



## Office of the Mayor

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### MINUTES

#### FESTIVAL COMMITTEE MEETING TUESDAY, March 1<sup>st</sup> 1:00 P.M. – Government Center Room 270

The meeting of the Festival Committee was called to order by Chair Carolyn Nelson-Kavajecz at 1:04 pm.

#### 1. Roll Call

**Members Present:** Nikky Farmakes, Carolyn Nelson-Kavajecz (Chair), Lindsey Jacobson, Lindsey Graskey, Rob Pierce, Julie Urban

**Members Excused:** Julie Urban

#### 2. Approval of January 4<sup>th</sup> Minutes

**MOTION** by Graskey, seconded by Farmakes and carried to approve.

#### 3. SPONSORSHIP APPLICATIONS

##### 3.1 Lake Superior National Water Trail

**MOTION** by Farmakes, seconded by Graskey to hold until next scheduled meeting to get more clarification as to why this application was routed to festival committee as not for a specific event. Committee also requests to verify where this has historically been funded from. Motion passed unanimously.

##### 3.2 Juneteenth

**MOTION** by Farmakes, seconded by Urban to approve sponsorship at \$1500. Motion passed unanimously.

##### 3.3 4<sup>th</sup> of July Carshow

**MOTION** by Farmakes, seconded by Jacobson to approve sponsorship at full requested amount of \$700. Motion passed unanimously.

##### 3.4 Homegrown Music Festival

**MOTION** by Farmakes, seconded by Urban to approve sponsorship at \$1000. Motion passed unanimously. Committee agrees that if festival can show that Superior will be more directly involved in the future, possible that more funds would be made available.

**4. 2021 carry forward and 2022 budget**

Chief of Staff Scherf went over and explained budget to committee. Committee asked to get clarification on where Dragon Boats and 4<sup>th</sup> of July festivities are covered out of. Scherf agrees to bring answers to next scheduled meeting.

**5. Future Agenda Items**

**5.1 Re-Cap of Lake Superior Ice Festival**

Farmakes give re-cap of festival and explains that Ice Festival continues to grow and is increasingly successful year after year.

**6. Confirm next meeting date: April 5<sup>th</sup> at 1PM**

Meeting confirmed.

**The meeting was adjourned at 2:02 pm.**

Respectfully submitted:  
Becky Scherf, Chief of Staff