



## **Board Minutes**

April 25, 2016

7:00 pm – 8:30 pm

### **Attending:**

Board: Dick Boulton, Martin Knott, Milton Matthews, Karen Newell, Dave Sciamarelli, Gill Wylie

*Ex officio:* Michael McCall, Nina Basu, Kirsten Coombs

**Partially Absent:** Gregg Schwind came into the meeting approximately half way through, when the Board was discussing the potential IMA funded path in the Park.

### **Call to Order and Welcome**

- Knott called the meeting to order at 7:07 p.m.

### **Approval of Minutes of Prior Meeting**

- Boulton moved to approve the meeting minutes of February 22, 2015. Approved unanimously.

### **Chrysalis Use Agreement**

- McCall presented the final draft of the Chrysalis Use Agreement with Howard County, approved by both the Columbia Association & It's My Amphitheater, Inc.
- McCall recommended Board approval of the Use Agreement
- Newell moved to approve the Use Agreement. Approved unanimously.

### **Conflict of Interest / Revenue Opportunity**

- Sciamarelli noted potential conflict with a potential commercial real estate brokerage client who may be interested in a partnership with the Trust in the Park.

### **Transition Discussion**

- McCall discussed potential partnership with Columbia Festival for the Arts to manage the administration of the Trust after leadership transition.
- Board discussion about potential benefits of CFA partnership versus potential conflicts, particularly with fundraising.
- Board discussion regarding need for a person with fundraising and administration skills after leadership transition.
- Knott appoints *ad hoc* committee to discuss leadership transition and make recommendations – Sciamarelli to chair, Wylie and Coombs to serve on committee.

### **Chrysalis Construction Update**

- Currently pouring slab and awaiting steel.

### **Treasurer's Report**

- End of fiscal year on April 30, 2016.
- Beginning audit process.

### **Howard County Follow-up**

- Meeting scheduled for Friday with Howard County Administrator Lonnie Robbins

### **Public Relations**

- Wine in the Woods next month, good opportunity for publicity
- Coloration finalized and can be announced

### **Fundraising**

- Discussion of wood engraving

### **Symphony of Lights**

- Wylie will contact the Howard County General Hospital with respect to Symphony of Lights.