Aug 5, 2025 | MLCA Board Meeting

Attendees:joedan@hitelandproperties.com Edward A. Black Tina Klismith Bobby Rinehart jasminejwest@gmail.com Chris Gibbons Cassie Vogel Kotter

Picnic Grills

In my opinion, the most important takeaway from the meeting is that we do not have enough grills located. We currently only have Chris bringing one (1) grill. Joedan is unlikely to get the big grill again, but is asking. Currently, we only have one grill.

Picnic Tasks Spreadsheet

Thanks again to Becky for getting this started! We spent a good part of the meeting adding tasks from the tasks doc from prior years (and/or our thoughts during the discussion). We have put names next to all of the tasks we had a good guess on who would/should do it. But we need a review to make sure people can do these assignments.

Please review the spreadsheet and confirm you can complete the tasks with your name next to them. To confirm, check the box next to your name. If you CANNOT complete this, please type in TBD instead of your name. This is just about agreeing to do the task(s) now, not necessarily doing it in the next two days. If there is a TBD task you would like to do, please replace this with your name and check the box.

MLCA Annual Picnic Event Plan 2025

Summary Updates

- Food Trucks Application We decided to pay the \$50 application fee for the Aug 12 food trucks event. Cassie is working on this permit and paying this is the last piece.
- Picnic Permit Application Joedan has filed the application. We indicated we would be serving beer, and will have bounce houses. We will proceed assuming both will happen.
- Beer Keg Purchase We agreed that there is budget for this and whatever pricing Bobby can find is fine (we will recoup this cost with ticket sales). Chris will coordinate with Bobby on this one. We did also discuss that it would be a good idea for the MLCA purchase of this to happen prior to the event (this should not be bought by Bobby and then rolled into expenses for later reimbursement).
- Port-a-Potty We decided more research is good, but we did not decide either way on whether to do this. Cassie found updating pricing info today. Need an email vote.

- Bounce Houses Joedan is pursuing this. There are questions of a.) will this be allowed, and b.) will there be bounce houses available? (this is later than last year for arranging this). We are proceeding assuming that all this will go through.
- Food Purchases Joedan will do this. Notes about quantities have been moved to the "Shopping List" tab of the spreadsheet.

Questions / Clarifications from July 8 versus August 5 discussion / vote by email for:

- Face Painters or Not. July 8 notes say tattoos and no face painters. However, Joedan found one (1) face painter for a lower cost than past years \$180 for two (2) hours. He is continuing to search for more lower cost options too. Does this lower price change opinions on this? What is your vote for the number of Face Painters?
- o Zero, One, Two?
- Location of Beer ID Checks / Tickets vs Beer Pouring. We noticed the note about moving the membership tent to just outside the pavilion and serving beer there. We thought that would be tough considering space and considering how much would be involved for transacting one beer. The proposal from Aug 5th was: 1.) Add another volunteer to member check-in to handle checking IDs, taking payments, placing wristbands, and handing out tickets, and then 2.) Place the beer keg near food and have a different volunteer checking wristbands / taking tickets / pouring beer. What is your vote?
- o Option A: Beer IDs / wristbands / payments / tickets / keg / pours all by pavillion
- o Option B: Beer IDs / wristbands / payments / tickets at check-in; keg / pours by pavillion
- Dancing and Dance Floor unclear if this was just brainstorming or if a decision was made. Is someone looking into the Teacher option? What is your vote on this?
- o Yes Dancing, No Teacher?
- o Yes Dancing / Yes Teacher?
- o No Dancing
- Port-a-Potty Cassie has some new pricing numbers on this. Should we book a port-a-potty for the event? What is your vote?
- o Yes, ADA compliant for \$315 (\$270+\$45 setup)
- o Yes, standard for \$235 (190+\$45 setup)
- o No, no port-a-potty

Later Events

- 2nd Ave Halloween. Joedan started the permit application for closing 2nd Ave between Field and Estes. Joedan will be getting signatures from residents on the street indicating their approval for this. We need approval from 70% of people on the street.
- Annual Meeting there is a strong possibility that there is no Ward 1 City Council debate. Chris contacted the two candidates, and Jeslin shared that she feels her opponent is disorganized and may not achieve valid candidate status. If she is running unopposed, she does not want to participate in the Candidates Forum. We discussed Jeffco School Board as an option, and we realized that because all candidates are at large, all would need to be invited. It might be a six-way debate which sounds long and painful. We will pursue the arborist talking about EAB. Cassie will contact a friend-of-a-friend arborist. We do not have other content plans now (which we thought would be fine).