

Heritage Committee
MINUTES of March 2, 2022

Meeting called to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

HERITAGE COMMITTEE: Kenny Binnings, Carole Nixon, Frank Perez, Manpreet Chadha, Meredith Castillo, Patti Martin, Michele Severson, and Martin Gonzalez

ABSENT: None

Guests: None

ORAL COMMUNICATIONS: None

CITY STAFF: Veronica Ortiz, Community Services Supervisor, Aileen Munoz, Community Services Coordinator Madelinne Cuevas, Community Services Coordinator and, Matthew Brand, Community Services Coordinator.

COMMITTEE COMMENTS AND REPORTS: Community Services Coordinator Munoz, shared with the committee no response was received from Fun Services regarding reimbursement to the City.

1. **MINUTES:** The minutes for February 9, 2022, were **MOTIONED** for approval by Chairperson Binnings and were **SECONDED** by Committee Member Castillo.
2. **EVENT BUDGET:**
Supervisor Ortiz, reviewed the projected/proposed budget for the upcoming Fiscal Year 2022/2023 that will be presented to Council. Supervisor Ortiz, indicated to the committee that there was an overage in expenditures due to shortages related to COVID which resulted as an increase of spending. As a result, an increase in the budget will be proposed to assist with covering operational expenses as there is an overall increase in costs of goods.
3. **2022 CITY COUNCIL ITEM:**
Supervisor Ortiz reported that the 2022 Heritage Festival will be recommended for approval by the City Council at the March 15th City Council meeting and all members are welcome to attend.
4. **STAFF COMMENTS:** None
5. **AGENDA BUILDING:** The following items were added to the next agenda. Discussion on sponsorship brochure, vendor applications, parking xost, and VIP volunteers.

6. **ADJOURNMENT:** Committee member Martin **MOTIONED** to adjourn the meeting. Chairperson Binnings **SECONDED** the motion. Motion carried. The meeting adjourned at 8:16 p.m. to the next meeting on Wednesday, April 13, 2022, at 6:00 p.m.