

# **Full Planning Committee Agenda**

MSCOD ADA 25th Anniversary Legacy Project July 15, 2015 1:00 to 2:30 PM Location: MCIL Board Room 530 Robert Street North, St. Paul, MN 55101

Present: David Shaw, Jo Erbes, Cindy Tarshish, Andrea Bejarano-Robinson, Andy Mosca, Jill Keen, Marie Koehler, Jesse Bethke Gomez, Linda Lingen, Craig Dunn, David Fenley, Ken Rodgers, Linda Gremillion (Phone), David Schwartzkopf (Phone), Jim Thalhuber (Phone), Ann Roscoe (Phone)

# Update on action items from last month's meeting

• Update was provided.

# **History Center Planning**

- Paul Mabon cancelled, and was replaced by Papa Diop.
- Music is outside on the plaza. Will move indoors in case of bad weather or heat. Will decide by 7:30 A.M.
- There will be four artist vendors with disabilities.
- End the Awkward video will be shown.
- Documentary is done and looks good. Lives Worth Living will be shown.
- Presenters/speakers 2:00 to 2:30
- Volunteers
  - Training Agenda
    - 10:30-11:30, assignments will be given then.
    - Committee members need to give shirt sizes to Karen or Andy.
    - Linda G: send volunteer area suggestions by Friday.

- There will be 11 PCA's, 5 from MCIL
- Assignments (who/where)
- Script for 30 minute program
- Judge Frank and Dave Durenberger will be there. Waiting to hear from Klobuchar. Governor's Proclamation will be read by Joan.
- Documentary will be shown at 3pm.
- Linda G: can we use the intercom? Andy will look into.
- Sam Jasmine needs an electronic script.
- Walkie Talkie Set-Up: Andy is working on it.
- No lemonade, coffee, tea due to cost, but available in cafeteria. There will be cookies, bars, water, and cake. 90 slices of cake.
- Metro Transit cannot provide free passes for event, but can offer free passes for future use. Ken and Marie say to look into this. Accessible shuttles from 9:30-5 and 11:30-3:30.

# **October Conference Update**

- Andy will send October cards to Marie
- Jo needs sponsor info by mid August

## **Greater MN Subcommittee Update**

• None right now

#### **Other items**

- Margot will be on Almanac on 7/24
- Andrea: Hennepin commissioners to make formal statement
- MCIL framing posters for office

#### Define new action items

• Action items were defined.

### **Next Meeting**

 Next meeting is August 19, 2015 from 1:00 to 2:30 PM, MCIL Board Room





The Minnesota Historical and Cultural Grants Program has been made possible by the Arts and Cultural Heritage Fund through the vote of Minnesotans on November 4, 2008. Administered by the Minnesota Historical Society.

For a list of our partners in planning all 25th ADA events and activities, please visit <u>http://www.mscod25ada.com/project-partners/</u>