

## **SRT Advisory Board Meeting Minutes 4.13.21**

Attending: Commissioner Tom Perona, Melanie George, James A. Taylor, Holly Theuns, Decreta Meely, Ian E. Osking, Dale Matteson, John Earnhardt, Robert Bluestone, Stanley Silver, Anthony Lella, Sharon Engle, Anne Satterlee, Karen Skidmore Excused: Jessica Ching, Dennis Devivo, Luke Croghan, Nancy Archer, Rebecca Shearer

The meeting was called to order at 12:30 PM

Commissioner Perona welcomed all members

Roll call was taken

Members individually introduced themselves

Minutes from August 11, 2021 meeting were approved

Sharon Engle discussed the Commission Workshop meeting. One of the results of this meeting was that new members were appointed by the Commissioners.

John Earnhardt explained that the STEAM grant was extended and virtual programming was discussed as a possibility to be brought into schools.

Melanie George distributed materials regarding the Parks and Recreation application to rename the Mezzanine after a local community member. This was passed unanimously by the previous Board.

Commissioner Perona explained the status of the Sunrise Theatre and Management companies for the future of the Theatre. Discussion ensued regarding this and the role the Foundation plays in the Theatre.

A list of committees was distributed and members were asked to consider which committees they would like to join.

A Cultural Diversity subcommittee will be formed under the Education committee. Current member is Decreta Meely.

A special meeting was called for May , was voted on and passed unanimously The next meeting will be Tuesday, May 11 at 12:20 pm at the Sunrise Theatre.

The meeting was adjourned at 1:50 PM.