

**Sultan Community Alliance
Meeting Minutes
July 29, 2019**

Type of Meeting: Community Event Planning Committee

Committee Members present: Mandy Geiger, Kelsie Kypreos, Tim McConnell, Brandon Lasby

Public present: Jeni Porter, Levi Cushing, and Destiny Eversall

Staff present: Will Ibershof, and Victoria Forte

- I. **Call to order:** 5:30pm
- II. **Roll call:** All members present
- III. **Approval of minutes from last meeting:** Board member Brandon Lasby asked why the meeting minutes from July 15, 2019 did not reflect that we made an emergency appointment to Jeni Porter to fill board vacancy. To which Chairperson Mandy Geiger explained that this was not in the boards power to make appointments and only the Mayor could do this. All board members in favor.
- IV. **Staff update:** Mark Bond will attend next alliance meeting to discuss parenting class. Victoria received a complaint that the rope swing area in Osprey park had litter in it. Mandy and Victoria cleaned this up on 7/24/19. There was about a garbage bag full of litter. One encampment was found in city limits.
- V. **Changes or additions to agenda:** none
- VI. **New business:** Jeni Porter will be appointed to the alliance board on August 8, 2019
- VII. **Open issues:** None

Upcoming events:

- 1) **National Night out:** Bouncy House has been ordered. Alliance will hand out popcorn, and will need power form Public works. Mandy has emailed council members to see if any of them would be willing to hand out popcorn. Jenny Porter will check in NNO participants. VOA has donated ice for the water to give out. Riley will put up NNO sign to advertise for the event. Mandy to pick up buns and meat on the 2nd of August. Tim is going to get his food handlers permit for popcorn.
- 2) **Sultan Swoosh:** 13 teams signed up at this point. That's 2 more than last year. Need two more court monitors. Levi to ask a few more people. We have about 30 volunteers. Talked about having a 50/50 raffle for a fund raiser at 3 on 3 but this

might not work and will try for trunk or treat. Maybe do the quick shot drill. But we need someone to man booth. Mandy will order tee shirts this week for the volunteers, staff and championship tees. Mandy ordered one more scoreboard.

Business tabled for August 12th meeting:

- a) Lighted Parade, Kelsey to update
- b) Parenting Mentorship, Deputy Mark Bond

VI. Meeting adjournment @ 6:45pm

Next meeting August 12 @ 5:30pm