

PACRC August 20 Board Meeting Minutes

In attendance –

Flanery, Rankin, White, Johnson, Cappa, Pariza, Pickar, Evans, Hollenbeck, Simpson, McKie, Policky, Lawler (BHCT rep today), Kowal, Chapman

Introduction of Bill Evans (City Council Rep)

July 16 Board Meeting and July 27 Annual Meeting Minutes –

- No corrections
 - o Motion to approve minutes as presented and attached to the agenda– Pickar
 - o Motion Seconded by Kowal
 - Motion carries.

Financial Report

- Presentation of the financial reports by McKie
 - o Motion to approve as presented and attached to the agenda – Chapman
 - o Motion Seconded by Cappa
 - Motion carries

Executive Director's Report

- BHCT update --- Moving Sense and Sensibility to an outside venue due to current school occupancy restrictions. Looking at using the lawn outside the school – but may not be possible. Fairgrounds are alternative option.
- Cherry Street – 16-17 kids whose parents agreed to allow participate – no moving on the stage– more like a reading. Rehearsals would be held indoors prior to the four shows. Only performing for parents. Using only BHCT space (no students or teachers use this space) – not school space. Masks for entry and exit. Still under review but School district seems supportive.
 - o Cappa, Flanery and Johnson will schedule meeting with Dr. Simon about reopening plan generally and the request to use the lawn and isolated facilities
- School is using the historic theater for school functions and we are providing support

New Business

- Use of the facility for Cherry Street – explanation under Executive Director’s report
 - o Motion by Pickar to approve the use of facilities for Cherry Street rehearsal and performance as presented in the written proposal attached to the agenda. This motion is limited to this single event and related rehearsals and is not a reopening plan.
 - o Motion seconded by Simpson
 - Yes – 7 votes
 - No – 7 votes
 - o Motion fails

Old Business

- Further discussion ensued about use of the facilities under school district and PACRC policies. Nick requested clarification on what the board felt was appropriate activity in the PACRC, but no action or decision was made. Nick will work with the ad hoc committee to continue developing re-opening plans.

Meeting Adjourned

- Rankin moved to adjourn the meeting
- Seconded by Hollenbeck
- Unanimous vote