## 1884

# Special Event Advisory Committee Meeting Agenda 

Date: October 29, 2015
Place: Park City Library - Meeting Room 201, Second Floor
Time: 10:00am to 12:00 p.m.
In attendance:
Absent:
Electronic Participation:
Meeting Facilitator: Jason Glidden
Meeting Called To Order
Approval of Minutes from August 21, 2015 Meeting
Public Comment: Any items not included on agenda.

## Topic \#1: Event Prioritization

Purpose: Evaluate the proposed scoring sheet for prioritizing events.
Product: Final edits to the prioritization sheet that will be used by the committee to rank events based on a number of different criteria.
Person: Jason Glidden
Allocated Time: 45 Minutes
Other Information: Draft Prioritization Sheet
Notes:

Topic \#2: Special Events Advisory Committee Policies \& Procedures
Purpose: Solicit edits from the group on the proposed Policies \& Procedures for the committee
Product: A final draft that can be approved by the committee at the next meeting
Person: Jenny Diersen
Allocated Time: 30 minutes
Other Information: Draft of Policies and Procedures included.
Notes:

## Topic \#3: Winter Preview

Purpose: Provide an overview of the upcoming events during the 2015-2016 winter season
Product: Educate committee of what events will be happening this winter so that they can provide debrief feedback after the event.
Person: Tommy Youngblood \& Jenny Diersen
Allocated Time: 30 Minutes
Other Information: Draft List of 2016 Winter Events Included
Notes:

## Topic \#4: Establish Future Meeting Dates

Purpose: Set up meeting dates for future meetings so members can put them into calendars
Product: Consistent meeting date and time for the committee
Person: Jenny Diersen \& Jason Glidden
Allocated Time: 15 Minutes
Other Information: Meetings may need to be held the second week of April and second week of October (Fee Reduction schedule).
Notes:

