City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

SECA Commission

Saturday, October 12, 2019 | **9:00 AM** | **Meeting Room A**

A. CALL TO ORDER:

Chairman Kim called the meeting to order at 9:02 a.m.

B. ROLL CALL:

Present 11 - Jaqueline Clermont, Shannon Greene Robb, Richard Grimes, Donna Kearney, Melvin Kim, Deana Losurdo, Theresa Sullivan, Nancy Turner, Samantha Wigfall, Vaishnavi Tetali, and Megan Mcfadden

Absent 3 - Vicki Coletta, Colleen McQuillan, and Natalie Lebron-marines

Staff Present: Dawn Portner, Special Events Coordinator

C. PUBLIC FORUM:

Matt Dingeldein, Executive Director of the 2020 Last Fling, thanked the SECA Commission for their continued support of the Naperville Jaycees and the Last Fling.

Adison Glick, Special Events Coordinator Naper Settlement, explained that the Naperville Heritage Society's requests for City Services are higher than in years past because of the NFD's requirement (based on event scoring criteria) to have a bike paramedic on site due to the estimated number of attendees at each event.

Tommy Varela, Naper Pride, introduced himself and his team to the SECA Commission as a new applicant for CY2020.

D. OLD BUSINESS:

1. Approve the SECA Commission Meeting Minutes of July 29, 2019

Attachments: Draft SECA Minutes July 29 2019

Commissioner Kearney made a motion, seconded by Commissioner Losurdo to approve the SECA Commission meeting minutes of July 29, 2019.

Aye: 7 - Clermont, Greene Robb, Grimes, Kearney, Kim, Losurdo, Sullivan, Turner, Wigfall, Tetali, and Mcfadden

Absent: 2 - Coletta, McQuillan, and Lebron-marines

E. NEW BUSINESS:

1. Review and discuss the CY20 SECA Grant Fund applications

The Commission reviewed the CY20 SECA Grant Fund applications and asked questions. Portner advised the following questions will be sent to the applicants:

NCTV17 - Production Truck Upgrade
Can the production truck upgrade be done piece by piece? Would partial funding help, or is this request all or nothing?

Simply Vedic - Festival of Colors
According to the budget worksheet, $4,000 of the request, is to cover the cost of the colors necessary for the event. The budget worksheet also shows $12,000 in income from the sale of the colors. Can this be further explained? It seems like a large sum of money, especially since the colors are being sold to the attendees.

Chicago Sinfonietta - Community Concerts
Please provide examples of where the musicians performed in 2019, and on average, how long the performances last?

Summer Place Theatre - 2020 Season
How will the upcoming merger with the Park District, mentioned in your application, impact your SECA funding not only for CY20 but moving forward?

Firefighter Highland Guard
Do members pay any fees to perform with the group? Do members incur any costs for the uniforms or the instruments? Please provide additional information.

Indian Community Outreach - Cultural Nights
Please provide additional information about the scholarship program.

Commissioner Kearney left the meeting at 11:33 a.m.
Student Commissioner McFadden left the meeting at 12:00 p.m.

F. ADJOURNMENT:

Commissioner Clermont made a motion, seconded by Commissioner Greene Robb to adjourn the SECA Commission workshop of October 12, 2019 at 12:15 p.m.

Aye: 6 - Clermont, Greene Robb, Grimes, Kim, Losurdo, Sullivan, Turner, Wigfall, and Tetali

Absent: 3 - Coletta, Kearney, McQuillan, Mcfadden, and Lebron-marines

/S/ Dawn Portner
Dawn Portner
Special Events Coordinator