



Board Minutes

February 22, 2016

7:00 pm – 7:19 pm 8:56 – 9:24 pm

Attending:

Board: Dick Boulton, Martin Knott (via telephone), Milton Matthews, Karen Newell, Gregg Schwind, Gill Wylie

Ex officio: Michael McCall, Nina Basu, Kirsten Coombs

Absent: Dave Sciamarelli

Call to Order and Welcome

In Knott's absence, Newell called the meeting to order at 7:17 p.m.

Approval of Minutes

The board minutes of January 7, 2016 were presented for approval. *Schwind moved to approve. Boulton seconded. With none opposed and none abstaining, the motion was unanimously approved.*

The executive committee minutes of January 7, 2016 were presented to the board. *Schwind moved to approve. Boulton seconded. With none opposed and none abstaining, the motion was unanimously approved.*

General Meeting

The board moved out of Executive Session and into general meeting at 8:56 p.m.

Knott exited the meeting via telephone.

Treasurer's Report

Kirsten Coombs – FY16 Q2 Financials

Combs provided the provided the Q3 financial report.

The Q3 financial report was presented for approval by the board. *Schwind moved to approve. Wylie seconded. Boulton abstained. With the rest of the board voting for approval, the motion passed.*

Fundraising

McCall shared a sample of potential stage flooring. The supplier is able to laser cut donor names into the wood panel as a possible fundraising opportunity. Some concerns were raised by other board members about the safety and use of these boards on a stage surface. McCall also shared conceptual plans for potential sponsor branding on the Chrysalis stage. Backlit panels, which also hide electrical cabinets, offer the opportunity for sponsor recognition.

Project Schedule

McCall provided an updated project schedule to the board. The Chrysalis is on track to be completed in fall 2016. McCall pointed out that Whiting Turner increased their schedule timeline without adding to the IA budget.

Symphony of Lights

Wylie provided an update of discussions with the hospital foundation on the Symphony of Lights. The hospital has a project consultant and they would hold the event at the Park in 2016, but no further discussions have been held. The board impressed upon Wylie the need to have an agreement in place as soon as possible due to the complexity of the Symphony of Lights project.

The meeting adjourned at 9:24 pm