

SRT Advisory Board Meeting Minutes June 14, 2022

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

The meeting was called to order at 12:30 PM.

Roll call was taken.

Minutes from the previous meeting of 4.12.22 were approved.

Strategic Planning Committee-The strategic plan was submitted to the Mayor and commissioners.

The SRT Advisory Board and the Foundation met with Elizabeth Barbella from the Community Foundation Martin-St. Lucie. She will also attend the Foundation's July meeting to answer additional questions. Their annual fee is 1%.

Capital and Facilities Oversight Committee- PFM is doing a Capital Survey. The new tech staff person will be here July 1.

Education and Community Outreach- The Foundation has sponsored 12 children for each of the 3 sessions of Missoula Camp. Earl Little Foundation is working on the portrait of Mr. Little. The railing will need to be coordinated with Mr. Smith from that Foundation.

New ticketing companies are being explored. Personalized membership services are being offered.

We are soliciting members for the Centennial Committee.

The Board voted on and approved moving the meeting to the 3rd Tuesday of the month at 4 PM. Staff will check on the feasibility.