

SRT Advisory Board Meeting Minutes June 8, 2021

Attending: Commissioner Tom Perona, Luke Croghan, Stanley Silver, Dr. John Earnhardt, Nancy Archer, Robert Bluestone, Rebecca Shearer, Melanie George, Holly Theuns, Dale Matteson, James A. Taylor, Jessica Ching, Dennis DeVivo, Anthony Lella; excused: Dee Meely, Ian Osking

Meeting was called to order at 12:30 PM.

Minutes from previous meeting of 5.11.21 were approved with one correction.

Strategic Planning Committee: Met with Thomas Epsky, IRSC and minutes from that meeting will be distributed in two weeks upon receipt from Mr. Epsky, the facilitator. Jessica Ching and Dale Matteson are joining this committee.

Capital and Facilities Oversight Committee: Staff will get a list together and submit to Commissioner Perona within the next 60-90 days of capital/facilities concerns/projects. Staff will have someone from Public Works come over to look at the railing situation and Commissioner Perona will call Mike Reals, Director of Public Works to address this project too. Tony Lella and James Taylor are joining this committee.

Education and Community Outreach Committee: John explained the Steam/Magnet School Grant. Laurie Beyer would like to do another STEAM Rap Battle at the Theatre in November. Sharon will meet with her to discuss details. Nancy said that the Foundation might be able to assist with some of the awards money for this project. Holly Theuns and Stanley Silver joined this committee.

Subcommittee Area Naming: Melanie has turned all paperwork in to Parks and Recreation Naming Board. Nick Mimms, City Manager has requested that Melanie attend a Commission meeting with a report. Staff will put item on the City Commission agenda for July 12 and per Commissioner Perona's suggestion ask for her to be moved up on the agenda. Jessica Ching joined and James Taylor will help with graphics on this subcommittee. Staff will let Advisory Board members know about this meeting closer to the date.

Subcommittee Cultural Diversity: No report, Chair Dee Meely excused

Director's Report: New shows announced end of June. Tickets are available to members only July 6, then on sale to general public September 7, 2021. Sharon submitted the RFP (Management Companies) on Friday, June 4, 2021 and it closes at the end of the month. A Corporate Sponsorship for \$10,000 was obtained from FPUA. A discussion ensued about the Foundation. Dale, Jessica and Becky will attend the next Foundation meeting. Nancy will let them know the date. If for any reason the SVOG grant is denied we can reapply. Money is distributed immediately upon approval. Decision should be reached at the end of the month. Discussion ensued about Friends of the Sunrise Theatre, Young Professionals and Corporate Memberships. The SRT Advisory Board wants to give input in the event that a management

company is being chosen. Sharon and Commissioner Perona will get together to let the Commission know that the SRT Advisory Board wants representation in the selection process.

The meeting was adjourned at 1:35 PM.

The next meeting of the SRT Advisory Board will be held on Tuesday, August 10, 2021 at 12:30 PM.