Call to order - 7:11pm Dean

Attendees:

Council Members - Dorothy Allison; Dean Wageman; Darlene Brothers-Wageman; Rudy Schultz;

Stakeholder Members – Jan Eddy; Linda Van der Valk

Not Present –

Minutes from October – Approved – Dean motioned, Dorothy seconded, passed.

Board Member Announcements - Eric Moody contacted Darlene regarding speed control on Chatsworth St, mentioned there are several requests to deal with the issue.

Stakeholder Announcements –

Public comments –

Motion Items –

a) None

DOTH

1) Voting on theme – Horses in Chatsworth – Passed unanimously.
   a) Dean – Theme needs to represent 130th anniversary of Chatsworth.

2) Date of DOTH, 04/21/18, Rudy checking with Pastor Rui. Checking tomorrow.

3) Assembling Subcommittees.
   a) Dorothy – Kids crafts
   b) Dana and Jan – Vendors
   c) Darlene and Dean – Exhibitors

4) Vicki – checking to see if there is a special permit required that the event is not on city property.

5) Updating list of vendors, exhibitors.

6) Need a person in charge of the schools that are going to participate in drawing program.
   a) Schools – Lawrence; St Johns Eudes; Germain; Chatsworth Park elementary.
   b) Artwork – Using art from last year, will update flier and send out next week.

7) Traffic – Jeff Hammond says he will assist.

8) Porta-Potties

9) Wagon – Jody mentioned we can contact her person, she has the contact info.
   Larry’s Ponies www.ponyrides4u.com (562) 865-3290

10) Artistic award trophy – St John Eudes has, Dorothy getting back.

11) Announcements – More Charityville announcements, walk-around mic every 20 mins.

Meeting adjourned 8:25pm Darlene, Dean seconded