City of Glendale
Official Minutes—Music in the Glen Meeting
February 5, 2020

Meeting was called to order at 5:02 p.m.

Roll Call: Present: JoAnn Shaw, Chair; Members: Lee Carey, Tristann Rieck, Carrie Scheldroup, and Steve Shaw. Absent: Laura Emir.

Staff Present: Rachel Safstrom, City Administrator.

Guest: Ann Deuser, Executive Director of Welcome to Glendale Convention, Visitors, and Business Association.

Open Meeting Notice.
In accordance with the Open Meeting Law, the local news media was advised on Monday, February 3, 2020, of the date of this meeting; that the Agenda was posted on the official bulletin board of City Hall, the Glendale Police Department, and the North Shore Library; that copies of the agenda were made available to the general public in the Municipal Building and the Police Department, and those persons who requested, were sent copies of the agenda.

Approval of January 15, 2020 Meeting Minutes
Motion by Ms. Rieck, seconded by Ms. Carey, to approve the January 15, 2020, meeting minutes as presented. Motion carried.

Review Acts for Upcoming Season
There was considerable discussion on acts for the upcoming season. The following dates, acts and assignments were reviewed:

<table>
<thead>
<tr>
<th>Concert Date</th>
<th>Proposed Act</th>
<th>Committee Member</th>
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<tbody>
<tr>
<td>June 3, 2020</td>
<td>Nicolet High School</td>
<td>JoAnn Shaw</td>
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<td></td>
<td>Have received confirmation.</td>
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<td></td>
<td>Ms. Rieck will assist with coordinating for sound.</td>
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<td>June 17, 2020</td>
<td>Jim Gaff – Tribute to Veteran’s</td>
<td>JoAnn Shaw</td>
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<td></td>
<td>Mr. Gaff is confirmed.</td>
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<td>June 24, 2020</td>
<td>Ken Lonnquist – Children’s performance</td>
<td>Ann Deuser</td>
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<td></td>
<td>Ken Lonnquist is confirmed.</td>
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<td>July 8, 2020</td>
<td>Dem Horney Funkers (DHF)</td>
<td>Tritann Rieck</td>
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<td>DHF is confirmed.</td>
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<td>July 22, 2020</td>
<td>52nd Street Band</td>
<td>Carrie Scheldroup</td>
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<td></td>
<td>The 52nd Street Band is confirmed.</td>
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<td>July 29, 2020</td>
<td>Chicken Wire Empire</td>
<td>Lee Carey</td>
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<td>Ms. Carey indicated she is continuing to have challenges contacting Chicken Wire Empire.</td>
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She contacted Steve Beguhn and he is able to perform. There was a consensus of the Committee to go with Steve Beguhn.

August 5, 2020  Vivo  Lee Carey
Vivo is confirmed.

August 12, 2020  Radio Radio  Laura Emir
Radio Radio is not confirmed. There was a consensus of the Committee to remove this date from the list of concerts.

Chair Shaw requested all contact information be sent to her. Ms. Shaw will send out the contracts.

Discuss Fundraising Options
There was some discussion regarding the advertising space in the booklet. Ms. Deuser stated she has had several sponsors already confirm. Sponsors are able to pay by credit card.

Next Meeting Date – March 4, 2020
The committee confirmed the next meeting for March 4, 2020, at 5:00 p.m., in the Committee Room at Glendale City Hall.

Adjournment
Motion by Ms. Rieck, seconded by Mrs. Scheldroup to adjourn the meeting at 5:34 p.m., until March 4, 2020, at 5:00 p.m.

Respectfully submitted,

Rachel Safstrom
City Administrator