1. Call to Order

With a quorum of the Committee present, the regular session of the Deutschen Pfest meeting order by Raul Capetillo at 6:33 p.m. on Wednesday May 19th 2021

Commission Members:

In attendance: Robert Romig Raul Capetillo Melissa Call Linda Botello Crystaleen Guerra

<u>City Staff attending:</u> Shane Mize, Parks Director, Sheila Wiora, Assistant Parks Director, James Hartshorn, Assistant City Manager, Junior Rodriguez, Parks Maintenance Superintendent, Maggie Holman, Public Information Officer, Stephanie Andrews, Parks Administrator. Kaitlyn Neal, Events Coordinator. Eddie Garcia, Community Services Coordinator, Whitney Seaton, Recreation Facilities Supervisor.

2. Citizen Communication

No citizens were present to speak.

3. Discuss Only.

3A. Deutschen Pfest 2021 Introduction and Status update.

The 45th annual Deutschen Pfest will be October 15-17, 2021. The Deutschen Pfest Committee is responsible for helping bring this pfestival to the community. Deutschen Pfest is held annually on the third weekend of October in Pfluger Park and includes a Parade in downtown Pflugerville on Saturday, Pfun Run on Sunday and live entertainment, vendors, food trucks and children's area inside Pfluger Park on Friday night and all-day Saturday.

Ms. Neal provided information to the committee in regards to general information, event hours, children's area, rides available and the fun run route. DPfest shirts will be created to cover the entrance fee cost, the event Chili fest will take place in late Winter or early Spring. Sunday entertainment will be limited with more of a direction to community wellness day. Revenue of the event can heavily rely on the weather. Ms. Neal provides information regarding fees, future upcoming discuss and consider for fee changes. Main entrances for the 2021 year are still in the planning phase. Budget presentation provided.

3B. Roles of the Deutschen Pfest Committee.

The Deutschen Pfest Committee shall consist of one Parks and Recreation Commission member, who shall serve as the Deutschen Pfest Committee Chair, and eight (8) citizen committee members appointed by City Council for two-year staggered terms. Committee members must be city residents. Each of the eight (8) citizen committee members shall be assigned a designated subcommittee area of responsibility by the Deutschen Pfest Committee Chair at the first Committee meeting of each planning year. The committee will rank each position of interest and submit to Raul for assigning division of responsibilities.

4. Discuss and Consider

4A. Discuss and consider action on future meeting schedules.

Third Wednesday of each month. June 16th 2021 at 6;30 pm.

Mr. Romig makes the motion of the Deutschen Pfest Committee meetings be held the third Wednesday of each month. Ms. Call seconds the motion. The Committee voted five (5) "ayes" and no (0) "nays" The motion carried.

4B. <u>Discuss and consider action to place items on the future Deutschen Pfest Committee meeting</u> agendas.

Pfun run being a costume or color run. Band members receiving wristbands. Promotional items and giveaways.

5. Adjourn.

Ms. Botello makes a motion to adjourn the Deutschen Pfest Committee meeting, Ms. Call seconds the motion. The Committee voted five (5) "ayes" and no (0) "nays" The motion carried. Meeting adjourned 7:36 pm.