



City of Independence

Independence Days Commission

Wednesday, February 19, 2025

Minutes

1. CALL TO ORDER. The meeting was called to order at 6:32 pm by Courtney Williams.
2. ROLL CALL
Commissioners Present:
Courtney, Myra, Aaron, Lyle, Gabby, Andrea, Vidal, Karin
All introduced selves, with giving a brief info re: role on commission

Others present:
Bill Boisvert, Council Liaison
Lupita, YMCA
Diego Pena
3. MINUTES. The minutes of the January 9, 2025 meeting were submitted in the agenda packet.

ACTION:
Vidal moved to approve the minutes as submitted; Myra seconded. Passed by all present.
4. NEW BUSINESS
4.1. Begin Budget Process. Line items in the budget were reviewed by commissioners, looking at the previous year's numbers and estimating this year's. A draft, balanced budget was created and submitted for approval.

ACTION:
Aaron moved to approve budget as created; Gabby seconded. Passed by all present.
5. SUBCOMMITTEE REPORTS. Not submitted; reports at next meeting.
6. OTHER BUSINESS
6.1. Other Discussion / Information Items.
Diego was here to find out where he could volunteer at, with specific interest in a few areas.

6.2. Other Events.

6.2.1. Parade. Andrea and Karin will visit with the Rotary parade committee about personnel for working intersections, etc.

6.2.2. Mini Marathon. No report.

7. ADJOURNMENT:
Meeting declared adjourned at 8:20 pm
Next meeting: March 13th.

DRAFT