



MAMMOTH FIESTA COMMITTEE AGENDA TUESDAY, FEBRUARY 5, 2019 7:00PM

Pursuant to A.R.S. 38-431.02B, Notice is hereby given to the Mammoth Fiesta Committee and the General Public that the Mammoth Fiesta Committee will hold its Regular meeting on FEBRUARY 5, 2019 at the Mammoth Public Library, 125 N. Clark St. at 7:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call –
 - a. A. Martinez Chairman/Little League
 - b. P. Gonzalez Vice Chair
 - c. S. Christiansen Sec/Treas/Library
 - d. R. Medina Member/Seniors
4. Approval of Minutes
 - a. January 15, 2019
5. Study Session – NONE
6. New Business –
 - a. Vote to: Add new Members if approved
 - b. Approve new date of event for May 4, 2019 1PM to 1AM (12 Hours)
 - c. Approve entertainment for May 4, 2019 (DJ Ghost) (Kids Zone) (History Display Tables)
 - d. Plan for filing 501 c3 approximate cost \$89.00 filing fee to begin. (waiting on approval of Council)
 - e. Calculate amount of funding needed in Check Form from Council (to be repaid within 72 hours of final count) No later than May 8, 2019) Approx. Amount \$1500.00
 - i. Dubs Plumbing \$250.00
 - ii. DJ Ghost \$250.00
 - iii. Henley Distributing (Beer) 20 cases \$500.00
 - iv. Sam's Club (concession stand) \$200.00
 - f. Vote to: Request for Council to pay for insurance for the event \$500.00
 - g. Vote to: Request for Council to approve venue (Softball field for event, Handicapped Parking at softball, over flow parking at the basketball court and library parking lots)

Handicapped individuals with special accessibility needs may contact the ADA Coordinator for the Town of Mammoth at (520) 487-2331 (V/TDD)

- h. Vote to: Request for Council to approve security measures and law enforcement presence.
 - i. Vote to: Request for Council to approve Public Works Help for the event day.
 - j. Vote to: Request for Council to approve the Liquor and Concession Sales Plan
 - k. Vote to: Request for Council to approve use of Community Center for fund raising events
- 7. OLD BUSINESS – NONE
 - 8. MEMBER COMMENTS
 - 9. ADJOURN

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THIS NOTICE WAS POSTED ON THE MAMMOTH TOWN WEBSITE January 31, 2019 NO LATER THAN 7:00PM.

FIESTA SECRETARY/TREASURE

PERSONS WITH DISABILITIES NEEDING ACCOMMODATIONS CONTACT THE TOWN OF MAMMOTH ADA COORNINATOR AT 520-487-2331 V/TDD. IF POSSIBLE, SUCH REQUEST SHOULD BE MADE 72 HOURS IN ADVANCE.