

## **PACRC October 1 Minutes Special Board Meeting on Reopening**

### **In attendance –**

Flanery, Rankin, White, Cappa, Pariza, Pickar, Hollenbeck, McKie, Kowal, Chapman, Nelsen, Johnson

### **Review of Reopening Task Force Report – Nick Johnson**

Reviewed Report and COVID Act Now website. Nick had a discussion with the facilities folks and the airflow is recycling three times an hour at a minimum. Facilities is also upgrading filters.

- Vera – presented additional information from Dr. Kurra's call last week. We are at a dangerous community spread level.
- Jeff – clarified the school reopening decision. Simonds email stated – most face to face time and content in the event we have to transition to level three in the fall.
- Steve – presented additional information from Dr. Kurra – not enough testing. And double the numbers when accounting for asymptomatic.
- Kirsten – Dr. Kurra was favorable to the precautions we proposed. Maybe not ready for public events – but should be able to have small rehearsals in our space.
- Malcom – has knowledge of a grant that could help with the cost of masks. Will provide to Nick.

### **Reopening to Rehearsals**

- Kirsten – two groups. One of nine (woodwinds in historic theatre for one hour). One of 11 (strings – in the studio theatre for an hour) Masks required when not playing.

### **Proposal –**

- **Jeff Nelsen moves to adopt level one as proposed:**

**Level One - Closed Classes/Rehearsals of less than 15 individuals** in PACRC dedicated spaces only – not open to the general public

A. Pennington County has no more than 40 new cases per one hundred thousand on covidactnow.org

B. 14 Day Positivity Rate for Pennington County on SD DOH website (stat. not available on covidactnow.org) remains under 10% or the graph shows a downward trend approaching that number.

- **Second by Eric Pikar**
- **Jeff Nelsen rescinds motion for a clarifying separate motion**
- **Eric Pikar agrees**

- **Jana Moves to adopt as follows:**

**Level One - Closed Classes/Rehearsals of less than 15 individuals** in PACRC dedicated spaces only – not open to the general public

- A. Pennington County has no more than 40 new cases per one hundred thousand on covidactnow.org
- B. 14 Day Positivity Rate for Pennington County on SD DOH website (stat. not available on covidactnow.org) remains under 10% or the graph shows a downward trend approaching that number.
- C. A level determination will be made on Tuesdays, however, the executive director will look at numbers daily and make decisions if there are unexpected changes to trend or numbers
- D. All participants at this level will be held to our safety standards re: masking and social distancing as set by the executive director and will sign a document reflecting that agreement.

- **Second by Jeff Nelsen**
- **Motion carries**

**Meeting Adjourned**

- Motion by Nelsen
- Seconded by Kowal