

Minutes  
PACRC BOD  
March 22, 2018

Present: Kristol McKie, Kumar Veluswamy, Lisa Modrick, David L'Esperance, Kristen Hollenbeck, Amy Policky, Patrick Goetzinger, Anna Huntington, Steve Flanery (departed at 8:45). Also present Nick Johnson.

Absent: Holly Godber, Dennyce Korb, Angie McKie, Mike Gould, Veral Kowal, Malcom Chapman.

Meeting called to Order, 8:05 a.m.

Approval of minutes February 15, 2018 board meeting. Anna moved, Steve seconded, motion carries.

### **Financial Report**

- Review of 990. Nick notes loss through depreciation. Patrick moves to approve tax filing for fiscal year July 2016-2017. Steve seconds. Motion carries.
- Lease agreement. Stays same as previous agreement with exception under considerations and it's a 10-year lease. There is an annual review of flat fee for janitorial expenses which fall to PACRC.
- Pat discloses conflict of interest related to approval of contract. His firm drafted the contract. Kumar and Amy also have potential conflicts of interest due to their relationships with the school district.
- Kirsten moves to approve the ten-year contract with the school district, Steve seconds. Kumar, Amy, and Pat abstain. Motion carries.
- February financials review. Angie is not present so we will table voting on approval of the February financials until April. (January minutes will be voted on then, too,) Nick: not much cash change, we are still up \$14,000 to date.
- Lisa (1) and Steve (2) offer to purchase Take a Seats. Kristol will follow up.

### **ED Report**

- Family series breaking even currently. Hotel expenses are high and couldn't get sponsorship. We need to tackle that sooner next year.
- Kevin Locke will close out April 8 including school performances.
- Nick polls board on preference for National Theater Workshop, improv is the preference.
- Light March schedule following busy month in February. Busy April and May, which is unusual.
- Lisa, lighting issue with lights in audience faces during *Gypsy*. ADA issue... sister in electric chair worried about blocking view of people behind. Nick: chairs are available for people, we need to prep ushers more consistently.
- Nick will attend SDAC convention.

- Submitted \$36K request to City.

### **Committee/Organization Reports**

Endowment. Kristol: no meeting in March.

Development. Kristol: Held Pop Up Party meeting, they meet again next week. Location has been decided, good parking and relatively close to town. Ross has agreed to help with the wine sponsor but stepping away from the auction items. Things that sell are experiences. Looking for three items. Experience for 4 or more people is better, buyers can pool their money

BHSO, Kristen: Maya Buchanan will be performing April 7, playing a Guinari violin.

SODS update, David: Next performance is Saturday before Mother's Day.

### **Old Business**

Board Development. Kristol and Nick met with BHCorp employee who has agreed to join board. She and Kristol have shared interest in developing a city-wide talent show at the PACRC. Anna, Lisa, Kristol need to set a date to meet re additional members. We need to replace president and vice president, Kristol and Mike. Need to identify someone to prep to step into presidency. See above for MOU Lease Renewal with RCAS District

Strategic Planning Meeting/Session date – Committee meets March 23, Kristol will send a poll to BOD to identify date. Either weekend or evening.

### **New Business**

Storage for BHCT – Kristol reports we have had meetings with Architecture Inc., preparing to apply for Vision Funds. Immediate storage needs are BHCT, but future needs may encompass rehearsal facilities, additional storage, bathroom on office side of building. \$1 million to address all three through expansion onto the space. Design would allow for a phase 2 with rehearsal space. Another option is to have BHCT look for off-site storage, they already have some. Or ten-year temporary facility on-site. Kumar: school district will be okay with temp structure on lot as long as complies with fire codes. Jeff Nelson's class could help build it. Better to have it consolidated. Kristol: if we raise funds for expansion, we could still have temporary fix. Temp structure requires dirt work, concrete floor. Nick: What is next step? Kumar: Tie it to planning with Arch Inc. so it's integrated with their overall plan.

Amy: Garage budget? Kristol: \$17,000 was previous estimate from Jeff using his class. Doesn't include concrete or dirt work. Kumar: make sure you know size needs.

Kristol asks about Vision Funds. Lisa says City dipped into Vision Funds for infrastructure, reduced from \$6.5 million to \$5 million (separate from Barnett expansion). This is on hold when it will open up again until June 6. Last time opened up in August. It was a rapid process August through December last time. Phase 2 includes ADA improvements, storage. Unclear whether it would be one funding stream or another.

Can PACRC take a position on Barnett expansion? Pat will check.

Kristen says BH Symphony would be interested in contributing to the expansion capital. They'd like to be part of the conversation. Recommends we be careful about board backing the expansion, needs to be worded carefully so don't appear to be valuing our competition. Nick: statement could be limited to the BOD doesn't see negative impact on PACRC. Lisa: need to

focus the conversation on Barnett Arena, not the whole Civic Center. It's thousands of seats, not hundreds.

Amy: City is looking at school facilities holistically through task force, could include boundary shifts and new elementary school, trying to address safety issues for middle and high schools. We are trying to engage community to find out what they'd like and what willing to pay for.

Kumar: this is a ten-year plan for district. Nick: this could have implications for PACRC and our expansion. Amy encourages people to attend to give input. Kumar: we are seeing development expansion but not growth of student age population. The concentration of students moves based on expansion patterns but hasn't grown. Continued discussion of school age population in RC.

Kristol: should we reprioritize capital campaign over endowment, we can address at strategic planning meeting.

Meeting adjourned

Anna moves, Kumar seconds.