

**MINUTES OF THE 50th ANNIVERSARY COMMITTEE
CITY OF GLENN HEIGHTS, TEXAS**

January 16, 2019

STATE OF TEXAS *
COUNTIES OF DALLAS AND ELLIS *
CITY OF GLENN HEIGHTS *

On the 16th day of January 2018, the 50th Anniversary Jubilee Committee of the City of Glenn Heights met in a regular meeting at the Glenn Heights City Hall in Glenn Heights, Texas located at 1938 S. Hampton Road with the following members present:

Board Members:

Bryan Cornish	*	Board Member
Kerston Crawford- Thorns	*	Board Member
Shelby Goodend	*	Board Member
Joal Ramirez	*	Board Member
Rosalind Yates	*	Board Member
	*	

STAFF:	David Hall	*	City Manager
	Lauren Lewis	*	Community Engagement Administrator

MEETING CALLED TO ORDER: Staff Lauren Lewis called the meeting to order at 7:08 p.m.

AGENDA

Item 1. Introductions

All attendees introduced themselves and shared how long they have resided in Glenn Heights (GH) and what they love most about the city. Rosalind Yates has lived in GH since 2009 and loves that the area is secluded. Shelby Gooden has been a resident for 33 years and joined the committee to stay involved in the community as her term on P&Z recently concluded. Kerston Crawford-Thorns has lived in GH for 6 years and currently serves on the Park Board. Bryan Cornish has resided here for 2 years and as a retiree, enjoys staying active by engaging in the community. He is also a current member on the Park Board. Joal Ramirez has lived in GH for 12 years and enjoys his interactions with public safety and city staff.

Item 2. Discuss Role and Purpose of Committee

Staff, Lauren Lewis, lead a brief discussion on the role and purpose of the committee which will be to advise, plan and execute the City of Glenn Heights 50th Anniversary Jubilee Celebration; Plan events that highlight the history of the city throughout the 2019 calendar year with a large event hosted in September, and foster a sense of community pride.

Item 3. Discuss Expectations and Commitments

Staff, Lauren Lewis, presented overview of the anticipated time and role commitments that are needed to make operations smooth and successful. Roles needing to be filled include the following: Historian, Photographer, Fundraising Chair and Committee, Logistics Chair and Committee, Programming Chair and Committee, Social Media/Marketing Chair and Committee and day of event management committee.

Item 4. Discuss and take action to list committee assignments

Event Execution- Kerston Crawford Thorns, Shelby Gooden and Bryan Cornish (Chair needed)

Fundraising- (Chair) Joal Ramirez

Photographer- Cartney Slaughter

Planning/ Strategy- Crawford Thorns, Shelby Gooden and Bryan Cornish (Chair needed)

Research- Rosalind Yates, Terri Miller (Chair needed)

Social Media- Lauren

Item 5. Discussion on event execution ideas

The Committee transitioned to discuss ideas for the “Big Event” which include but aren’t limited to:
Focus on Family Aspect

- Baseball games, focus on athletics, basketball tournament
- Cowboy Breakfast
- Parade
- Food Truck Friday
- Unveiling of monument,
- Fundraiser

Action Items:

Joal Ramirez to put together potential donor list.

Lauren Lewis to share current sponsorship form with group; LL also gathering known history from City Secretary to share with research/historian committee.

Planning/Execution team to identify businesses that will allow group to host fundraisers

Item 6. Consider and approve any absences per Ordinances No. 770-04.

Mr. Paul Alley notified staff that he would be unable to attend the meeting.

Mr. Cartney Slaughter notified staff that he would be unavailable due to a conflict.

Item 7. Adjournment

No motions were made for adjournment. Lauren Lewis wrapped the meeting after an hour and 10 minutes of discussion.

MEETING DISMASSAL: 7:13 PM