

which would cost a little bit more. If the high gloss finish was chosen, Ms. Williams could get 7,000 printed for approximately \$400. Commission member Lydia made a motion to proceed with this expenditure; seconded by Commission member Kamm. A vote was cast with 6 in favor; with 0 opposed.

ITEM 6 – Fusion Fest Sub-Committee Update:

With the resignation of Commission member Gipson, Chair Hood-Jack (7:00pm) wanted to know how the Commission wanted to proceed. Commission member Polk suggested continuing on without the Sub-Committee. Commission member Watson told the Commission that the Committee had a few ideas for the Fusion Fest, but not enough to pursue. Commission member Watson made a motion to absolve the Fusion Fest Sub-Committee; a second came from Commission member Polk. A vote was cast with 7 in favor; with 0 opposed. Chair Hood-Jack commented that she was disappointed that the Council wanted the Commission to put on a big event, but did not fund one. Staff Liaison Williams told the Commission that Fusion Fest was still a doable event.

ITEM 7 – Discuss Christmas Parade Engagement:

Staff Liaison Williams told the Commission that they would have a float (trailer) in the Christmas parade; however, she would need to have volunteers to help decorate and then ride in it the night of the parade. Chair Hood-Jack emphasized that she would love to have all commission members to join in with the decorating and riding in the parade. Ms. Williams requested volunteers to decorate the float. Decorating the float takes place on Thursday evening, December 3, 2015 from 6pm to 8pm. An amount for the expenditure of candy was brought up for discussion. A motion by Commission member Kamm; seconded by Vice-Chair Giunta for \$100 be spent on candy for the Christmas parade. A vote was cast with 8 in favor; with 0 opposed. The following Commission members volunteered to decorate: Hood-Jack, LeBlanc, Lydia and Polk. The parade is on Friday, December 4, 2015. Ms. Williams asked for volunteers to ride in the parade and hand out candy. The following Commission member volunteered to ride in the float: Hood-Jack, Giunta (7:05pm), LeBlanc, Lydia and Watson. Ms. Williams told the Commission that street closures began at 6:00pm and that there would be a shuttle available at Costco to get back and forth.

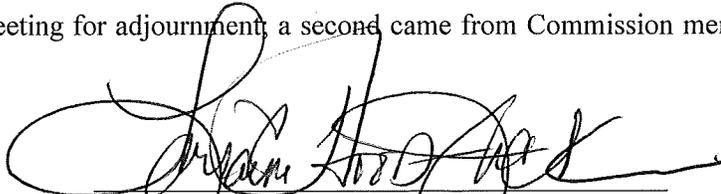
ITEM 8 – Town Hall Meeting Discussion:

Staff Liaison Williams asked if anyone on the Commission was able to go to the second Town Hall meeting that was held on Thursday, November 10, 2015 at the D.L. Hopkins Jr. Senior Center. Commission member Kamm, noted that she attended and that it was a well-informed meeting. She commented that they should give credit to City Council for pursuing the smoke free environment. Ms. Williams pointed out that there was an aggressive move towards a smoke-free environment. Chair Hood-Jack if the City Council needed the Commission's opinion they would and if passed the Commission would certainly abide by it.

ITEM 9 – Adjourn Regular Meeting:

Commission member Lydia motioned the meeting for adjournment, a second came from Commission member Giunta. The meeting adjourned at 7:27 pm.

APPROVED:


CHAIRPERSON, LORRAINE HOOD-JACK

ATTEST:


COMMISSION SECRETARY