meeting dated October 20, 2015.
- 2) review an informal report from the police department.
- 3) review letters from affected businesses.

Paulo is willing to consider a different location if the event becomes over crowded.

Event Presentation/ Post Event Review- San Diego Santa Run- Pete Hess

Date: Saturday, December 12, 2015

Time: 8:30am- 12:50pm

-3rd annual.

-Runners can donate a can to the SD Food Bank.

-Event funds the PB Holiday Parade with a projected \$5,000 donation.

-Board reviewed route.

-Entrance fee depending on category and date paid.

Cathie Jolley motioned to approve, Eve Anderson second, passed 8-0-0

Event Presentation/Post Event Review- PB Holiday Parade- Sara Berns

Date: Saturday, December 12, 2015 directly after the SD Santa Run, parade starts at 1pm.

-Discussed road closure.

-Floats needed, businesses and schools are notified.

-Currently undecided theme.

-Bike category.

-Military bands are no longer funded to participate.

Patsy Kuczkowski motioned to approve, Elvin second, passed 8-0-0

The meeting was adjourned at 7:35pm