



COMMUNITY ACTIVITIES COMMISSION

October 5, 2021

5:00 PM

Leeper Center (Community Room), 3800 Wilson Avenue, Wellington, CO

Regular Meeting Agenda

A. CALL TO ORDER

- a. Roll Call – **Shirrell Tietz, Wyatt Schwendeman-Curtis, Jim Lafferty, Natalie Triplett. Also present: Ross Lagenese (Library Director) and Patti Garcia (Town Administrator)**
- b. Amendments to Agenda

B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person)

C. FINANCIAL REPORT

- a. Year to Date Budget - **\$13,347.31 total spent this year.**

D. ITEMS

- a. Fishing Derby Invoice
  - **Approved the \$1,000 cost of the fish that came out of the CAC budget, 1. Wyatt Schwendeman Curtis and 2. Jim Lafferty. Approved by all.**
- b. Veteran's Event
  - **Shirrell Tietz head of this event. Board went over the program for the day of. Jon Gaiter will talk to the Trustees about welcoming and give the veterans little thank you gifts which are pins, ribbons, and a thank you card. Wellington Band will play music. Event will be at the Wellington Senior Center at 9 am. Jim Lafferty will talk to someone about presenting the color flags and the national anthem. Shirrell Tietz will purchase all the supplies for the pancake breakfast and talk to Tom at Papa's Table about cooking the pancakes and meat.**
- c. Holiday Lighting & Parade of Lights
  - **Ross the Wellington Library Director spoke about the Tree Holiday Lighting in front of the library for Friday December 3<sup>rd</sup>. Ross talked about the proposals for the new lights that are to be used this year and what company will sell and setup the lighting and how much will it cost. Shirrell Tietz and Wyatt Schwendeman Curtis approved a budget of \$1,000 to use for the tree lighting lights. Board Members all approve. The CAC will provide the Hot chocolate and candy canes. Hallie and Ross will help put together a map of registered address for the Tour of Lights and will be available for people to drive by and look Dec 1<sup>st</sup>-31<sup>st</sup>.**
  - **Holiday Parade Dec 4<sup>th</sup> at 5 pm on Cleveland Ave- Set up at 3 pm on south 1<sup>st</sup> street. The town is handing the road closure between 3-7 pm. The special event permit was submitted.**

**Board members discussed on who the point of contact will be and said Jim Lafferty would be.**

d. 4<sup>th</sup> of July 2022

- **Vendor applications are coming in through online to town hall. The Beer Garden application and rules are open to any nonprofit groups to run it next year.**

E. ANNOUNCEMENTS

a. CAC Board Members

- **Wyatt Schwendeman Curtis nominated Shirrell Tietz to be the Vice Chairman on the CAC Board. Board members who approved Shirrell Tietz as the Vice Chairman on the Board, all other voting members approve.**
- **Board members decided to have a special meeting October 13<sup>th</sup> at 5 pm in the Leeper center to discuss the details of the Veteran’s Day event and the Holiday events.**

b. Town Trustee

c. Town Staff

- **Krystal from town hall is working on the updated bylaws for the CAC Board, tabled for a future meeting date. Board Positions that are available on the CAC Board, the applications on posted online on the town’s website.**

F. ADJOURNMENT

Next meeting: November 2, 2021.

2021 Events:

- |                     |                  |
|---------------------|------------------|
| a. Veteran’s Event  | November 6, 2021 |
| b. Tree Lighting    | December 3, 2021 |
| c. Parade of Lights | December 4, 2021 |

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements. Individuals needing special accommodation may request assistance by contacting at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.