

NWWNC Cap Meeting, 1/7/2020, Corner Bakery Westwood - Meeting Minutes

1. Called to order by Mara B. at 1/7/2020. Attending: Andrew, Furkan, Joey, Aubrey, Mario.
2. Discussion of Far Out Fest, sending them the documentation to apply.
  - a. Furkhan is point person for committee, will work with Budget and Finance Committee to send event.
3. Discussion of Cherry Festival for spring
  - a. Discussion of what exactly NC would be responsible for for Co-sponsor.
    - i. Permitting for mobile food permits, musicians (3-6), a large tent 10x15 or 10x10 with wrap around screens, a PA system, possibly a cherry stand for everyone
    - ii. Tentative budget of \$3500.
    - iii. Will budget be spent by Outreach or by CAP?
    - iv. Can we be a participant if a vendor serves alcohol but we do not pay for it?
    - v. How do waivers work if we get permits for various sampling vendors?
    - vi. Can we sponsor outreach if event has people who are selling?
    - vii. Mara moves to "change the budget for Taste of Westwood Farmers Mark Food Festival to \$3500." Seconded by Furkhan, passed 4-0-0
    - viii. Tentative date of late May.
    - ix. Do we need to rent out vendors for entire duration of event?
4. Discussion for Places for The People, questions for the city
  - a. Tentative new date of first Wednesday in May.
  - b. Can we rent parking for a food vendor we rent out?
  - c. What is cost of Sparta Insurance for event?
  - d. Partner/Co-sponsor with Well Life/UCLA DOT
  - e. Joey on Sparta Insurance and IRS Form 9, Andrew for Venue, Mario for Equipment Rentals and Games, Mara for Entertainers and Food, Furkhan Music/Entertainers/Bean Bags
  - f. How much does Sparta cost?
5. Meeting adjourned at 7:31 PM by Mara B.